

**APPENDIX TO REPORT TO CABINET 28 June 2016**  
**APPOINTMENTS TO OUTSIDE BODIES**

**1. Summary of Decisions**

With reference to those bodies included in this report where the terms of office of City Council representatives expire, the Cabinet is asked to note that, where appropriate, the representatives have been contacted and in accordance with the practice agreed by Resolution No. 2769, of the former General Purposes Committee unless indicated, are not willing to be re-appointed. Accordingly, unless indicated in this report, such representatives are not willing to be re-appointed.

**2. Fircroft College of Adult Education**

To appoint Cllr Chauhdry Rashid JP BA (Labour) to serve as Representative for a Three year term of office.

There is no other representation on this body.

**RECOMMENDED:-**

That Cllr Chauhdry Rashid JP BA (Labour) be appointed to serve as a Representative on Fircroft College of Adult Education from 28 June 2016 until 27 June 2019.

**3. Sutton Coldfield Charitable Trust**

The Trustees of the Sutton Coldfield Charitable Trust have agreed to adopt the following best practice guidelines in respect of Trustees' Terms of Office:

- Co-opted Trustees should normally only serve for a maximum of three five year terms, with Trustees who had already served three such terms retiring on completion of their current period of office.
- If a Trustee holds office as Chairman at the date on which he or she should normally retire from the Board of Trustees, their retirement date may be extended to the first anniversary following the conclusion of his or her period of office.
- In certain circumstances, a co-opted Trustee may be invited to continue to serve beyond three five-year terms, at the discretion of the Board of Trustees.
- Following a Trustee's retirement from the Board of Trustees, he or she may be re-appointed after a period of twelve months has elapsed.

**RECOMMENDED:-**

That Cabinet:

- a) agrees to City Council nominees serving for a maximum of three terms of five years, with Trustees who have already served three such terms retiring on completion of their current period of office;

- b) notes that Councillor Margaret Waddington and Honorary Alderman David Roy will both be affected by this change when they complete their current terms of office on 16 May 2020 and 2 April 2017 respectively.

4. **Bodenham Trust**

Councillor Barry Bowles has advised that he wishes to discontinue his role as a Nominated Trustee on the Bodenham Trust. His current term is due to end on 6 September 2017. The other current representatives are Honorary Alderman David Osborne (term ends 06/09/2017) and Councillor Zafar Iqbal (term ends 05/09/2019).

3 Nominated Trustees are appointed for a 4-year period of office and Trustees may, but need not be, a Member of the City Council.

**RECOMMENDED:-**

That ..... (Lab) be appointed to replace Councillor Barry Bowles as a Nominated Trustee on the Bodenham Trust for the remainder of his term of office ending on 6 September 2017.