<u>APPENDIX TO REPORT TO CABINET 13 December 2022</u> 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 reappointed.

2. Annual Appointment

Further to the meeting on the 28 June 2022:-

Birmingham and Midlands Institute

Cllr Adam Higgs (Con) is to fill the Conservative Group vacancy as one of the City Governor for the Birmingham and Midlands Institute.

Therefore, it is

RECOMMENDED:-

That Cabinet agrees the appointment of Cllr Adam Higgs (Con) as one of the City Governor for the Birmingham and Midlands Institute for the remainder of the term i.e. 13 December 2022 until 27 June 2023.

Ikon Gallery

Cllr Kirsten Kurt-Elli (Lab) is to be replaced with Cllr Jayne Francis.

Therefore, it is

RECOMMENDED:-

That Cabinet agrees the replacement of Cllr Kirsten Kurt-Elli (Lab) with Cllr Jayne Francis (Lab) on the Ikon Gallery for the remainder of the term i.e. 13 December 2022 until 27 June 2023.

B:Music formerly

Performances Birmingham Ltd (formerly Symphony Hall Birmingham Ltd

Cllr Alex Aitken (Lab) is to be replaced with Cllr Sir Albert Bore

Therefore, it is

RECOMMENDED:-

That Cabinet agrees the replacement of Cllr Alex Aitken (Lab) with Cllr Sir Albert Bore (Lab) on B:Music for the remainder of the term i.e. 13 December 2022 until 27 June 2023.

City of Birmingham Symphony Orchestra (CBSO)

Cllr Sir Albert Bore (Lab) is to be replaced with Cllr Liz Clements.

Therefore, it is

RECOMMENDED:-

That Cabinet agrees the replacement of Cllr Sir Albert Bore (Lab) with Cllr Liz Clements (Lab) on the City of Birmingham Symphony Orchestra for the remainder of the term i.e. 13 December 2022 until 27 June 2023.

Sutton Coldfield Town Centre Business Improvement District (BID)

Sutton Coldfield Town Centre Business Improvement District (BID) has requested that the level of City Council representation on their Board be reduced from two Councillor representatives to one.

Therefore, it is

RECOMMENDED:-

That Cabinet agrees the reduction of the City Council representation to one representative and that Cllr Robert Pocock is to stand down as one of the representatives but can be an observer whilst Cllr Barrie (Con) remains on the Board until 27 June 2023.

Kings Heath Business Improvement District (BID)

Kings Heath BID failed at the ballot that was held on the 27 October 2022 and will close on subject to any challenge or future ballot before the 31 March 2023.

Therefore, it is

RECOMMENDED:-

That Cabinet agrees to discontinue appointments to Kings Heath BID subject to any challenge or future ballot before the 31 March 2023.

3. Non - Annual Appointment

Yardley Educational Foundation

The term of office for Councillors Paul Tilsley and Penny Wagg lapsed on the 11 February 2022, but they had both continued to serve as nominative trustees on the Yardley Educational Foundation.

Therefore, it is

RECOMMENDED:-

That Cabinet agrees the continuation of Councillors Paul Tilsley and Penny Wagg as nominative trustees for a further 3 year-term on Yardley Educational Foundation expiring or the 21 February 2025.	1