

Birmingham City Council

Report to Cabinet

23 June 2020



Subject: DATES OF MEETINGS AND APPOINTMENTS TO OUTSIDE BODIES

Report of: Interim City Solicitor and Interim Monitoring Officer

Relevant Cabinet Member: Cllr Ian Ward, Leader of the Council

Relevant O &S Chair(s): Cllr Carl Rice, Chair of Co-ordinating Overview and Scrutiny Committee

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Are specific wards affected?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No – All wards affected
If yes, name(s) of ward(s):		
Is this a key decision?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, add Forward Plan Reference:		
Is the decision eligible for call-in?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Does the report contain confidential or exempt information?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, provide exempt information paragraph number or reason if confidential:		

1 Executive Summary

- 1.1 The report seeks the approval of the Cabinet to the dates and time of Cabinet meetings, and to the appointment of representatives to serve on outside bodies where there are vacancies.

2 Recommendations

- 2.1 That Cabinet agrees that meetings of the Cabinet are held on the dates and time set out in Appendix A.

- 2.2 That Cabinet agrees to appoint representatives to serve on the Outside Bodies detailed in Appendix B to this report.

3 Background

- 3.1 Usually at this point in the year, Cabinet would be asked to refresh all appointments to Outside Bodies. However, following the onset of the Covid-19 pandemic, regulations were introduced allowing annual appointments to be rolled forward. This report therefore seeks to fill any outstanding vacancies; all other appointments will remain as in the 2019/20 municipal year.
- 3.2 The Constitution 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.

4 Options considered and Recommended Proposal

- 4.1 These appointments and dates are a matter for the Cabinet to determine, in accordance with the City Council's current Constitution.

5 Consultation

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

6 Risk Management

- 6.1 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.

7 Compliance Issues:

- 7.1 How are the recommended decisions consistent with the City Council's priorities, plans and strategies?
- 7.1.1 The appointments are consistent with the legal and constitutional requirements of the City Council.
- 7.2 Legal Implications
- 7.2.1 As set out in paragraph 7.1.1 above.
- 7.3 Financial Implications
- 7.3.1 There are no additional resource implications. Where applicable, those implications arise at the time that the relevant body, or a grant to it, is established.
- 7.4 Procurement Implications (if required)
- 7.4.1 Not applicable.

7.5 Human Resources Implications (if required)

7.5.1 Not applicable.

7.6 Public Sector Equality Duty

7.6.1 As set out in paragraph 6.1 above.

Attached:

Appendix A – Dates of Cabinet Meetings 2020/21

Appendix B – Appointments to Outside Bodies