BIRMINGHAM CITY COUNCIL

PUBLIC REPORT

Report to: CABINET
Report of: City Solicitor

Date of Decision: 18 September 2018

SUBJECT: APPOINTMENTS TO OUTSIDE BODIES

Key Decision: No Relevant Forward Plan Ref:

If not in the Forward Plan: Chief Executive approved (please "X" box) O&S Chairman approved

Relevant Cabinet Member(s): Cllr Ian Ward, Leader of the Council

Relevant O&S Chairman: Cllr John Cotton, Chairman of Co-ordinating Overview

and Scrutiny Committee

Wards affected: City Wide

1. Purpose of report:

The report seeks the approval of the Cabinet to the appointment of representatives to serve on outside bodies detailed in the appendix to this report.

2. Decision(s) recommended:

That Cabinet agrees to appoint representatives to serve on the Outside Bodies detailed in the appendix to this report.

Lead Contact Officer(s): Celia Janney

Committee Services

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3. Consultation

3.1 Internal

Councillor Ian Ward, Leader of the Council.

For appropriate items, the Secretaries to the Political Groups represented on the Council.

3.2 External

There has not been a requirement to consult with external parties in respect of matters set out in this report.

4. Compliance Issues:

4.1 <u>Are the recommended decisions consistent with the Council's policies, plans and strategies?</u>

The appointments are consistent with the legal and constitutional requirements of the City Council.

4.2 Financial Implications

(Will decisions be carried out within existing finances and Resources?)

There are no additional resource implications.

4.3 <u>Legal Implications</u>

As set out in paragraph 4.1 above.

4.4 Public Sector Equality Duty

The main risk of not making appointments might lead to the City Council not being represented at meetings of the bodies concerned. It is always important in making appointments to have regard to the City Council's equal opportunities policies.

5. Relevant background/chronology of key events:

At a meeting of all Councillors on 11 July 2017, the City Council approved changes to the Constitution that set out those appointments that are reserved to the full City Council to determine. All other appointments of Members and officers to outside bodies shall be within the remit of Cabinet to determine and the proportionality rules will not automatically apply.

6. Evaluation of alternative option(s):

These appointments are a matter for the Cabinet to determine, in accordance with the City Council's current Constitution.

7. Reasons for Decision(s):

To approve the appointment of representatives to serve on Outside Bodies.

Signatures	Date
Leader of the Council	
City Solicitor	

List of Background Documents used to compile this Report:

 Report of the Council Business Management Committee to City Council on 11 July 2017 "Revised City Council Constitution"; along with relevant e-mails/ file(s)/correspondence on such appointments.

List of Appendices accompanying this Report (if any):

1. Appendix to Report to Cabinet 18 September – Appointments to Outside Bodies