

**CITY COUNCIL APPOINTMENTS 2017/18**

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	=	----- seat
Conservative	=	----- seat
Liberal Dem	=	-----seat
Others	=	-----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 2018**

(A) **CORPORATE RESOURCES AND GOVERNANCE 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		
Cllr		
Cllr		

Councillor ..... as Chair

(B) **ECONOMY, SKILLS AND TRANSPORT 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		
Cllr		
Cllr		

Councillor ..... as Chair

(C) **SCHOOLS, CHILDREN AND FAMILIES 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		
Cllr		
Cllr		

Other Voting Members (4)

1 Church of England diocese representative –

1 Roman Catholic diocese representative –

2 Parent Governor Representatives –

Councillor .....as Chair

(D) **HEALTH, WELLBEING AND THE ENVIRONMENT 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		
Cllr		
Cllr		

Councillor ..... as Chair

(E) **HOUSING AND HOMES 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

Cllr

Cllr

Councillor ..... as Chair

2. **APPOINTMENT OF MEMBERS TO SERVE ON THE REGULATORY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2018**

(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

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

Cllr

Cllr

Cllr

Cllr

Cllr

Councillor Barbara Dring 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 2018**

(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 2018**

(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 2018**

(Must comply with proportionality requirements)

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

Labour (4)	Conservative (2)	Liberal Democrat (1)	Independent (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 2018**

(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 Cllr Ian Bruckshaw  
Sutton Coldfield Parish Councillor Cllr Derrick Griffin

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 2018**

(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)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		
Cllr		
Cllr		

Cllr ..... as Lead Member

- (C) **Transport Delivery Committee**  
(7 Councillors appointments must comply with proportionality requirements)

Labour (5)	Conservative (2)
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.

Member	Substitute
Cllr (Lab)	Cllr (Lab)
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

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

At Cabinet on 21 March 2017 Marketing Birmingham Company was transferred in to a Combined Authority Company. The Leader will be the Council's nomination.



(K) **ITA**

Cllr .....and Cllr .....(substitute).

(L) **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	(Lab)
	Cllr	(Lab)
	Cllr	(Lab)
	Cllr	(Lab)
	Cllr	(Lab)
	Mr	(Con)
(To comply with proportionality - 5 Lab; 2 Con; 1 Lib Dem)	Cllr	(Con)
		(Lib Dem)
Cllr Barry Henley as Chair		
(b) Employee Consultative Forum (Education) <b>8 Councillors</b>	Cllr	(Lab)
	Cllr	(Lab)
	Cllr	(Lab)
	Cllr	(Lab)
	Cllr	(Lab)
(To comply with proportionality - 5 Lab; 2 Con; 1 Lib Dem)	Cllr	(Con)
	Cllr	(Con)
	Cllr	(Lib Dem)
(c) City Housing Liaison Board <b>3 Councillors plus 1 Lab alternate</b> 1 Lab; 1 Con; 1 Lib Dem	Cllr	(Lab)
	Cllr	(Lab) alt
	Cllr	(Con)
	Cllr	(Lib Dem)