

## **APPENDIX B**

### **CITY COUNCIL APPOINTMENTS 2023/24**

In accordance with aggregate proportionality requirements based on 114 seats, the following adjustments need to be reflected in the composition of **Committees**: ie

Labour	=	0 seats
Conservative	=	- 2 seats
Liberal Dem	=	0 seats
Green	=	+ 2 seats

**Committees will have regard to aggregate number of seats on all the Sub-Committees which they appoint.**

1. **APPOINTMENT OF MEMBERS TO SERVE ON OVERVIEW AND SCRUTINY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2024**

(A) **CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**12 Members**

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr	Cllr	
Cllr		
Cllr		
Cllr		
Cllr		
Cllr		

**Councillor --- as Chair**

(B) **FINANCE AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

**Councillor ---- as Chair**

**(C) HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

**Councillor --- as Chair**

**(D) EDUCATION, CHILDREN AND YOUNG PEOPLE OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

**Councillor --- as Chair**

Other Voting Members (4)

1 Church of England diocese representative – Sarah Smith

1 Roman Catholic diocese representative – Justine Lomas

2 Parent Governor Representatives – Rabia Shami and Omar Hanif

**(E) ECONOMY AND SKILLS OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

**Councillor --- as Chair**

**(F) SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

**Councillor --- as Chair**

**(G) HOMES OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

**Councillor --- as Chair**

**(H) NEIGHBOURHOODS OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

**Councillor --- as Chair**

2. **APPOINTMENT OF MEMBERS TO SERVE ON THE REGULATORY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2024**

(A) **PLANNING COMMITTEE**

(Must comply with proportionality requirements)

**15 Members**

Labour (10)	Conservative (4)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr	Cllr	
Cllr	Cllr	
Cllr		
Cllr		
Cllr		
Cllr		
Cllr		
Cllr		

**Councillor      as Chair**

(B) **LICENSING AND PUBLIC PROTECTION COMMITTEE**

(Must comply with proportionality requirements)

**15 Members**

Labour (10)	Conservative (4)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr	Cllr	
Cllr	Cllr	
Cllr		
Cllr		
Cllr		
Cllr		
Cllr		
Cllr		

**Councillor      as Chair**

(B1) **LICENSING SUB-COMMITTEE A**

(Must comply with proportionality requirements except when meeting to consider matters under the Licensing Act 2003 and the Gambling Act 2005)

**3 Members**

Labour (2)	Conservative (1)	Liberal Democrat (0)
Cllr	Cllr.	
Cllr		

**Councillor      as Chair**

(B2) **LICENSING SUB-COMMITTEE B**

(Must comply with proportionality requirements except when meeting to consider matters under the Licensing Act 2003 and the Gambling Act 2005)

**3 Members**

Labour (2)                      Conservative (1)                      Liberal Democrat (0)

Cllr                                  Cllr  
Cllr

**Councillor      as Chair**

(B3) **LICENSING SUB-COMMITTEE C**

(Must comply with proportionality requirements except when meeting to consider matters under the Licensing Act 2003 and the Gambling Act 2005)

**3 Members (1 seat given up by Conservative Group to the Liberal Democrat group)**

Labour (2)                      Conservative (0)                      Liberal Democrat (1)

Cllr    Cllr  
Cllr

**Councillor      as Chair**

3. **APPOINTMENT OF MEMBERS TO SERVE ON THE COUNCIL BUSINESS MANAGEMENT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2024**

(Outside of proportionality requirements)

**9 Members –**

Labour Group Leader, Deputy Leader, Group Secretary & Chair of Co-Ordinating O&S Committee

Conservative Group Leader & Group Secretary

Liberal Democrat Group Leader or Group Secretary

2 Labour

Labour (6)                      Conservative (2)                      Liberal Democrat (1)

Cllr                                  Cllr                                  Cllr  
Cllr                                  Cllr  
Cllr  
Cllr  
Cllr  
Cllr

**Councillor----- as Chair**

4. **APPOINTMENT OF MEMBERS TO SERVE ON THE AUDIT COMMITTEE  
UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2024**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

**Councillor        as Chair**

**APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND  
CHARITIES COMMITTEE UNTIL THE ANNUAL MEETING OF THE  
COUNCIL IN MAY 2024**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

**Councillor        as Chair**

6. **APPOINTMENT OF MEMBERS TO SERVE ON THE STANDARDS COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2024**

(City Councillor appointments outside of proportionality requirements)

**6 Members**

Labour (2)	Conservative (2)	Liberal Democrat (2)
Cllr	Cllr	Cllr
Cllr	Cllr	Cllr

6 Independent lay members:

Stephen Atkinson  
Alastair Cowan  
Mohammed Khan  
Peter Wiseman  
Steven Jonas  
Professor Stephen Shute

1 member representing the New Frankley in Birmingham Parish Council and  
1 member representing the Sutton Coldfield Parish Council  
(Parish member must be present when matters relating to the Parish Council  
or its Members are being considered):

New Frankley in Birmingham Parish Councillor Cllr Ian Bruckshaw  
Sutton Coldfield Parish Councillor Cllr Derrick Griffin

Peter Wiseman as Chairman (independent)

The quorum is 5 members, including at least one of the Independent Lay  
Member and the Parish Councillor if it relates to a Parish Council matter.

7. **ANNUAL APPOINTMENTS TO OUTSIDE BODIES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2024**

(A) **Local Government Association – General Assembly**

(4 Councillors to exercise 17 votes in accordance with proportionality)

Labour Group Members	11 votes
Conservative Group Member	4 votes
Liberal Democrat Group Member	2 votes
Cllr	(Lab)
Cllr	(Lab)
Cllr	(Con)
Cllr	(Lib Dem)

**(B) West Midlands Fire and Rescue Authority**

**(4 Councillors** appointments must comply with proportionality requirements)

Labour (3)                                      Conservative (1)

Cllr    Cllr  
Cllr  
Cllr

**Cllr        as Lead Member**

**(C) West Midlands Police and Crime Panel**

To appoint one Labour member and a named substitute to serve on West Midlands Police and Crime Panel.

Member    Substitute

Cllr                      (Lab)                                      Cllr (Lab)

Midyear Birmingham to nominate to the Met Leaders 2 Labour representatives to serve on West Midlands Police and Crime Panel, along with named substitutes.

Member    Substitute

Cllr    (Lab)                                      Cllr    (Lab)  
Cllr (Lab)                                      Cllr (Lab)

**(D) West Midlands Shareholders Airport Committee**

Leader of the Council - Voting Member

Cllr r (Lab) and Cllr (Con) as observers to attend each year one of the scheduled meetings of the West Midlands Shareholders Airport Committee:

**(E) Departmental Consultative Committees**

Chairmen of Departmental Consultative Committees:

Inclusive Growth Directorate (previously Economy)	Cllr
Education and Skills Directorate (previously Children and Young People)	Cllr
Housing Directorate (previously Neighbourhoods)	Cllr
City Operations Directorate (previously Neighbourhoods)	Cllr
Adults Social Care Directorate (previously Adults Social Care and Health)	Cllr



**(F) Association of Councillors**

The appointment is for a 3 year period of office ie May 2023 to May 2026 and the person appointed must be a Member of the Council.

Councillor

**(G) Joint Scrutiny Committee for the Supervisory Board of the Greater Birmingham and Solihull Local Enterprise Partnership**

Appoint one member of Authority and a substitute Member

Cllr (Lab) and Cllr (Lab) (Substitute)

**(H) West Midlands Combined Authority**

The following appointments need to be made

**WMCA Board**

Member	Substitute
Cllr (Lab)	Cllr (Lab)
Cllr (Lab)	Cllr (Lab)

**WMCA Overview and Scrutiny Committee**

Member	Substitute
Cllr (Lab)	Cllr (Lab)
Cllr (Lab)	Cllr (Lab)
Cllr (Con)	Cllr (Con)

**Transport Delivery Committee**

**(7 Councillors** appointments must comply with proportionality requirements)

Labour (4)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		

**Cllr as Lead Member**

**WMCA Transport Scrutiny Sub-Committee**

Cllr (Lab)

## **WMCA Audit, Risk & Assurance Committee**

Member

Substitute

Cllr

(Lab)

Cllr (Lab)

## **WMCA Housing & Land Delivery Board**

Cllr (Lab)

## **WMCA Investment Board**

Cllr (Lab)

## **WMCA Public Service Reform Board**

Cllr (Lab)

## **WMCA Wellbeing Board**

Cllr (Lab)

## **WMCA Environment Board**

Cllr (Lab)

## **Strategic Economic Delivery Board**

Cllr (Lab)

## **WMCA HS2 Delivery Board**

Cllr (Lab)

### **(I) WM Growth Company - Board of Directors**

The Leader will be the Council's nomination.

### **(J) Safety Advisory Groups**

To make appointments on the basis of 1-1-1 plus the Local Ward Member

Aston Villa Football Club Safety Advisory Group

Councillor (Lab)

Councillor (Con)

Councillor (Lib Dem)

Councillor (One Aston Ward Member)

## Birmingham City Football Club Safety Advisory Group

Councillor (Lab)  
Councillor (Con)  
Councillor (Lib Dem)  
Councillor (Bordesley and Highgate Ward Member)

## Warwickshire County Cricket Club Safety Advisory Group

Councillor (Lab)  
Councillor (Con)  
Councillor (Lib Dem)  
Councillor (One Edgbaston Ward Member)

### (K) **Annual Appointments to Other Bodies**

(Historically, proportionality has been applied to positions requiring two or more members, although it does not need to be applied to such appointments).

<b><u>Body</u></b>	<b><u>Representative</u></b>	
(a) Standing Advisory	Cllr	(Lab)
Council on Religious	Cllr	(Lab)
Education –	Cllr	(Lab)
<b>8 Representatives</b>	Cllr	(Lab)
	Cllr	(Lab)
	Cllr	(Con)
(To comply with proportionality -	Mr	(Con)
5 Lab; 2 Con; 1 Lib Dem)	Mr	(Lib Dem)

#### **Cllr as Chair**

(b) City Housing Liaison Board		
<b>3 Councillors plus 1 Lab</b>	Cllr	(Lab)
<b>alternate</b>	Cllr	(Lab) alt
1 Lab; 1 Con; 1 Lib Dem	Cllr	(Con)
	Cllr	(Lib Dem)