

CITY COUNCIL APPOINTMENTS 2016/17

In accordance with aggregate proportionality requirements based on 111 seats, the following gains and losses that need to be reflected in the composition of Committees: ie

Labour	=	- 1 seat
Conservative	=	0 seats
Liberal Dem	=	0 seats
Others	=	+ 1 seat

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 2017**

NB Titles of Overview and Scrutiny Committees are subject to change.

(A) **CORPORATE RESOURCES 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		

Councillor as Chair

(B) **ECONOMY, SKILLS AND SUSTAINABILITY 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

Councillor as Chair

(C) **EDUCATION AND VULNERABLE CHILDREN 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		

Other Voting Members (4)

1 Church of England diocese representative – Mrs Sarah Smith

1 Roman Catholic diocese representative – Richard Potter

2 Parent Governor Representatives - Samera Ali, Evette Clarke

Councillor as Chair

(D) **HEALTH AND SOCIAL CARE 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		

Councillor as Chair

(E) **NEIGHBOURHOOD AND COMMUNITY SERVICES OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)	Conservative (3)	Liberal Democrat (1)
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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 2017**

(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		

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		

Councillor as Chair

- (B1) **LICENSING SUB-COMMITTEE A**
 (Must comply with proportionality requirements)
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)
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)
3 Members (1 seat given up by Conservative Group to the Liberal Democrat to reflect proportionality across the 3 Licensing Sub-Committees)

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 2017**

(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 Cllr Cllr
 Cllr Cllr
 Cllr
 Cllr
 Cllr

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 2017**

(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

5. **APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND CHARITIES COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2017**

(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 2017**

(City Councillor appointments to comply with proportionality requirements)

5 Members

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

4 independent voting members:

Philip Richardson
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
Sutton Coldfield Parish Councillor

Philip Richardson and Peter Wiseman as joint Chairmen (independent)

The quorum is 3 and must include at least one independent member and one
Parish Council member if matters relating to the Parish are to be discussed.

7. **ANNUAL APPOINTMENTS TO OUTSIDE BODIES UNTIL THE ANNUAL
MEETING OF THE COUNCIL IN MAY 2017**

(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**

(10 Councillors appointments must comply with proportionality requirements)

Labour (7)	Conservative (2)	Liberal Democrat (1)
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Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		

Cllras Lead Member

(C) **Transport Delivery Committee**

(7 Councillors appointments must comply with proportionality requirements)

Labour (5)	Conservative (2)
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Cllr	Cllr
Cllr	Cllr
Cllr	
Cllr	

Cllr

Cllr as Lead Member

(D) **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 (Labour)	Cllr

Birmingham to nominate to West Midlands Joint Committee 1 Labour representative and 1 Conservative representative to serve on West Midlands Police and Crime Panel, along with a named substitute for each.

NB This may change when the position at Dudley and Walsall Councils which are hung Councils is known.

Member	Substitute
Cllr (Labour)	Cllr .
Cllr (Conservative)	Cllr .

(E) **West Midlands Joint Committee**

Leader of the Council - Voting Member
Deputy Leader of the Council - Substitute Voting Member
Leader of the Main Opposition Group - Observer Member:

(F) **Departmental Consultative Committees**

Chairmen of Departmental Consultative Committees:

Economy Directorate	Cllr
People Directorate	Cllr
Place Directorate	Cllr

(G) **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

(H) **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

Councillor..... and Councillor(Substitute)

(I) **West Midlands Combined Authority**

The following appointments need to be made

WMCA Board

Member	Substitute
Cllr	Cllr
Cllr	Cllr

WMCA Overview and Scrutiny Committee

Member	Substitute
Cllr	Cllr

WMCA Audit Committee

Member	Substitute
Cllr	Cllr

(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).

Body

Representative

(a) Interim Standing Advisory	Cllr	(Lab)
Council on Religious	Cllr	(Lab)
Education –	Cllr	(Lab)
8 Representatives	Cllr	(Lab)
	Cllr	(Lab)
	Mr	(Con)
(To comply with proportionality -	Cllr	(Con)
5 Lab; 2 Con; 1 Lib Dem)	Cllr	(Lib Dem)

Cllr as Chair

(b) Employee Consultative	Cllr	(Lab)
Forum (Education)	Cllr	(Lab)
8 Councillors	Cllr	(Lab)
	Cllr	(Lab)
	Cllr	(Lab)
(To comply with proportionality -	Cllr	(Con)

5 Lab; 2 Con; 1 Lib Dem)

Cllr
Cllr

(Con)
(Lib Dem)

(c) City Housing Liaison Board
**3 Councillors plus 1 Lab
alternate**
1 Lab; 1 Con; 1 Lib Dem

Cllr
Cllr

(Lab)
(Lab) alt

Cllr
Cllr

(Con)
(Lib Dem)