

APPENDIX TO REPORT TO CABINET 14 November 2017
APPOINTMENTS TO OUTSIDE BODIES**1. Summary of Decisions**

On 15 August 2017, Cabinet resolved under decision number 004096/2017 that the practice be continued of contacting each representative when their term of office is due to expire to ascertain whether they are willing to be re-appointed and that, unless indicated otherwise in the report to Cabinet, it will be understood that such representatives are not willing to be re-appointed.

2. The Fields Green Millennium Trust

Two Nominative Trustees who may be, but need not be, Members of the City Council and are appointed for two years. The term of office of Cllr Peter Griffiths expires on the 11 December 2017. The other appointment is a vacancy.

Therefore, it is

RECOMMENDED:-

- i) That Cabinet agrees to the re- appointment of Cllr Peter Griffiths (Lab) from 12 December 2017 until 11 December 2019 as Nominative Trustee.
- ii) That Cabinet agrees to the appointment of Cllr Simon Jevon (Con) from 14 November 2017 until 13 November 2019 as Nominative Trustee.

3. Muntz Trust

Four Nominative Trustees who may be, but need not be, Members of the City Council and are appointed for one year. The terms of office of Honorary Hon Theresa Stewart (Lab) and Mr Alistair Dow (Lib Dem) expires on 1 December 2017. Mr Gordon Franks (Con) and Mrs M Bartley (Lab) are the other Nominative Trustees and both have served on this body in the past.

Therefore, it is

RECOMMENDED:-

- i) That Cabinet agrees to the re-appointment of Hon. Ald. Theresa Stewart (Lab) from 1 December 2017 until 1 December 2018 as Nominative Trustee.
- ii) That Cabinet agrees to the re-appointment of Mr Alistair Dow (Lib Dem) from 1 December 2017 until 1 December 2018 as Nominative Trustee.
- iii) That Cabinet agrees to the re-appointment of Mr Gordon Franks (Con) from 1 December 2017 until 1 December 2018 as Nominative Trustee.
- iv) That Cabinet agrees to the re-appointment of Mrs M Bartley (Lab) from 1 December 2017 until 1 December 2018 as Nominative Trustee.

4. **Clara Martineau Trust**

Cllr Lynda Clinton has advised she does not want to continue. Nominative Trustee who may be, but need not be, Members of the City Council and are appointed for four years.

Therefore, it is

RECOMMENDED:-

That Cabinet agrees to the appointment of Cllr Diane Donaldson (Lab) from 14 November 2017 until 13 November 2021 as Nominative Trustee.

5 **Bournville Village Trust**

One official trustee, who may be but need not be a Member of the City Council and are appointed for nine years. Cllr Peter Griffiths (Lab) to replace Cllr Mary Locke (Lab). As the appointment is a replacement, therefore it is for the remainder of the period.

Therefore, it is

RECOMMENDED:-

That Cabinet agrees to the appointment of Cllr Peter Griffiths (Lab) from 14 November 2017 until 14 August 2026.

6. **The Charles Lane Trust**

Two nominative Trustees appointed by the Council for a period of four years who may be but need not be members of the Council. There is a vacancy. The other Nominative Trustee is Cllr Roger Harmer (Lib Dem).

Therefore, it is

RECOMMENDED:-

That Cabinet agrees to the appointment of Cllr Victoria Quinn (Lab) from 14 November 2017 until 13 November 2021.