

**APPENDIX TO REPORT TO CABINET 18 October 2016****APPOINTMENTS TO OUTSIDE BODIES****1. Summary of Decisions**

With reference to those bodies included in this report where the terms of office of City Council representatives expire, the Cabinet is asked to note that, where appropriate, the representatives have been contacted and in accordance with the practice agreed by Resolution No. 2769, of the former General Purposes Committee unless indicated, are not willing to be re-appointed. Accordingly, unless indicated in this report, such representatives are not willing to be re-appointed.

**2. Birmingham Voluntary Service Council (BSVC) Board**

Cllr Waseem Zaffar (Lab) has tendered his resignation from this body. The Labour group has nominated Cllr Bharat Dad (Lab) as his replacement. The other Representative on this body is Mr Guy Horden (Con).

Therefore, it is

**RECOMMENDED:-**

That Cabinet agrees to appoint Cllr Bharat Dad (Lab) for the period 18 October 2016 until 27 June 2017.

**3. Acivico Limited**

Cllr Kerry Jenkins has tendered her resignation from this body. The Labour group has nominated Cllr Mary Locke as her replacement. The other representatives on this body are Cllr Matthew Gregson, (Lab) and Cllr Randal Brew (Con).

**RECOMMENDED:-**

That Cabinet agrees to appoint Cllr Mary Locke (Lab) for the period 18 October 2016 until 27 June 2017.

**4. West Midlands Pension Fund**

The full title of this body is Wolverhampton City Council Pensions Committee & Investment Advisory Sub-Committee. Councillor Steve Booton has stepped down as Co-opted member as he is unable to continue to take a full part. Councillor Changese Khan is currently the Substitute Co-opted member.

Therefore, the Labour Group has nominated Cllr Changese Khan as the Co-opted member and Cllr Steven Booton as Substitute Co-opted member.

**RECOMMENDED:-**

That Cabinet agrees to appoint Cllr Changese Khan as the Co-opted member and Cllr Steven Booton as Substitute Co-opted member, both for the period 18 October 2016 until 27 June 2017.

5 **Clara Martineau Trust**

There are five council Nominative Trustees in total. Under current proportionality, it means 3:1:1 (Labour/Conservative/Liberal Democrat).

On 20 September 2016 Cabinet agreed that Cllr Lynda Clinton (Lab) and Cllr Barry Bowles (Lab) be appointed as Nominative Trustees to serve on the Clara Martineau Trust for the period 20 September 2016 until 19 September 2020.

At the 20 September meeting, a question was raised regarding the 5 Nominative Trustees and the position held by Cllr Mike Ward. The situation is as follows:

Cllr Lynda Clinton (Lab) replaced Honorary Alderman Wallace, who had resigned. There was 1 Labour vacancy that had not been filled previously, which was taken up by Cllr Barry Bowles.

Cllr Lyn Collin (Con) - her term of office ends 31 March 2017.

Cllr Paul Tilsley (Lib Dem) - his term of office ends 31 March 2018

Cllr Mike Ward (Lib Dem) was a Nominative Trustee on this body, but his term of office ended in 31 March 2016. Under current proportionality, which is unchanged from March 2016, this becomes a Labour Group nomination and the name of a nominee is awaited from that Group.