

DRAFT APPENDIX TO REPORT TO CABINET 17 November 2015
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. Access Committee for Birmingham

Councillor Shafique Shah (Labour) has expressed a willingness to serve on Access Committee for Birmingham.

RECOMMENDED:-

That Councillor Shafique Shah (Labour) be appointed to serve as a Representative on Access Committee for Birmingham for the remainder of the 1 year period of office ending on June 2016 in place of Councillor James McKay (Labour).

3. West Midlands Strategic Migration Board

Councillor Shafique Shah (Labour) has expressed a willingness to serve on West Midlands Strategic Migration Board.

RECOMMENDED:-

That Councillor Shafique Shah (Labour) be appointed to serve as a Representative on West Midlands Strategic Migration Board for the remainder of the 1 year period of office ending on June 2016 in place of Councillor James McKay (Labour).

4. Muntz Trust

As the term of office of Honorary Alderman Mrs T Stewart (Labour) expires on the 1 December 2015 a vacancy exists for Nominative Trustee for 1 year i.e. 2 December 2015 until 1 December 2016.

As the term of office of Mrs M Bartley (Labour) expires on the 1 December 2015 a vacancy exists for Nominative Trustee for 1 year i.e. 2 December 2015 until 1 December 2016.

As the term of office of Mr G Franks (Conservative) expires on the 1 December 2015 a vacancy exists for Nominative Trustee for 1 year i.e. 2 December 2015 until 1 December 2016.

As the term of office of Mr Alistair Dow (Liberal Democrat) expires on the 1 December 2015 a vacancy exists for Nominative Trustee for 1 year i.e. from 2 December 2015 until 1 December 2016.

Proportionality is applicable to these appointments. The current proportionality is 3:1:0.

RECOMMENDED:-

That(Labour) be appointed to serve as a Nominative Trustee on Muntz Trust from 2 December 2015 until 1 December 2016.

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That(Conservative) be appointed to serve as a Nominative Trustee on Muntz Trust from 2 December 2015 until 1 December 2016.

5. The Charles Lane Trust

As the term of office of former Councillor Paula Smith expires on 5 December 2015, a vacancy will exist for Nominative Trustee for a period of 4 years i.e. 6 December 2015 until 5 December 2019. The Nominative Trustee may, but need not, be a member of the Council. Proportionality is applicable. The current proportionality is 1:1:0. The other existing Trustee is Mr Brain (Labour).

RECOMMENDED:-

That(Conservative) be appointed to serve as a Nominative Trustee on The Charles Lane Trust from 6 December 2015 until 5 December 2019.