

APPOINTMENT OF OTHER BODIES

TABLED - Nominations put forward to the meeting

1. Teachers Grievance Procedures and Collective Disputes Procedures Appeals Body (Re-appointed by Cabinet on 29 June 2015)

Function

To hear cases in accordance with the Collective Disputes Procedure set out in the Burgundy Book.

NB: the LEA representatives should reflect proportionality and for a 5 Member body in 2016/2017 - this is 3 (Lab), 1 (Con) and 1 (Lib Dem).

Membership

2015/2016 (5 Members) **LEA Representatives**

Cllr Barry Bowles (Lab)
Cllr Martin Straker-Welds (Lab)
Cllr Valerie Seabright (Lab)
Cllr Anne Underwood (Con)
Cllr Sue Anderson (Lib Dem)

Plus Independent Alternate Chairpersons

CBI Nominee
TUC Nominee

Plus

6 representatives nominated by the Teachers Associations

2016/2017 (5 Members) **LEA Representatives**

Cllr Barry Bowles (Lab)
Cllr Martin Straker-Welds (Lab)
Cllr Valerie Seabright (Lab)
Cllr Anne Underwood (Con)
Cllr Sue Anderson (Lib Dem)

Plus Independent Alternate Chairpersons

CBI Nominee
TUC Nominee

Plus

6 nominees of the Teachers Associations

2. Adoption and Fostering Panels (Re-appointed by Cabinet on 29 June 2015)

Regulations issued in 2011 made major changes to panel membership. There is no longer a requirement for an elected Member to serve and there is a central list of panel Members to ensure that panel Members are drawn from a number of backgrounds. To ensure that Panels are as representative of all Key Stakeholder groups as possible, it remains good practice to have elected Members on these panels and membership of them is an important contribution to the Council's overall Corporate parenting responsibilities.

NB: Representation is to be as follows:-

5 Labour, 2 Conservative, 1 Liberal Democrat

(i) Adoption Panels

Membership

2015/2016

“Red” Adoption Panel (meets fortnightly
Monday Morning 0915-1330)
Cllr Sue Anderson (Lib Dem)

“Blue” Adoption Panel (meets fortnightly
Monday afternoon 1315-1730)
Cllr Chaudhry Rashid (Lab)

“Green” Adoption Panel (meets fortnightly
Wednesday Morning 0915-1330)
Cllr Alex Yip (Con)

“Purple” Adoption Panel (meets fortnightly
Thursday Morning 0915-1330)
Cllr Margaret Waddington (Con)

“Cream” Adoption Panel – (meets fortnightly
Wednesday morning 0915-1330)
Cllr Barry Bowles (Lab)

2016/2017

Cllr Sue Anderson (Lib Dem)

Cllr Chaudhry Rashid (Lab)

Cllr Alex Yip (Con)

Cllr Margaret Waddington (Con)

Cllr Barry Bowles (Lab)

(ii) Fostering Panels

Membership

2015/2016

“Orange” Fostering Panel (meets fortnightly
Tuesday Morning 0915-1330)
Cllr Valerie Seabright (Lab)

“Yellow” Fostering Panel (meets fortnightly
Wednesday Morning 0915-1330)
Cllr Elaine Williams (Lab)

“Pink” Fostering Panel (meets monthly
Tuesday morning 0915-1330)
Cllr Anita Ward (Lab)

2016/2017

Cllr Valerie Seabright (Lab)

Cllr Jayne Francis (Lab)

Cllr Kate Booth (Lab)

3. The Contest Board (replaced the Public Service Project Management Board – Prevent Programme – Preventing Violent Extremism)(reappointed by Cabinet on 29 June 2015)

Membership

2015/2016

1. Deputy Leader, Birmingham City Council as Chairman
2. Cabinet Member for Inclusion and Community Safety, Birmingham City Council
3. Cllr Ansar Ali Khan (Lab)
4. Chief Executive, Birmingham City Council
5. Strategic Director of Place, Birmingham City Council
6. Director, Highways and Resilience, Birmingham City Council
7. Prevent Lead, Assistant Director, Equalities & Human Resources, Birmingham City Council
8. Prevent Co-ordinator, Birmingham City Council
9. Head of Counter Terrorism, West Midlands Police
10. Assistant Chief Constable for Security, West Midlands Police
11. Assistant Chief Constable, Local Policing and Service Improvement, West Midlands Police

2016/2017

1. Deputy Leader, Birmingham City Council as Chairman
2. Cabinet Member for Transparency, Openness and Equality, Birmingham City Council
3. Conservative Group representative, Birmingham City Council – Cllr Ewan Mackey
4. Liberal Democrat Group representative, Birmingham City Council – Cllr Roger Harmer
5. Labour Group representative, Birmingham City Council – Cllr John Clancy
6. Chief Executive, Birmingham City Council
7. Strategic Director for Place Directorate, Birmingham City Council
8. Strategic Director for People Directorate, Birmingham City Council
9. Head of Resilience and Local Engineering, Birmingham City Council
10. Assistant Director, Equalities, Community Safety and Cohesion, Birmingham City Council
11. District Chair's representative – Cllr Ansar Ali Khan

2015/2016

12. Chief Superintendent, Local Policing Unit Commander, Birmingham East, West Midlands Police
13. Head of Protect, Prepare and Prevent, West Midlands Police
14. Head of Local Delivery, OSCT Prevent, Home Office
15. Head of Probation, Staffordshire and West Midlands Probation Service
16. Cllr Ewan Mackey (Con)
17. Cllr Roger Harmer (Lib Dem)
18. Director of Highways

2016/2017

12. Assistant Chief Constable with Responsibility for Birmingham
13. Assistant Chief Constable CT
14. Head of WMP CTU (Ch Supt)
15. WMP CTU Intelligence
16. Police lead in WMP for Prevent
17. Head of Birmingham Probation CRC
18. Director for Strategy, OSCT

4. Corporate Parenting Board (Re-appointed by Cabinet on 29 June 2015)**Membership****2015/2016**

- Cabinet Member for Children's Services – Cllr Brigid Jones
- Chair of Education and Vulnerable Children Overview and Scrutiny Committee – Cllr Susan Barnett
- Cllr Valerie Seabright (Chair) (Lab)
- Cllr Matt Bennett (Con)
- Cllr Sue Anderson (Lib Dem)

2016/2017

- Cabinet Member for Children, Families and Schools
- Chair of Schools, Children and Families Overview and Scrutiny Committee
- Cllr Valerie Seabright (Lab)
- Cllr Matt Bennett (Con)
- Cllr Sue Anderson (Lib Dem)

5. Birmingham Integrated Commissioning Board for Learning Disability and Mental Health (re-appointed by Cabinet on 29 June 2015)

8 representatives to be nominated by the City Council being 5 elected Members and 3 officers.

2015/2016

Elected Members

Cllr Paulette Hamilton (Lab)
Cllr Brigid Jones (Lab)
Cllr Stewart Stacey (Lab)
Cllr Sue Anderson (Lib Dem)
Cllr Andrew Hardie (Con)

Officers

Peter Hay, Strategic Director of People

Paul Dransfield, Deputy Chief Executive

Louise Collett, Service Director, Policy and Commissioning

2016/2017

Elected Members

Cllr Paulette Hamilton (Lab)
Cllr Brigid Jones (Lab)
Cllr Majid Mahmood (Lab)
Cllr Sue Anderson (Lib Dem)
Cllr Andrew Hardie (Con)

Officers

Peter Hay, Strategic Director of People

Paul Dransfield, Strategic Director - Major Programmes and Projects

Louise Collett, Service Director, Policy and Commissioning

6. Health and Wellbeing Board (reappointed by Cabinet on 29 June 2015)

In accordance with paragraph 6.9 of Article 6 (The Executive) of the City Council Constitution, the board is constituted as a Committee under the chairmanship of the Cabinet Member for Health and Social Care in order to discharge the functions of the board as set out in the Health and Social Care Act 2012, including the appointment of board members as set out in the schedule of required board members in the Act.

Functions

To discharge the functions of a Health and Wellbeing Board as set out in the Health and Social Care Act 2012, including the appointment of Board Members as set out in the schedule of required Board Members in the Act.

The Health and Wellbeing Board will:

- a) promote the reduction in Health Inequalities across the City through the commissioning decisions of member organisations
- b) report on progress with reducing health inequalities to the Cabinet and the various Clinical Commissioning Group Boards
- c) be the responsible body for delivering the Joint Strategic Needs Assessment for Birmingham (including the Pharmaceutical Needs Assessment)

- d) deliver and implement the Joint Health and Wellbeing Strategy for Birmingham
- e) participate in the annual assessment process to support Clinical Commissioning Group authorisation
- f) identify opportunities for effective joint commissioning arrangements and pooled budget arrangements
- g) provide a forum to promote greater service integration across health and social care.

Terms of Reference

Under the Health and Social Care Act 2012 the composition of Board must include:-

The Leader of the Council or their nominated representative to act as Chair of the Board
The Strategic Director of Adults and Communities Directorate/The Strategic Director of Children Young People and Families Directorate (now covered by the Strategic Director for People)

Nominated Representatives of each Clinical Commissioning Group in Birmingham

The Joint Director of Public Health

Nominated Representative of Healthwatch Birmingham

Each Local Authority may appoint additional Board Members as agreed by the Leader of the Council or their nominated representative. If additional appointments are made these will be reported to Cabinet by the Chair of the Board.

For the Board to be quorate at least one third of Board Members and at least one Elected Member must be present

Members of the Board will be able to send substitutes with prior agreement of the Chair. Each member is to provide the name of an alternate/substitute member.

Membership

2015/2016

City Council Appointments to the Health and Wellbeing Board

Cabinet Member for Health and Social Care as Chair: Cllr Paulette Hamilton (Lab)

Cabinet Member for Children's Services: Cllr Brigid Jones (Lab)

Opposition Spokesperson on Health and Social Care – Cllr Lyn Collin (Con)

2016/2017

City Council Appointments to the Health and Wellbeing Board

Cabinet Member for Health and Social Care as Chair: Cllr Paulette Hamilton (Lab)

Cabinet Member for Children, Families and Schools: Cllr Brigid Jones (Lab)

Opposition Spokesperson on Health and Social Care

2015/2016

Vice Chair for 2015/2016 to be a Clinical Commissioning Group (CCG) representative (to be advised by the CCGs) instead of the Cabinet Member for Children's Services - to reinforce the Board as a joint body rather than a solely LA committee

Strategic Director of People

Director of Public Health

External Appointments to the Health and Wellbeing Board

Representative of Healthwatch Birmingham

Representative of Birmingham Cross City Clinical Commissioning Group

Representative of Birmingham South Central Clinical Commissioning Group

Representative of Sandwell and West Birmingham Clinical Commissioning Group

Representative of Third Sector Assembly

Representative of NHS Commissioning Board Local Area Team

Chair of the Birmingham Community Safety Partnership

1 local NHS Provider representative

2016/2017

Vice Chair for 2016/2017 to be a Clinical Commissioning Group (CCG) representative (to be advised by the CCGs) - to reinforce the Board as a joint body rather than a solely LA committee

Strategic Director of People

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External Appointments to the Health and Wellbeing Board

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Representative of Birmingham Cross City Clinical Commissioning Group

Representative of Birmingham South Central Clinical Commissioning Group

Representative of Sandwell and West Birmingham Clinical Commissioning Group

Representative of Third Sector Assembly

Representative of NHS Commissioning Board Local Area Team

Chair of the Birmingham Community Safety Partnership

1 local NHS Provider representative

Member of the Birmingham Social Housing Partnership

7. Children's Joint Commissioning Partnership Board (re-appointed by Cabinet on 29 June 2015)

For background, see report to Cabinet on 29 July 2013.

2015/2016

1. Cllr Paulette Hamilton (Lab)
2. Cllr Stewart Stacey (Lab)
3. Cllr Brigid Jones (Lab)
4. Strategic Director of People (or nominee)
5. Director of Public Health
6. Director of Joint Commissioning, People Directorate

2016/2017

1. Cllr Paulette Hamilton (Lab)
2. Cllr Majid Mahmood (Lab)
3. Cllr Brigid Jones (Lab)
4. Strategic Director of People (or nominee)
5. Director of Public Health
6. Director of Joint Commissioning, People Directorate

8. Supervisory Board for the Greater Birmingham and Solihull Local Enterprise Partnership (reappointed by Cabinet on 29 June 2015)

At its meeting on 16 September 2013, the Cabinet agreed to the creation of a Joint Committee with local authorities in the GBS LEP area and its terms of reference.

The terms of reference provide that:-

- 1.1 The Supervisory Board acts as a Joint Committee.
- 1.2 Political proportionality rules will not apply to board as constituted.
- 4.1 One member from each constituent authority – to be the Leader (or other appointed Member)
- 4.3 An Executive Member to be alternate

2015/2016

Cllr John Clancy as voting Member
– from 8 Dec 2015
Cllr Ian Ward as alternate

2016/2017

Cllr John Clancy as voting Member
Cllr Ian Ward as alternate