

**ANNUAL MEETING OF  
BIRMINGHAM CITY COUNCIL  
21 MAY 2019**



**MINUTES OF THE ANNUAL MEETING OF BIRMINGHAM CITY COUNCIL  
HELD ON TUESDAY 21 MAY 2019 AT 1600 HOURS IN THE COUNCIL  
CHAMBER, COUNCIL HOUSE, BIRMINGHAM**

**PRESENT**:- Lord Mayor (Councillor Yvonne Mosquito) in the Chair.

**Councillors**

Muhammad Afzal	Jayne Francis	Ewan Mackey
Akhlaq Ahmed	Eddie Freeman	Majid Mahmood
Mohammed Aikhlaq	Peter Griffiths	Karen McCarthy
Alex Aitken	Fred Grindrod	Saddak Miah
Safia Akhtar	Roger Harmer	Gareth Moore
Deirdre Alden	Kath Hartley	Simon Morrall
Robert Alden	Adam Higgs	Brett O'Reilly
Tahir Ali	Charlotte Hodivala	John O'Shea
Gurdial Singh Atwal	Jon Hunt	David Pears
Mohammed Azim	Mahmood Hussain	Robert Pocock
David Barrie	Shabrana Hussain	Julien Pritchard
Baber Baz	Timothy Huxtable	Hendrina Quinnen
Bob Beauchamp	Mohammed Idrees	Chauhdry Rashid
Matt Bennett	Zafar Iqbal	Carl Rice
Kate Booth	Ziaul Islam	Lou Robson
Sir Albert Bore	Morriam Jan	Gary Sambrook
Nicky Brennan	Kerry Jenkins	Lucy Seymour-Smith
Marje Bridle	Meirion Jenkins	Shafique Shah
Mick Brown	Julie Johnson	Mike Sharpe
Tristan Chatfield	Brigid Jones	Sybil Spence
Zaker Choudhry	Josh Jones	Ron Storer
Debbie Clancy	Nagina Kauser	Martin Straker Welds
Liz Clements	Mariam Khan	Sharon Thompson
Maureen Cornish	Zaheer Khan	Paul Tilsley
Phil Davis	Narinder Kaur Kooner	Ian Ward
Adrian Delaney	Chaman Lal	Mike Ward
Diane Donaldson	Mike Leddy	Suzanne Webb
Neil Eustace	John Lines	Ken Wood
Mohammed Fazal	Keith Linnecor	Alex Yip
Peter Fowler	Mary Locke	Waseem Zaffar

**NOTICE OF RECORDING**

- 19197 The Lord Mayor advised that the meeting would be webcast for live and subsequent broadcasting via the Council's internet site and that members of the Press/Public may record and take photographs except where there are confidential or exempt items.
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**DECLARATIONS OF INTEREST**

- 19198 The Lord Mayor reminded Members that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting.
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**MINUTES**

It was moved by the Lord Mayor (Councillor Yvonne Mosquito), seconded and –

- 19199 **RESOLVED:-**

That the Minutes of the meeting held on 2 April 2019, having been circulated to each Member of the Council, be taken as read and confirmed and signed.

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**ANNUAL REPORT OF THE LORD MAYOR 2018/2019**

The following Annual Report of the Lord Mayor was submitted:-

(See document No. 1)

The Lord Mayor requested that the report be formally received and should any Members have questions they should be put them in writing to her after the meeting for a response.

It was moved by the Lord Mayor (Councillor Yvonne Mosquito), seconded and

- 19200 **RESOLVED:-**

That the annual report of the Lord Mayor be received.

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**ANNOUNCEMENT OF LORD MAYOR'S AWARDS**

- 19201 The Lord Mayor explained that the Lord Mayor's Award was presented for outstanding achievement or exceptional service to the City and people of Birmingham. The Award recognises 'going the extra mile' in the contribution that has been made and the person or organisation nominated should readily be distinguishable and stand out from their peers in what they have achieved for the City of Birmingham.

The Lord Mayor noted that there were five recipients of the Lord Mayor's Award.

The Lord Mayor indicated that the first award was to John Bedwell in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated support to keeping the scouting movement alive - supporting young people to get actively involved and older people to be leaders and volunteers; and instigating many projects and events with a positive impact on their communities.

The Lord Mayor invited John Bedwell to the rostrum and called upon all present to join her in congratulating him on being a recipient and presented him with the award certificate.

The Lord Mayor indicated the second award was to Val Combe in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated support to keeping the Small Heath Historian's Society running, thereby ensuring that priceless artefacts and historical knowledge are preserved for future generations; and being an inspiration to her fellow Committee members.

The Lord Mayor noted that Val was not in attendance and invited Tom Adams to the rostrum to collect the award on Val's behalf but it was noted that Tom was also not present. Therefore the Lord Mayor indicated the certificate would be forwarded on to Val and called upon all present to join her in congratulating her on being a recipient.

The Lord Mayor indicated the third award was posthumously presented to Barbara Johnson in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated support to keeping alive the memory of all the 2,241 citizens of Birmingham who were victims of the Blitz; achieving the establishment of the Birmingham Air Raids Memorial; and providing education on the issue to schools and organisations across the City.

The Lord Mayor invited Barbara's son Kevin to the rostrum and called upon all present to join her in congratulating Kevin for his mother being a recipient and presented him with the award certificate.

The Lord Mayor indicated the fourth award was to Katie Maylea in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated support in raising awareness about mental health; through developing the 'Happy Post' project, sending letters and cards to those struggling with mental health issues, and her website where she blogs and vlogs about her own experiences to make others feel less alone.

The Lord Mayor invited Katie to the rostrum and called upon all present to join her in congratulating her on being a recipient and presented her with the award certificate.

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The Lord Mayor indicated the final award was to June Watkins in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated support in keeping running the Stay and Play group for young children, providing a stimulating and educational environment for over 4,000 pre-school children, and a vital centre for bringing people together, along with working tirelessly to keep the group affordable and accessible to all.

The Lord Mayor noted that June could not attend today and called upon all present to join her in congratulating her on being a recipient.

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### **ELECTION OF THE LORD MAYOR 2019/2020**

It was moved by the Lord Mayor (Councillor Yvonne Mosquito), seconded and -

19202      **RESOLVED:-**

That Standing Order No. 161 1 (i) (relating to time limits for speeches) be suspended for that part of the meeting relating to ceremonial matters.

It was moved by Councillor Robert Alden and seconded by Councillor Waseem Zaffar and:

19203      **RESOLVED:-**

That Councillor Mohammed Azim be elected Lord Mayor of this City for the period ending with the Annual Meeting of the Council in 2020.

Councillor Mohammed Azim, escorted by his proposer and seconder, then entered the Chamber and was received with acclamation. Councillor Azim was informed that he had been elected Lord Mayor of the City and he thereupon made and signed the declaration accepting the office.

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### **ADJOURNMENT**

It was moved by the Lord Mayor (Councillor Yvonne Mosquito) and seconded that the meeting be adjourned for 10 minutes.

19204      **RESOLVED:-**

That the Council be adjourned until 1631 hours on this day.

The Council then adjourned at 1621 hours.

At 1638 hours the Council resumed at the point where the meeting had adjourned.

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On re-entering the Chamber, the Lord Mayor (Councillor Mohammed Azim) took the Chair, acknowledged his election and made his inaugural speech.

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### **APPOINTMENT OF THE DEPUTY LORD MAYOR**

It was moved by the Lord Mayor, seconded by Councillor John Lines and -

19205 **RESOLVED:-**

That Councillor Yvonne Mosquito be appointed Deputy Lord Mayor of this City for the period ending with the Annual Meeting of the Council in 2020.

Councillor Yvonne Mosquito made and signed the declaration accepting the office and the Lord Mayor invested her with her badge of office.

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### **PRESENTATION TO THE RETIRING LORD MAYOR**

19206 The Lord Mayor presented Councillor Yvonne Mosquito with a badge as a memento of her year of office as Lord Mayor.

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### **PRESENTATION TO THE RETIRING LORD MAYOR'S CONSORT**

19207 The Lord Mayor presented Mr Winston Mosquito with a badge as a memento of his year of office as Lord Mayor's Consort.

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### **VOTE OF THANKS TO RETIRING LORD MAYOR**

It was moved by Councillor Sybil Spence, seconded by Councillor Robert Alden and -

19208 **RESOLVED:-**

That this Council tenders to Councillor Yvonne Mosquito its warm thanks for presiding over its meetings during the past year and for the conscientiousness and impartiality shown by her whilst in the Chair; it has noted with particular respect the dignity, kindness and courtesy which have characterised her conduct as Lord Mayor of the City of Birmingham during the year 2018/2019 and records its deep appreciation of the interest, time and energy she has devoted to meeting the many duties of her office and of her efforts to promote the City nationally and internationally, including China.

The Council also takes great pleasure in conveying to Mr Winston Mosquito its most grateful appreciation of his services as Lord Mayor's Consort and the keen interest that he has shown in the affairs of the City.

Councillor Yvonne Mosquito responded appropriately.

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**ADJOURNMENT**

It was moved by the Lord Mayor and seconded that the meeting be adjourned for 10 minutes and that when reconvened Councillor Sir Albert Bore, as Father of the House, should take the Chair for the first item of business.

19209 **RESOLVED:-**

That the Council be adjourned until 1742 hours on this day and that when reconvened Councillor Sir Albert Bore, as Father of the House, take the Chair for the first item of business.

The Council then adjourned at 1732 hours.

At 1752 hours the Council resumed at the point where the meeting had adjourned and Councillor Sir Albert Bore took the Chair.

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**ALLOWANCES**

It was moved by Councillor Sir Albert Bore, seconded and

19210 **RESOLVED:-**

That an allowance of £31,559 be made to the Lord Mayor for his present year of office.

It was moved by Councillor Sir Albert Bore, seconded and

19211 **RESOLVED:-**

That an allowance of £9,533 be made to the Deputy Lord Mayor for her present year of office.

**The Lord Mayor then entered the Chamber and resumed the Chair.**

The Lord Mayor reminded Members to respect the Mace and not walk across the floor of the Chamber when the Mace is in place. The Lord Mayor requested that Members refrain from having conversations in the Chamber; if Members must have a conversation, could they please leave the Chamber to do so.

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**DATES OF MEETINGS**

The motion relating to dates having been moved by the Lord Mayor and seconded was put to the vote and by a show of hands was declared to be carried and-

19212

**RESOLVED:-**

That the meetings of this Council for the Municipal Year 2019/2020 be held at 1400 hours in the Council Chamber on the following dates:-

<b><u>2019</u></b>	<b><u>2020</u></b>
11 June	7 January
9 July	4 February
10 September	25 February
5 November	7 April
3 December	

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**ANNUAL MEETING OF THE COUNCIL IN 2020**

It was moved by the Lord Mayor, seconded and by a show of hands was declared to be carried and-

19213

**RESOLVED:-**

That the Annual Meeting of this Council in 2020 be held on Tuesday 19 May 2020 at 1800 hours in the Council Chamber.

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**LORD MAYOR'S ANNOUNCEMENTS**

The Lord Mayor indicated that his two announcements today were sad ones as he informed the Chamber of the death of two former colleagues.

**1 Death of Former Councillor Rosalie Margaret Delphine Roe**

The Lord Mayor indicated the first related former Councillor Rosalie Margaret Delphine Roe, known to us all of course as Delphine, who died on 11th April after a brief period in hospital, 17 days short of her 100th birthday.

Delphine served on the City Council from 1983 to 1995 as a Councillor for Weoley Ward and during her time on the City Council she served on numerous Committees, Sub-Committees and outside bodies.

The Lord Mayor indicated that Delphine had no remaining direct family, having lost her husband Stanley in the early 1980's, but he believed she was survived by three nephews.

It was moved by the Lord Mayor, seconded and:-

19214

**RESOLVED:-**

That this Council places on record its sorrow at the death of former Councillor Rosalie Margaret Delphine Roe and its appreciation of her devoted service to the residents of Birmingham. The Council extends its deepest sympathy to members of Delphine's family in their sad bereavement.

Members and officers stood for a minute's silence, following which a number of tributes were made by Members.

**2 Death of Former Councillor Rosalie Margaret Delphine Roe**

The Lord Mayor indicated that his second announcement was to inform Members of the death of former Member of Parliament Alastair Brian Waldron, known of course as Brian.

The Lord Mayor indicated that Brian served as Member of Parliament for Birmingham All Saints Constituency from October 1964 to May 1974, and for the Ladywood Constituency from 1974 to 1977. After being elected as an MP in four elections, he resigned from Parliament to become a journalist and broadcaster, winning several awards for his broadcasting and being named ITV personality of the year in 1991.

Brian leaves behind his wife Hazel and 4 sons – Richard, Philip, Ben and Christopher.

It was moved by the Lord Mayor, seconded and:-

19215 **RESOLVED:-**

That this Council places on record its sorrow at the death of former MP Alastair Brian Waldron and its appreciation of his devoted service to the residents of Birmingham. The Council extends its deepest sympathy to members of Delphine's family in their sad bereavement.

Members and officers stood for a minute's silence, following which a number of tributes were made by Members.

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**PETITIONS**

**Petitions Relating to City Council Functions Presented at the Meeting**

The following petitions were presented:-

(See document No. 2)

In accordance with the proposals by the members presenting the petitions, it was moved by the Lord Mayor, seconded and -

19216 **RESOLVED:-**

That the petitions be received and referred to the relevant Chief Officers.

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**Petitions Update**

The following Petitions Update was submitted:-



(See document No. 3)

It was moved by the Lord Mayor, seconded and -

19217 **RESOLVED:-**

That the Petitions Update be noted and those petitions for which a satisfactory response has been received, be discharged.

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**AMENDMENTS TO THE CONSTITUTION**

The following report of the Council Business Management Committee was submitted:

(See document No. 4)

The Leader of the Council, Councillor Ian Ward, moved the Motion which was seconded and it was-

19218 **RESOLVED:-**

That approval be given to the necessary changes to the City Council's Constitution as indicated in the appendix to the report and that the City Solicitor be authorised to implement the changes with immediate effect.

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**LEADER'S ANNOUNCEMENT OF CABINET MEMBERS**

19219 At the invitation of the Lord Mayor, Councillor Ian Ward, Leader of the Council, rose to outlined his Cabinet but before doing so indicated that at the last Council meeting on 2 April 2019 in response to a question from Councillor Morriam Jan he had lost his composure. He had written to Councillor Jan apologising but wished to take the opportunity to apologise in the Chamber unreservedly to the Councillor.

The Leader announced the Cabinet as follows and in doing so thanked Councillor Brett O'Reilly for his work whilst in the Cabinet:

Deputy Leader	Councillor Brigid Jones
Cabinet Member for Children's Wellbeing	Councillor Kate Booth
Cabinet Member for Street Scene and Parks	Councillor John O'Shea

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Cabinet Member for Education, Skills and Culture	Councillor Jayne Francis
Cabinet Member for Finance and Resources	Councillor Tristan Chatfield
Cabinet Member for Health and Social Care	Councillor Paulette Hamilton
Cabinet Member for Homes and Neighbourhoods	Councillor Sharon Thompson
Cabinet Member for Social Inclusion, Community Safety and Equalities	Councillor John Cotton
Cabinet Member for Transport and Environment	Councillor Waseem Zaffar

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**CITY COUNCIL APPOINTMENTS**

The following report of the Council Business Management Committee was submitted:

(See document No. 5)

The Leader of the Council, Councillor Ian Ward, moved the Motion which was seconded.

Councillor Martin Straker Welds proposed the following changes

Economy and Skills Overview and Scrutiny Committee appoint Councillor Shafique Shah.

Licensing Sub-Committee B Councillor Nagina Kauser to replace Councillor Mike Leddy and be Chair.

Licensing Sub-Committee C Councillor Mike Leddy to replace Councillor Nagina Kauser and be Chair.

Planning Committee Councillor Diane Donaldson to replace Councillor Mahmood Hussain.

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Health and Social Care Overview and Scrutiny Committee Councillor Mohammed Idrees replace Councillor Nagina Kauser.

Councillor Gareth Moore indicated Councillor Robert Alden would be the Conservative group observer on the West Midlands Shareholders Airport Committee.

It was-

1920

### **RESOLVED:-**

That the City Council makes appointments to Committees and Other Bodies as set out below:

1. **APPOINTMENT OF MEMBERS TO SERVE ON OVERVIEW AND SCRUTINY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2020**

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

(Must comply with proportionality requirements)

**12 Members**

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr Tahir Ali	Cllr Deirdre Alden	Cllr Roger Harmer
Cllr Sir Albert Bore	Cllr Debbie Clancy	
Cllr Liz Clements	Cllr Charlotte Hodivala	
Cllr Penny Holbrook		
Cllr Khan, M		
Cllr Rob Pocock		
Cllr Carl Rice		
Cllr Kath Scott		

**Councillor Carl Rice as Chair**

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

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Muhammad Afzal	Cllr David Barrie	Cllr Paul Tilsley
Cllr Sir Albert Bore	Cllr Meirion Jenkins	
Cllr Yvonne Mosquito		
Cllr Brett O' Reilly		
Cllr Lisa Trickett		

**Councillor Sir Albert Bore as Chair**

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

(Must comply with proportionality requirements)

**8 Members (1 seat given up by the Conservative Group to the Labour Group)**

Labour (6)	Conservative (1)	Liberal Democrat (1)
Cllr Mick Brown Cllr Diane Donaldson Cllr Zaheer Khan Cllr Mohammed Idrees Cllr Ziaul Islam Cllr Rob Pocock	Cllr Peter Fowler	Cllr Paul Tilsley

**Councillor Rob Pocock as Chair**

**(D) EDUCATION AND CHILDREN'S SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**8 Members (1 seat given up by the Liberal Democrat Group to the Labour Group)**

Labour (6)	Conservative (2)	Liberal Democrat (0)
Cllr Mohammed Aikhlq Cllr Safia Akhtar Cllr Barbara Dring Cllr Kerry Jenkins Cllr Zaheer Khan Cllr Kath Scott	Cllr Suzanne Webb Cllr Alex Yip	

**Councillor Kath Scott as Chair**

Other Voting Members (4)

1 Church of England diocese representative – Sarah Smith

1 Roman Catholic diocese representative – Adam Hardy

2 Parent Governor Representatives – Rabia Shami and Omar Hanif

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

(Must comply with proportionality requirements)

**8 Members (1 seat given up by the Liberal Democrat Group to the Green Party Member)**

Labour (5)	Conservative (2)	Green Party Member (1)
Cllr Tahir Ali Cllr John Clancy Cllr Chaman Lal	Cllr Simon Morrall Cllr Ken Wood	Cllr Julien Pritchard

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Cllr Lou Robson  
Cllr Lucy Seymour-Smith

**Councillor Tahir Ali 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 Muhammed Afzal	Cllr Eddie Freeman	Cllr Zaker Choudhry
Cllr Olly Armstrong	Cllr Timothy Huxtable	
Cllr Liz Clements		
Cllr Julie Johnson		
Cllr Josh Jones		

**Councillor Liz Clements as Chair**

**(G) HOUSING AND NEIGHBOURHOODS OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Marje Bridle	Cllr Deirdre Alden	Cllr Roger Harmer
Cllr Penny Holbrook	Cllr Gary Sambrook	
Cllr Mahmood Hussain		
Cllr Shabrana Hussain		
Cllr Mary Locke		

**Councillor Penny Holbrook as Chair**

**(H) COMMONWEALTH GAMES, CULTURE AND PHYSICAL ACTIVITY OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Alex Aitken	Cllr Ewan Mackey	Cllr Morriam Jan
Cllr Mariam Khan	Cllr Ron Storer	
Cllr Zhor Malik		
Cllr Hendrina Quinnen		
Cllr Martin Straker Welds		

**Councillor Mariam Khan as Chair**

2. **APPOINTMENT OF MEMBERS TO SERVE ON THE REGULATORY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2020**

(A) **PLANNING COMMITTEE**

(Must comply with proportionality requirements)

**15 Members**

Labour (10)

Conservative (4)

Liberal Democrat (1)

Cllr Diane Donaldson  
Cllr Mohammed Fazal  
Cllr Peter Griffiths  
Cllr Julie Johnson  
Cllr Keith Linnecor  
Cllr Karen McCarthy  
Cllr Zhor Malik  
Cllr Saddak Miah  
Cllr Lou Robson  
vacancy

Cllr Bob Beauchamp  
Cllr Maureen Cornish  
Cllr Adam Higgs  
Cllr Gareth Moore

Cllr Mike Ward

**Councillor Karen McCarthy as Chair**

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

(Must comply with proportionality requirements)

**15 Members**

Labour (10)

Conservative (4)

Liberal  
Democrat (1)

Cllr Olly Armstrong  
Cllr Nicky Brennan  
Cllr Phil Davis  
Cllr Nagina Kauser  
Cllr Mike Leddy  
Cllr Mary Locke  
Cllr Majid Mahmood  
Cllr Chauhdry Rashid  
Cllr Mike Sharpe  
Cllr Martin Straker Welds

Cllr Bob Beauchamp  
Cllr Adam Higgs  
Cllr Bruce Lines  
Cllr Simon Morrall

Cllr Neil Eustace

**Councillor Phil Davis as Chair**

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

(Must comply with proportionality requirements)

**3 Members**

Labour (2)

Conservative (1)

Liberal Democrat (0)

Cllr Phil Davis  
Cllr Mary Locke

Cllr Bob Beauchamp.

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**Councillor Phil Davis as Chair**

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

(Must comply with proportionality requirements)

**3 Members**

Labour (2)

Conservative (1)

Liberal Democrat (0)

Cllr Nagina Kauser

Cllr Adam Higgs.

Cllr Nicky Brennan.

**Councillor Nagina Kauser as Chair**

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

(Must comply with proportionality requirements)

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

Labour (2)

Conservative (0)

Liberal Democrat (1)

Cllr Mike Leddy

Cllr Neil Eustace

Cllr Martin Straker Welds

**Councillor Mike Leddy as Chair**

**3. APPOINTMENT OF MEMBERS TO SERVE ON THE COUNCIL  
BUSINESS MANAGEMENT COMMITTEE UNTIL THE ANNUAL  
MEETING OF THE COUNCIL IN MAY 2020**

(Outside of proportionality requirements)

**8 Members –**

Labour Group Leader, Deputy Leader & Group Secretary

Conservative Group Leader & Group Secretary

Liberal Democrat Group Leader or Group Secretary

2 Labour

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Shabrana Hussain

Cllr Robert Alden

Mike Ward

Cllr Brigid Jones

Cllr Gareth Moore

Cllr Brett O'Reilly

Cllr Martin Straker Welds

Cllr Ian Ward

**Councillor Ian Ward, Leader of the Council as Chair**

4. **APPOINTMENT OF MEMBERS TO SERVE ON THE AUDIT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2020**

(Must comply with proportionality requirements)

**8 Members**

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Safia Akhtar Cllr Marje Bridle Cllr Fred Grindrod Cllr Josh Jones Cllr Hendrina Quinnen	Cllr Meirion Jenkins Cllr Suzanne Webb	Cllr Paul Tilsley

**Councillor Fred Grindrod as Chair**

5. **APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND CHARITIES COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2020**

(Must comply with proportionality requirements)

**8 Members (1 seat given up by the Liberal Democrat Group to the Labour Group)**

Labour (6)	Conservative (2)	Liberal Democrat (0)
Cllr Akhlaq Ahmed Cllr Alex Aitken Cllr Gurdial Singh Atwal Cllr Shabrana Hussain Cllr Mohammed Idrees Cllr Mike Sharpe	Cllr Adrian Delaney Cllr David Pears	

**Councillor Akhlaq Ahmed as Chair**

6. **APPOINTMENT OF MEMBERS TO SERVE ON THE STANDARDS COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2020**

(City Councillor appointments outside of proportionality requirements)

**6 Members**

Labour (2)	Conservative (2)	Liberal Democrat (2)
Cllr Julie Johnson Cllr Carl Rice	Cllr Deirdre Alden Cllr Peter Fowler	Cllr Neil Eustace Cllr Paul Tilsley

6 Independent lay members:

Vacancy  
Vacancy  
Vacancy



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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 2020**

#### **(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 Ian Ward	(Lab)
Cllr Brigid Jones	(Lab)
Cllr Robert Alden	(Con)
Cllr Roger Harmer	(Lib Dem)

#### **(B) West Midlands Fire and Rescue Authority (4 Councillors appointments must comply with proportionality requirements)**

Labour (3)                                      Conservative (1)

Cllr Zafar Iqbal	Cllr David Barrie
Cllr Kerry Jenkins	
Cllr Sybil Spence	

**Cllr Zafar Iqbal 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 Shafique Shah (Lab)	Cllr Shabrana Hussain (Lab)

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 Narinder Kaur Kooner (Lab)	Cllr Fred Grindrod (Lab)
Cllr Safia Akhtar (Lab)	Cllr Julie Johnson (Lab)

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

Leader of the Council - Voting Member

Cllr Waseem Zaffar (Lab) and Cllr Robert Alden (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 Carl Rice
Education and Skills Directorate (previously Children and Young People)	Cllr Diane Donaldson
Neighbourhoods Directorate (previously Place)	Cllr Penny Holbrook
Adults Social Care Directorate (previously Adults Social Care and Health)	Cllr Mick Brown

This will be reviewed during 2019/20.

(F) **Association of Councillors**

The appointment is for a 3 year period of office ie May 2017 to May 2020 and the person appointed must be a Member of the Council.

Councillor Diane Donaldson

(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 Lucy Seymour-Smith (Lab) and Cllr Muhammad Afzal (Lab) (Substitute)

(H) **West Midlands Combined Authority**

The following appointments need to be made

**WMCA Board**

Member

Substitute

## **City Council – 21 May 2019**

Cllr Ian Ward (Lab)

Cllr Paulette Hamilton (Lab)

Cllr Brigid Jones (Lab)

Cllr Tristan Chatfield (Lab)

### **WMCA Overview and Scrutiny Committee**

#### **Member**

#### **Substitute**

Cllr Lisa Trickett (Lab)

Cllr Josh Jones, (Lab)

Cllr Lucy Seymour-Smith (Lab)

Cllr Penny Holbrook (Lab)

Cllr Peter Fowler (Con)

Cllr Ken Wood (Con)

### **Transport Delivery Committee**

(7 Councillors appointments must comply with proportionality requirements)

Labour (5)

Conservative (2)

Cllr Mohammed Fazal

Cllr Robert Alden

Cllr Kath Hartley

Cllr Timothy Huxtable

Cllr Chaman Lal

Cllr Keith Linnecor

Cllr Mary Locke

### **Cllr Kath Hartley as Lead Member**

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

#### **Member**

#### **Substitute**

Cllr Fred Grindrod (Lab)

Cllr Marje Bridle (Lab)

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

Cllr Sharon Thompson (Lab)

### **WMCA Investment Board**

Cllr Ian Ward (Lab)

### **WMCA Public Service Reform Board**

Cllr Brigid Jones (Lab)

### **WMCA Wellbeing Board**

Cllr Paulette Hamilton (Lab)

### **WMCA Environment Board**

Cllr Waseem Zaffar (Lab)

**WMCA Strategic Economic Delivery Board**

Cllr Ian Ward (Lab)

**WMCA HS2 Delivery Board**

Cllr Ian Ward (Lab)

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

The Leader will be the Council's nomination.

**(J) 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) Interim Standing Advisory Council on Religious Education – <b>8 Representatives</b>	Cllr Olly Armstrong (Lab) Cllr Gurdial Singh Atwal (Lab) Cllr John Cotton (Lab) Cllr Chauhdry Rashid (Lab) Cllr Sybil Spence (Lab) Cllr Debbie Clancy (Con) Mr Guy Hordern (Con) Mr Blair Kessler (Lib Dem)
(To comply with proportionality - 5 Lab; 2 Con; 1 Lib Dem)	
<b>Cllr John Cotton as Chair</b>	
(b) City Housing Liaison Board <b>3 Councillors plus 1 Lab alternate</b> 1 Lab; 1 Con; 1 Lib Dem	Cllr Sharon Thompson (Lab) Cllr Josh Jones (Lab) alt  Cllr John Lines (Con) Cllr Zaker Choudhry (Lib Dem)

(NB the appointment of Councillor Shafique Shah to the Economy and Skills Overview and Scrutiny Committee could not be made as there was no vacancy on the Committee).

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The Council rose at 2032 hours.