APPENDIX TO REPORT TO CABINET 19 March 2024 APPOINTMENTS TO OUTSIDE BODIES

1. <u>Summary of Decisions</u>

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 Appointments

Further to the meeting on the 27 June 2023:-

Midlands Art Centre

Councillor Shabina Bano (Lab) is to be replaced with Councillor Mary Locke (Lab)

Therefore, it is

RECOMMENDED:-

That Cabinet agrees the replacement of Cllr Shabina Bano (Lab) with Cllr Mary Locke (Lab) on the Midlands Art Centre Board for the remainder of the term i.e. 19 March 2024 until 25 June 2024.

West Midlands Pension Committee

Councillor Ray Goodwin (Lab) is to be replaced with Councillor Mary Locke (Lab)

Therefore, it is

RECOMMENDED:-

That Cabinet agrees the replacement of Cllr Ray Goodwin (Lab) with Cllr Mary Locke (Lab) on the West Midlands Pension Committee for the remainder of the term i.e. 19 March 2024 until 25 June 2024.

Royal Orthopaedic Hospital Board of Governors

Councillor Kirsten Kurt-Elli (Lab) is to be replaced with Councillor Jamie Tenant (Lab)

Therefore, it is

RECOMMENDED:-

That Cabinet agrees the replacement of Cllr Kirsten Kurt-Elli (Lab) with Cllr Jamie Tenant (Lab) on the Royal Orthopaedic Hospital Board of Governors for the remainder of the term i.e. 19 March 2024 until 25 June 2024.

NICE – Centre for Movement Disorders

Martin Straker Welds (Lab) is to be replaced with Councillor Zafar Iqbal (Lab)

Therefore, it is

RECOMMENDED:-

That Cabinet agrees the replacement of Martin Straker Welds (Lab) with Cllr Zafar Iqbal (Lab) on the NICE – Centre for Movement Disorders for the remainder of the term i.e. 19 March 2024 until 25 June 2024.

YMCA City Board

Councillor Sam Forsyth (Lab) as the second Councillor representative be appointed to the YMCA City Board.

Therefore, it is

RECOMMENDED:-

That Cabinet agrees the appointment of Councillor Sam Forsyth (Lab) as the second Councillor representative to the YMCA City Board for the remainder of the period ending on the 25 June 2024.

Birmingham Community Healthcare NHS Trust

Councillor Mick Brown (Lab) is to be replaced with Councillor Lee Marsham (Lab)

Therefore, it is

RECOMMENDED:-

That Cabinet agrees the replacement of Councillor Mick Brown (Lab) with Councillor Lee Marsham (Lab) on the Birmingham Community Healthcare NHS Trust_for the remainder of the term i.e. 19 March 2024 until 25 June 2024.

3. Non - Annual Appointment

The Fields Millennium Green Trust

Councillor Rob Grant (Green) fills the vacancy for a City Councillor representative on The Fields Millennium Green Trust as it sits within his Ward.

Therefore, it is

RECOMMENDED:-

That Cabinet agrees the appointment of Councillor Rob Grant (Green) as nominative trustees for a period of 2 years on The Fields Millennium Green Trust expiring on the 18 March 2026.

Yardley Great Trust Board

Councillor Zafar Iqbal (Lab) is to be replaced with Councillor Saddak Miah (Lab)

Therefore, it is

RECOMMENDED:-

That Cabinet agrees the replacement of Cllr Zafar Iqbal (Lab) with Cllr Saddak Miah (Lab) on the Yardley Great Trust Board for the remainder of the term i.e. 19 March 2024 until 16 January 2027.