

APPENDIX TO REPORT TO CABINET 12 February 2019
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. Health and Wellbeing Board

Councillor Paulette Hamilton has invited Dr Robin Miller, University of Birmingham, to be a Member of the Birmingham Health and Wellbeing Board from an academic perspective.

Therefore, it is

RECOMMENDED

That Cabinet agrees to the appointment of Dr Robin Miller.

3. Birmingham Civic Society

There are 2 vacancies for Trustee Governor, appointed for three years. A nomination has been received from the Liberal Democrat Group and a second nomination is awaited from the Conservative Group. The other representative on this body is Cllr Mike Leddy (Lab).

RECOMMENDED

That Cabinet agrees to the appointment of Cllr Paul Tilsley (Lib Dem) as Trustee Governor from 12 February 2019 until 11 February 2022.

4. Yardley Educational Foundation

Governors may be, but need not be, Members of the City Council and are appointed for three years. The terms of office of Luisella O'Shea (Lab), Cllr Paul Tilsley (Lib Dem) and Mrs Penny Wagg (Lib Dem) all expired on 30 January 2019. All three appointees have indicated that they are willing to be re-appointed.

RECOMMENDED

That Cabinet agrees to the re-appointment of Luisella O'Shea (Lab) as Governor from 12 February 2019 until 11 February 2022.

That Cabinet agrees to the re-appointment of Cllr Paul Tilsley (Lib Dem) as Governor from 12 February 2019 until 11 February 2022.

That Cabinet agrees to the re-appointment of Mrs Penny Wagg (Lib Dem) as Governor from 12 February 2019 until 11 February 2022.

ADDENDUM:

5. Following the resignation of Councillor Majid Mahmood from the position of Cabinet Member - Clean Streets, Waste and Recycling, there are 2 appointments to outside bodies that have become vacant:

a) Retail Birmingham Ltd (Business Improvement District)

Stakeholder Director for an annual term to 25 June 2019.

RECOMMENDED

That Cabinet agrees to the appointment of Cllr John Cotton (Lab) as Stakeholder Director of Retail Birmingham Ltd (Business Improvement District) from 12 February 2019 until 25 June 2019.

b) Birmingham Airport Community Trust Fund

Trustee for an annual term to 25 June 2019. The second Trustee position is held currently by Councillor Mike Ward (Lib Dem) until 25 June 2019.

RECOMMENDED

That Cabinet agrees to the appointment of Cllr Marje Bridle (Lab) as Trustee of Birmingham Airport Community Trust Fund from 12 February 2019 until 25 June 2019.