

**BIRMINGHAM CITY COUNCIL****PUBLIC REPORT**

<b>Report to:</b>	<b>CABINET</b>
<b>Report of:</b>	<b>City Solicitor</b>
<b>Date of Decision:</b>	<b>18 October 2016</b>
<b>SUBJECT:</b>	<b>APPOINTMENTS TO OUTSIDE BODIES</b>
<b>Key Decision:</b> No	<b>Relevant Forward Plan Ref:</b>
<b>If not in the Forward Plan:</b> (please "X" box)	Chief Executive approved <input type="checkbox"/> O&S Chairman approved <input type="checkbox"/>
<b>Relevant Cabinet Member(s):</b>	<b>Cllr John Clancy</b>
<b>Relevant O&amp;S Chairman:</b>	<b>Cllr Mohammed Aikhlaq, Chairman of Corporate Resources and Governance Overview and Scrutiny Committee</b>
<b>Wards affected:</b>	<b>City Wide</b>

**1. Purpose of report:**

The report seeks the approval of the Cabinet to the appointment of representatives to serve on outside bodies detailed in the appendix to this report and updates Members on the position regarding Nominative Trustees on Clara Martineau Trust, in response to a request for clarification made at the Cabinet meeting on 20 September 2016.

**2. Decision(s) recommended:**

That Cabinet:

- a) Agrees to appoint representatives to serve on the Outside Bodies detailed in the appendix to this report;
- b) Notes the position regarding Nominative Trustees on Clara Martineau Trust, in response to a request for clarification made at the Cabinet meeting on 20 September 2016.

<b>Lead Contact Officer(s):</b>	Celia Janney
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### **3. Consultation**

#### **3.1 Internal**

Councillor John Clancy, Leader of the Council.

For appropriate items, the Secretaries to the Political Groups represented on the Council.

#### **3.2 External**

### **4. Compliance Issues:**

#### **4.1 Are the recommended decisions consistent with the Council's policies, plans and strategies?**

The appointments are consistent with the legal and constitutional requirements of the City Council.

#### **4.2 Financial Implications**

(Will decisions be carried out within existing finances and Resources?)

There are no additional resource implications.

#### **4.3 Legal Implications**

See paragraph 4.1.

#### **4.4 Public Sector Equality Duty**

The main risk of not making appointments might lead to the City Council not being represented at meetings of the bodies concerned. It is always important in making appointments to have regard to the City Council's equal opportunities policies.

**5. Relevant background/chronology of key events:**

At the Annual General Meeting on 22 May, 2012, the City Council approved changes to the Constitution and Article 11 sets out those appointments that are reserved to the full City Council to determine. All other appointments of Members and officers to outside bodies shall be within the remit of Cabinet to determine and the proportionality rules will not automatically apply.

**6. Evaluation of alternative option(s):**

Not applicable, as these appointments are a matter for the Cabinet to determine.

**7. Reasons for Decision(s):**

To approve the appointment of representatives to serve on Outside Bodies.

**Signatures****Date**

Cabinet Member .....

Chief Officer .....

**List of Background Documents used to compile this Report:**

1. Report of the Council Business Management Committee to City Council on 24 May 2005 “Annual Review of the City Council’s Constitution”; along with relevant e-mails/file(s)/correspondence on such appointments.

**List of Appendices accompanying this Report (if any):**

1. Appendix to Report to Cabinet 18 October 2016 – Appointments to Outside Bodies