

(A) STRATEGIC LEADERSHIP/PARTNERSHIPS

Boxes Highlighted Green: Limited Company  
Boxes Shown in White: Unincorporated Body

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>	<u>Officer Contact</u>
1. Birmingham Airport Holdings Ltd	Limited Company	Cllr Tristan Chatfield (Lab) Cllr Paul Tilsley (Lib Dem)	4	City Council entitled to nominate 2persons to the West Midlands Shareholders Airport Committee for appointment to the Board.  Directors may but need not be Members of the City Council.  <u>Directors are appointed for a period of 2 years where practicable, with an annual review by Cabinet if</u>	Cllr Brigid Jones (Lab)  Cllr Paul Tilsley (Lib Dem)	Elaine.Peach@birmingham.gov.uk

**ANNUAL APPOINTMENTS TO OUTSIDE BODIES****APPENDIX C**

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
				necessary.			
2. Birmingham Airport Community Trust Fund	Charity Registered Charity number: 1071176	Cllr Marje Bridle (Lab)  Cllr Mike Ward (Lib Dem)	2	Appointments made by Cabinet on 10 June 2013	Cllr Marje Bridle (Lab)  Cllr Colin Green (Lib Dem)	Trustee  Trustee	Elaine.Peach@birmingham.gov.uk
3. Birmingham Airport Consultative Committee	Unincorporated Body	Cllr Diane Donaldson (Lab)  Cllr Suzanne Webb (Con) Cllr Mike Ward (Lib Dem)	3	Members may recall that this body's composition has been revised twice. Cabinet most recently revised the City Council representation at its meeting on 15/9/14 – See Appointments to Outside Bodies report and Cabinet record of decision for 15/9/14 meeting. NB: This is now an Annual Appointment – see report to Cabinet July 2015.	Cllr Diane Donaldson (Lab)  Cllr Timothy Huxtable Webb (Con)  Cllr Colin Green (Lib Dem)	Representative  Representative  Representative	Elaine.Peach@birmingham.gov.uk

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4. Birmingham International Airport's Air Transport Forum	Unincorporated Body	Cllr Waseem Zaffar (Lab)	1	Must be a Member. 1 year period of office.	Cllr Liz Clements (Lab)	Representative	Elaine.Peach@birmingham.gov.uk
5. University Hospital Birmingham NHS Foundation Trust (Board of Governors)	Unincorporated Body	Cllr Jayne Francis (Lab)	1	City Council appoints 1 Stakeholder Governor Merged with HEFT April 2018	Martin Straker-Welds (non-elected member?) (Lab)	Stakeholder Governor	Graeme.Betts@birmingham.gov.uk Justin.Varney@birmingham.gov.uk
6. West Midlands Ambulance Service Trust NHS Trust		Cllr Rob Pocock (Lab)	1	1 BCC representative appointed – see Appointments to Outside Bodies report to Cabinet on 17/9/12. Must be an elected Member. Appointment is for a 3 year period but review annually in line with established practice.	Cllr Rob Pocock (Lab)	Governor	
7. Birmingham Women's and Children's NHS Foundation Trust. Birmingham		Cllr Karen McCarthy (Lab)	1	This body was formed in February 2017 This body was formerly	Cllr Kath Scott (Lab)	Appointed Governor	

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Women's and Children's NHS Foundation Trust.				Birmingham Women's Health Care NHS Trust – Members Council and Birmingham Children's Hospital NHS Foundation Trust – Council of Governors.			
8. Birmingham Community Healthcare NHS Trust – Council of Governors	Unincorporated Body	Cllr Mick Brown (Lab)	1	See Appointments to Outside Bodies record of decision at Cabinet on 14/1/13.	Cllr Mick Brown (Lab)	Stakeholder Governor	
9. Royal Orthopaedic Hospital Board of Governors	Unincorporated Body	Cllr Liz Clements (Lab)	1	Appointment is for a 3 year period but review annually in line with established practice. See Appointments to Outside Bodies report to Cabinet on 16/2/15 for background.	Cllr Kirsten Kurt-Elli (Lab)	Stakeholder Governor	
10. Birmingham & Solihull Mental Health NHS Foundation Trust		Cllr Mick Brown (Lab)	1	City Council appoint 1 stakeholder governor – appointment	Cllr Mick Brown (Lab)	Representative	

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				made by Cabinet on 10/6/13			
11. Warwickshire County Cricket Club – General Committee	Unincorporated Body	Cllr Ian Ward (Lab) Cllr Deirdre Alden (Con)	2	See report to Cabinet on 29 03 2010. At present Director of Inclusive Growth and Chief Finance Officer are also part of this Committee	Cllr Ian Ward (Lab) Cllr Deirdre Alden (Con)	Representative Representative	
12. Greater Birmingham and Solihull Local Enterprise Partnership Ltd Board	Limited Company	1. Cllr Ian Ward (Lab) Leader, as Director 2. Cllr Brigid (Lab), Deputy Leader, as Alternate Director	2	1 Director appointed – must be an Executive Member. 1 Alternate Director appointed – must be an Executive Member.	1. Cllr Ian Ward (Lab) Leader 2. Cllr Brigid (Lab) Deputy Leader	Director Alternate Director	alison.jarrett@birmingham.gov.uk
13. Birmingham Opera Company	Limited Company	Cllr Karen McCarthy (Lab)	1		Cllr Liz Clements (Lab)		symon.easton@birmingham.gov.uk
14. Committee of Association of Friends of the Museum and Art Gallery	Unincorporated Body Charity Registered Charity number: 528895	Cllr Kath Hartley (Lab) Cllr Peter Fowler (Con)	2	2 City Council appointees	Cllr Kath Hartley (Lab) Cllr Darius Sandhu (Con)		melissa.page.fbmag@gmail.com

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15. Chamberlain Highbury Trust		Cllr Brigid Jones (Lab)	1	1 City Council appointee	Cllr ..... (Lab)	Trustee	
16. Sir Barry Jackson Trust		Former Cllr Barry Bowles	1	1 City Council appointee	Cllr Des Hughes (Lab)	Trustee	
17. Millennium Point Property Ltd	Limited Company	Philip Andrews, Representative	1	1 Representative (was 1 Director) appointed by the City Council	Philip Andrews	Representative	philip.andrews@birmingham.gov.uk
18. Millennium Point Trust	Limited Company	Cllr Karen McCarthy (Lab) Cllr Paul Tilsley (Lib Dem)	2	City Council, as Corporate Member, has the right to appoint 2 Trustees	Cllr Karen McCarthy (Lab) Cllr Paul Tilsley (Lib Dem)	Trustee Trustee	symon.easton@birmingham.gov.uk
19. FABRIC (formerly DanceXchange)	Limited Company	Cllr Karen McCarthy (Lab)	1		Cllr Mariam Khan (Lab)		symon.easton@birmingham.gov.uk
20. Ikon Gallery	Limited Company	Cllr Kate Booth (Lab)	1		Cllr Kirsten Kurt-Elli (Lab)		symon.easton@birmingham.gov.uk
21. Ex Cathedra	Limited Company	Cllr Liz Clements (Lab)	1	The Subscribers to the Memorandum of Association and such other persons as the Committee shall admit shall be members of the	Cllr Liz Clements (Lab)		symon.easton@birmingham.gov.uk

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				Company.			
22. Board of Birmingham Royal Ballet	Limited Company	Cllr Carl Rice (Lab)	1	Following reduction of grant, only 1 Representative to be appointed to the board	Cllr Des Hughes (Lab)		symon.easton@birmingham.gov.uk
23. Birmingham Repertory Theatre (Board)	Limited Company	Cllr Sharon Thompson (Lab) Cllr Gary Sambrook (Con)	2	2 City Council appointees	Cllr Jayne Francis (Lab) Appointed 29 06 21 Cllr Ken Wood		symon.easton@birmingham.gov.uk
24. City of Birmingham Symphony Orchestra	Limited Company	Cllr Sir Albert Bore (Lab)  Cllr Alex Yip (Con)	2		Cllr Sir Albert Bore (Lab)  Cllr Darius Sandhu (Con)		symon.easton@birmingham.gov.uk
25. Midlands Arts Centre (Board)	Limited Company	Cllr Martin Straker Welds (Lab) Cllr Matt Bennett (Con)	2	City Council entitled to appoint 2 nominated Board Members.	Cllr Shabina Bano (Lab)  Cllr Matt Bennett (Con)		symon.easton@birmingham.gov.uk
26. Cycling Advisory Group	Unincorporated Body	Cllr Lisa Trickett (Lab)	1		Cllr Lisa Trickett (Lab)		graham.lennard@birmingham.gov.uk
27. Sutton Park Advisory Committee	Unincorporated Body	Cllr Rob Pocock (Lab) Cllr David Pears (Con) Cllr Maureen Cornish (Con)	3		Cllr Rob Pocock (Lab)  Cllr David Pears (Con)  Cllr Maureen Cornish (Con)		<u><a href="mailto:John.porter@Birmingham.gov.uk">John.porter@Birmingham.gov.uk</a></u>

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B:Music Ltd formerly Performances Birmingham Ltd (formerly Symphony Hall Birmingham Ltd)	Limited Company	Cllr Alex Aitken (Lab) Cllr Ewan Mackey (Con)	2		Cllr Alex Aitken (Lab)  Cllr Ewan Mackey (Con)	Director  Director	symon.easton@birmingham.gov.uk
28. Birmingham Trees for Life Tree Committee	Unincorporated Body	Cllr Diane Donaldson (Lab)	1	See report to Cabinet on 12 February 2007.	Cllr Diane Donaldson (Lab)	Representative	
29. Castle Bromwich Hall Gardens Trust	Limited Company	Cllr Diane Donaldson (Lab)	2	Appointment reinstated at the request of the organisation. BCC entitled to appoint 2 Governors.	Cllr Diane Donaldson (Lab)  Cllr Marje Bridle (Lab) Appointed 29 06 21	Director  Director	
30. Birmingham Museums Trust (formerly Birmingham Museum Ltd)	Limited Company	Cllr Phil Davis (Lab)  Cllr Robert Alden (Con)	2	Company No. 07737797 New appointment in 2012/13 – see Appointments to Outside Bodies report to Cabinet on 12/12/11. BCC has right to appoint 2 Directors to be elected Members or officers.	Cllr Phil Davis (Lab)  Cllr Robert Alden (Con)	Director  Director	symon.easton@birmingham.gov.uk
31. Birmingham Proof House		Cllr Mike Sharpe (Lab)	3	3 Members of the City Council as Guardians of	Cllr Martin Brooks (Lab)  Cllr Phil Davis (Lab)	Guardian  Guardian	



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		Cllr Phil Davis (Lab) Cllr Robert Alden (Con)		Birmingham Proof House. Must be Members. 1 year period of office	Cllr Robert Alden (Con)	Guardian	
32. Birmingham Citizens Advice Bureau Ltd – Trustee Board	Limited Company	Cllr Mohammed Idrees (Lab) Cllr Gareth Moore (Con)	2	Appointment reinstated at the request of the organisation. BCC entitled to appoint 2 Governors.	Cllr Marcus Bernasconi (Lab) Cllr Gareth Moore (Con)	Trustee Trustee	
33. Birmingham Voluntary Service Council – Board of Management	Limited Company	Cllr Mohammed Idrees (Lab) Cllr Ken Wood (Con)	2	Company No. 07737797 New appointment in 2012/13 – see Appointments to Outside Bodies report to Cabinet on 12/12/11. BCC has right to appoint 2 Directors to be elected Members or officers.	Cllr Mohammed Idrees (Lab) Cllr Gareth Moore (Con)	Director Director	
34. Veterans Champion		Cllr Mike Sharpe (Lab)	1		Anita Ward (Lab) Non-Labour member?	Member	<a href="mailto:anne.kennedy@birmingham.gov.uk">anne.kennedy@birmingham.gov.uk</a> Lord Mayors Parlour

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35. Corporate Parent Ambassador		Cllr Martin Straker Welds (Lab)	1		Cllr Jane Jones (Lab)	Member	<a href="mailto:andrea.foster@birmingham.gov.uk">andrea.foster@birmingham.gov.uk</a> c/o Labour Group office
36. West Midlands Strategic Migration Board	Partnership?	Cllr Tristan Chatfield (Lab)	1		Cllr John Cotton (Lab)	Observer?	
37. Birmingham and Midlands Institute	Charity Registered Charity number: 522852	Cllr Mary Locke (Lab) Cllr Rob Pocock (Lab) Cllr Peter Fowler (Con) Cllr Mike Ward (Lib Dem)	5	City Governors - Lord Mayor of Birmingham (ex-officio) together with <u>four Members of the City Council</u> subject to the proportionality 2 Labour, 1 Conservative, 1 Liberal Democrat	Cllr Mary Locke (Lab) Cllr Rob Pocock (Lab) Cllr ..... (Con) Cllr Jon Hunt (Lib Dem)	City Governor City Governor City Governor City Governor	
38. West Midlands Rail Ltd (W M R Ltd) Board	Limited Company	Councillor Waseem Zaffar as a principal Director Hon Ald Stewart Stacey as substitute Director	2		Councillor Liz Clements  Cllr Ian Ward as substitute Director	Principal Director  Substitute Director	
39. West Midlands Arts Trust Ltd	Limited Company	Cllr Jayne Francis (Lab)	1	Company no.01974210 Charity no. 517916 Formerly appointed through West Midlands Joint	Cllr Jayne Francis (Lab)	Director	<a href="mailto:symon.easton@birmingham.gov.uk">symon.easton@birmingham.gov.uk</a>

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				Committee 1 Representative			

**(A) STRATEGIC LEADERSHIP/PARTNERSHIPS**

**Officer only – Appointments**

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
1. The National Exhibition Centre (Developments) Plc	Public Limited Company	Alison Jarrett, Assistant Director, Development and Commercial  Mohammed Sajid Interim Head of Financial Strategy	2	See reports to Outside Bodies report to Cabinet 18/10/10  See reports to Outside Bodies report to Cabinet 29/11/10	Alison Jarrett, Director Group & Capital Finance  Mohammed Sajid Interim Head of Financial Strategy	Director  Director	elaine.peach@birmingham.gov.uk
2. Paradise Circus Ltd Partnership and Paradise Circus General Partnership Ltd	Limited Company	1. Guy Olivant, Business Partner Development Comms. 2. Kathryn James, Assistant Director of Property	2	See Appointments to Outside Bodies report to Cabinet 2/9/13.	1. Guy Olivant, Business Partner Development Comms  2. Kathryn James, Assistant Director of Property	Director  Director	kathryn.james@birmingham.gov.uk

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3. Birmingham Wholesale Market Management Company	Limited Company	Rob James Interim Director Neighbourhoods Kathryn James, Assistant Director of Property Ian Chaplin – Head of Service, Inclusive Growth	3	Appointment to the Board of 3 BCC 'A' Directors	Rob James Strategic Director City Operations  Kathryn James Assistant Director of Property  Ian Chaplin Head of Service, Inclusive Growth	Director  Director  Director	kathryn.james@birmingham.gov.uk
4. Arden Cross UK Central Ltd	Limited Company	Ian MacLeod, Assistant Director Economy  Kathryn James, Assistant Director of Property	2	Appointment to the Board of 3 BCC 'A' Directors	Ian MacLeod, Assistant Director Economy  Kathryn James, Assistant Director of Property	Director  Alternate Director	alison.jarret@birmingham.gov.uk
5. Port Loop Estate Management	Limited Company	Kathryn James, Assistant Director of Property	1	Company number 11453022	Kathryn James, Assistant Director of Property	Director	Ashley.Skinner@birmingham.gov.uk

**(B) FINANCE, CORPORATE AND HUMAN RESOURCES**

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
1. Pensions Committee (formerly known as Wolverhampton City Council Pensions Committee and Investment Advisory Sub-Committee).	Unincorporated Body	<u>Co-opted Member</u> Cllr Muhammed Afzal (Lab) <u>Substitute Co-Opted Member</u> Cllr Rob Pocock (Lab) <u>Deputy Substitute Co-Opted Member</u> Cllr Tristan Chatfield (Lab)	3	Bodies comprise 1 Member from each of the 7 constituent authorities.	Cllr Ray Goodwin (Lab)  Cllr Rob Pocock (Lab)  Cllr Yvonne Mosquito (Lab)	Co-opted Member  Substitute Co-Opted Member  Deputy Substitute Co-Opted Member	
2. Local Authority Building Control Advisory Services (Ltd) LABCAS)	Unincorporated Body	Cllr Mike Sharpe(Lab) as a Director	1	See report of the Director of Planning and Regeneration to Cabinet on 8 August 2005 Ministry of Defence Single Living Accommodation Modernisation (SLAM) Project Building Consultancy	Cllr Martin Brooks (Lab)	Director	email dated 05 07 21 "LABCAS was dissolved and struck off the register at Companies House at the end of 2019 it is no longer required nor an active company"
3. The Regional Employers Organisation (The REO), also known as West Midlands Employers Management Board	Unincorporated Body	Cllr Tristan Chatfield (Lab) Representative	1	New Body considered by Cabinet on the 29 June 2015	Cllr John Cotton (Lab)	Representative	craig.scriven@birmingham.gov.uk

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4. Finance Birmingham (FB)	Limited Company	1. Cabinet Member for Finance & Resources (as nominee) 2. Cllr Robert Alden Chief Finance Officer 3. Alison Jarrett, Assistant Director, Finance	3	This is a company limited by guarantee created on 1 November 2010 following Cabinet decision on 18 October 2010 "Continuation of the Birmingham Business Loan Fund".	1. Cabinet Member for Finance & Resources (as nominee) 2. Cllr Robert Alden 3. Alison Jarrett, Assistant Director, Development and Commercial	Observer  Observer  Director	alison.jarrett@birmingham.gov.uk

**(B) FINANCE, CORPORATE AND HUMAN RESOURCES****Officer only – Appointments**

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
1. INReach (Birmingham) Ltd	Limited Company	Colette McCann Head of Housing Development  Guy Olivant, Business Partner	2	New Appointment.in 2015/16	Colette McCann Head of Housing Development  Guy Olivant, Business Partner Development	Director  Director	James.Banner@birmingham.gov.uk

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		Develop ment Comms				Comms		
2. Frontier Development Capital Ltd	Limited Company	Chief Finance Officer			Company number 09967393. Incorporated - 25 January 2016 Private Limited Company BCC shareholding is 20% No requirement to have more than one BCC director on board.	Alison Jarrett - Director Group & Capital Finance	Director	alison.jarrett@birmingham.gov.uk
3. Frontier Development Holdings Ltd	Limited Company	Chief Finance Officer			Company number 09970140 Incorporated 26 January 2016 Private Limited Company  Wholly Owned Company (WOC) of BCC – not an outside body.	Alison Jarrett - Assistant Director Group & Capital Finance	Director	alison.jarrett@birmingham.gov.uk
4. G B S Finance Ltd	Limited Company	Alison Jarret Assistant Director Finance	Director	1	Company Number 08128856	Alison Jarrett Director Group & Capital Finance	Director	alison.jarret@birmingham.gov.uk



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5. PETPS (Birmingham) Capital Ltd	Limited Company	Clare Sandland Finance Business Partner		2		Clare Sandland Finance Business Partner		elaine.peach@birmingham.gov.uk
		Beverley Sullivan Finance Manager				Beverley Sullivan Finance Manager		
						Officer appointment		
5. PETPS (Birmingham) General Partner Ltd	Limited Company	Clare Sandland Finance Business Partner		2		Clare Sandland Finance Business Partner		elaine.peach@birmingham.gov.uk
		Beverley Sullivan Finance Manager				Beverley Sullivan Finance Manager		
						Officer appointment		
6. PETPS (Birmingham) Ltd	Limited Company	Clare Sandland Finance Business Partner		2		Clare Sandland Finance Business Partner		elaine.peach@birmingham.gov.uk
		Beverley Sullivan				Beverley Sullivan Finance		

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		Finance Manager				Manager  Officer appointment		

**(C) SOCIAL CARE, WELLBEING AND EDUCATION**

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>	<u>Officer Contact</u>
1. Apna Ghar 1995 Ltd	Limited Company	Cllr Mohammad Afzal (Lab)	1		Mr Zhor Malik (Con) Appointed 28 06 22	Representative
2. Age Concern Birmingham	Limited Company	Cllr Mike Sharpe (Lab)  Cllr Charlotte Hodivala (Con)	2		Cllr Jane Jones (Lab)  Cllr .. (Con)	Representative  Representative
3. Birmingham Disability Resource Centre	Limited Company	Cllr Kath Scott (Lab)	1		Cllr Kath Scott (Lab)	Representative
4. Golden Hillock Community Care Centre	Unincorporated Body	Cllr Safia Akhtar (Lab)	1		Cllr Shabina Bano (Lab)	Representative
5. SIFA Fireside (Supporting Independence from Alcohol)	Charity Registered Charity 1049728	Cllr Sharon Thompson	1		Cllr Sharon Thompson	Representative
6. Mind Birmingham	Limited Company  Charity Registered Charity 1003906	Cllr Alex Aitken (Lab)	1		Cllr Alex Aitken (Lab)	Representative

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7. NICE – Centre for Movement Disorders also known as Foundation for Conductive Education	Limited Company  Registered Charity 295873	Cllr Martin Straker Welds (Lab)  Cllr Diane Donaldson (Lab) appointed 23/06/20	2	1 Appointment Social Care, Health and Wellbeing and Support of Vulnerable Adults  1 Appointment Education and Care for Children, Young People And Families. See appointments to Outside Bodies report to Cabinet on 29/11/10 for both appointments.	Martin Straker Welds Non-Labour member? (Lab)  Cllr Diane Donaldson (Lab)	Director  Nominated Trustee    Director  Nominated Trustee
8. Birmingham Retirement Council	Charity  Registered Charity number: 241670	Cllr Mike Sharpe (Lab) Hon Ald Sue Anderson (Lib Dem)	2		Cllr Kerry Jenkins (Lab)  Hon Ald Sue Anderson (Lib Dem)	BCC Representative  BCC Representative
9. Birmingham Crisis Centre	Limited Company	1.Cllr Paulette Hamilton (Lab) 2. Mr Andrew Hardie (Con)	2		1.Cllr Mariam Khan (Lab) 2. Mr Andrew Hardie (Con)	Director  Director
10. St Anne's Accommodation	Unincorporated Body	Cllr Sharon Thompson (Lab)	1		Cllr Sharon Thompson (Lab)	

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11. Asian Resource Centre	Limited Company	Cllr Mahmood Hussain (Lab)	1		Cllr Mahmood Hussain (Lab)	Observer
12. Stockfield Community Association	Limited Company	Cllr John O'Shea (Lab)	2	The Association has expressed a preference for an Acocks Green Ward Councillor to be appointed.  1 Member and 1 Officer to be appointed.	Cllr ... (Lib Dem)	Director
13. Witton Lodge Community Association	Limited Company	Cllr Bob Beauchamp (Con – Local Ward Member)  1 Officer to be appointed.	2	1 Member and 1 Officer to be appointed. (Previously referred to Kingstanding Councillors to appoint, as agreed at Cabinet on 28 June 2016 – Cllr Ron Storer, until 31 January 2018. However, appointment back into line with annual appointments. Previously appointed by Erdington District. See Cabinet report of 24 January 2017.	Cllr (Local Ward Member) Cllr Jilly Bermingham  1 Officer to be appointed.	Director  mike.davis@birmingham.gov.uk
14. Association of Retained Council Housing Ltd	Limited Company	1. Cllr Sharon Thompson	2	2 BCC representatives to be appointed as Directors – see	1. Cllr Sharon Thompson	Director

## ANNUAL APPOINTMENTS TO OUTSIDE BODIES

## APPENDIX C

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>	<u>Officer Contact</u>
		(Lab) 2. Rob James, Acting Director, Neighbour hoods		Appointments to Outside Bodies report to Cabinet 28/11/13.	(Lab)  Julie Griffin, Managing Director City Housing	Director
15. Convocation of the University of Aston	Unincorporated Body	Cllr Tahir Ali (Lab)	1		Cllr Brigid Jones (Lab)	Representative
16. CTC Kingshurst Academy (formerly City Technology College Kingshurst)	Limited Company	Cllr Mariam Khan (Lab)	1		Cllr Mariam Khan (Lab)	
17. Workers Education Association – Local Management Committee	Limited Company	Cllr Jayne Francis (Lab)	1		Cllr Jayne Francis (Lab)	Observer
18. Priority Area Play Groups	Limited Company	Cllr Mick Brown (Lab)	1		Cllr Mick Brown (Lab)	Director
19. YMCA Board	Limited Company	Cllr Diane Donaldson (Lab) Cllr Gary Sambrook (Con)	2		Cllr Diane Donaldson (Lab) Cllr .... (Con)	Representative  Representative

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<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
20. The Scout Association	Royal Charter Company	Cllr Mike Leddy (Lab)	Cllr Adrian Delaney (Con)	2		Mike Leddy Non-Labour member? (Lab)	Cllr Adrian Delaney (Con)	

(C) SOCIAL CARE, WELLBEING AND EDUCATIONOfficer only – Appointments

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
1. Birmingham Children's Trust CIC	Limited Company	Assistant Chief Executive		1	Company number 10762047 Non-executive Director Company wholly owned by BCC Formed April 2018	Vacancy	Director	
2. Birmingham Local Education Partnership Board	Unincorporated Body	Director Education and Skills			Appointment made by Cabinet on 8/6/09	Director Education and Skills		
3. Birmingham Schools SPC Phase 1B Ltd	Limited Company	Head of Education Infrastructure as a Director			Company number 07597941 Incorporated 8 April 2011 Private Limited Company Outside Body – no BCC direct shareholding in this company. This is replicated below and we are a shareholder.	Head of Education Infrastructure	Director	jaswinder.didially@birmingham.gov.uk
4. Birmingham Schools SPC Holdings Phase 1B Ltd	Limited Company	Head of Education Infrastructure as a Director			Company number 07597941 BCC holds 90 Ordinary B shares in the company.	Head of Education Infrastructure	Director	jaswinder.didially@birmingham.gov.uk



## ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
					Articles of association entitles the Council to appoint one director (the B Director) and an Alternate (means any alternate director of the company from time to time) (as confirmed in annual return made up to 8 April 2016).			
5. Birmingham Schools SPC Holdings Phase 1A Ltd	Limited Company	Head of Education Infrastructure as a Director			Company number 06915570 BCC holds 4500 D shares as at 8/6/2016. Articles of association entitles the Council to appoint one director (the D Director) and an Alternate (means any alternate director of the company from time to time) (as confirmed in annual return made up to 30 April 2016)	Head of Education Infrastructure		jaswinder.didially@birmingham.gov.uk
6. Birmingham Schools SPC Holdings Phase 1A Ltd	Limited Company	Head of Education Infrastructure as a Director			Company number 06915837. No Shareholding in this company. (as confirmed in annual return made up to 30 April 2016).	Head of Education Infrastructure		jaswinder.didially@birmingham.gov.uk

**(D) BUSINESS AND COMMUNITY**

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
1. City Centre Strategic Board (formerly the City Centre Partnership)	Unincorporated Body	Cllr Ian Ward (Lab)	Cllr Debbie Clancy (Con)	2	In May 2012, the Head of City Centre Management advised that the City Council had on the City Centre Partnership:- 1. 3 "full" members but not specified who these should be.  1. Terms of Reference provide for "proxy" to attend when representatives cannot attend.  2. 1 Co-opted representative for the	Cllr Ian Ward (Lab)	Cllr Ewan Mackey (Con)	

**ANNUAL APPOINTMENTS TO OUTSIDE BODIES****APPENDIX C**

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
					Council's events/arts. portfolio 3. A no. of officers regularly attend in a support capacity (Director of Regulation and Enforcement (Acting) or delegate and Assistant Director Planning and Development). Now known as City Centre Strategic Board, with the Deputy Leader as an appointee and the City Council also invited to appoint 1 opposition Member.			

## ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>	<u>Officer Contact</u>
2. PATROL Adjudication Joint Committee (formerly National Parking Adjudication Service Joint Committee)	Unincorporated Body	<u>Voting Member</u> Cllr Waseem Zaffar (Lab) <u>Substitute Member</u> Cllr Phil Davis (Lab)	2	1 representative of each of the Parking Authorities appointed in accordance with law and their own Constitutional arrangements. Substitute Members permitted.	<u>Voting Member</u> Cllr Liz Clements (Lab) <u>Substitute Member</u> Cllr Phil Davis (Lab)	
3. Bus Lane Adjudication Services Joint Committee	Unincorporated Body	<u>Voting Member</u> Cllr Waseem Zaffar (Lab) <u>Substitute Member</u> Cllr Phil Davis (Lab)	2	To be the same Members as PATROL Committee at 2 above New appointment 10 June 2013	<u>Voting Member</u> Cllr Liz Clements (Lab) <u>Substitute Member</u> Cllr Phil Davis (Lab)	
4. City of Birmingham Local Access Forum	Unincorporated Body	Cllr Waseem Zaffar (Lab) Cllr Timothy Huxtable (Con)	2	See Cabinet (14/11/05)	Cllr Liz Clements (Lab) Cllr Timothy Huxtable (Con)	
5. Westside (Business Improvement District) BID formerly Broad Street	Limited Company	Cllr Waseem Zaffar (Lab) as Board Member	3	2 Board Members, 1 Observer See reports to	Cllr Jayne Francis (Lab) as Board Member	Director chris.hurst@birmingham.gov.uk

## ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
Partnership Ltd BID		Cllr Sir Albert Bore (Lab)			Cabinet 10/1/2005, 27/9/2009 & 18/5/2015.  This appointment referred to Ladywood District Committee to appoint 1 representative as a Board Member	Cllr Sir Albert Bore (Lab)	Director  Observer	
6. Retail Birmingham Ltd (Business Improvement District)	Limited Company	Cllr John Cotton. (Lab)	Stakeholder	2	Body established on 1/4/2007 for a 5 year period. Second BID term ended on 31/3/17. City Council entitled to appoint 2 Directors to the Board. See reports to Cabinet on 26 June 2006 and 25 July 2011. Retail Bid Constitution has changed. Now	Cllr Mariam Khan (Lab)	Stakeholder  Co-optee.	chris.hurst@birmingham.gov.uk

## ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
					1 elected member to be appointed to their board			
7. Colmore Business District Ltd	Limited Company	Cllr Brigid Jones (Lab) in place of the Leader  Cllr Sir Albert Bore (Lab) 1 representative as stakeholder.  Acting Director of Regulation and Enforcement or delegate as Co-optee		3		Cllr Brigid Jones (Lab) in place of the Leader  Cllr Sir Albert Bore (Lab)  Acting Director of Regulation and Enforcement or delegate as Co-optee	Director  Director  Co-optee	chris.hurst@birmingham.gov.uk
8. River Trent Regional Flood and Coastal Committee	Unincorporated Body	Cllr Waseem Zaffar (Lab)		1		Cllr Liz Clements (Lab)	Committee Member	
9. Erdington Town Centre Partnership Ltd (formerly Erdington Business Improvement District Company Ltd)	Limited Company	Cllr Robert Alden (Con)			Body formally commenced on 1 July 2007 for an initial 5-year period until 30 March 2012. Renewed	Cllr Robert Alden (Con)		chris.hurst@birmingham.gov.uk

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<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
					<p>through successful renewal ballot up to 31 March 2017.</p> <p>City Council appoint 2 Directors to the Board. See report to Cabinet on 26 March 2007.</p> <p>In reviewing appointments in April 2011, the Development Directorate advised that BCC to reduce representation to 1 Director to avoid the company being deemed as being under the control or subject to the influence of the local authority.</p>			

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<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>	<u>Officer Contact</u>
10. Southside Business Ltd (Business Improvement District)	Limited Company	<p>Cllr Kate Booth (Lab) as stakeholder</p> <p>Cllr Yvonne Mosquito (Lab) as Stakeholder</p> <p>Director, Neighbourhoods as Co-optee</p> <p>Acting Director of Regulation and Enforcement or delegate as co-optee</p>		See report to Cabinet on 26 July 2010 – City Council appoints – 2 reps as Stakeholder Directors on the Board.	<p>Cllr John Cotton (Lab) as stakeholder</p> <p>Cllr Yvonne Mosquito (Lab)</p> <p>Director, Neighbourhoods</p> <p>Acting Director of Regulation and Enforcement or delegate as co-optee</p> <p>Stakeholder</p> <p>Stakeholder</p> <p>Co-optee</p> <p>Co-optee</p>	chris.hurst@birmingham.gov.uk
11. Jewellery Quarter Development Trust	Limited Company	<p>Cllr Brigid Jones (Lab)</p> <p>Cllr Chaman Lal (Lab) second representative</p>	2	<p>The JQDT and JQBID actually operate as one and have one Board of Directors</p> <p>This is a Community Interest Company that has evolved from the former Jewellery Quarter</p>	<p>Cllr Brigid Jones (Lab)</p> <p>Cllr Chaman Lal (Lab)</p> <p>Second representative</p>	



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					Regeneration Partnership.  There is provision on the Board of Directors for 2 City Council representatives: a Cabinet Member and a Ladywood Ward Councillor .			
12. Northfield Business Improvement District (BID)	Limited Company	1. Cllr Olly Armstrong (Lab)  2. Cllr Eddie Freeman (Con)		2	New BID report to Cabinet on 25/7/11 Provision for 2 City Council representatives to be 1 Northfield Ward Councillor and 1 Weoley Ward Councillor	1.Cllr Kirsten Kurt-Elli (Lab)  2. Cllr ..... (Con)		chris.hurst@birmingham.gov.uk
13. Sutton Coldfield Town Centre Business Improvement District (BID)	Limited Company	1.Cllr Rob Pocock (Lab)  2. Cllr David Barrie (Con)		2	Provision for 2 City Council representatives as stakeholder Directors. See appointments to Outside Bodies report to Cabinet on 16/7/12. Cabinet on 16/6/14 agreed	1.Cllr Rob Pocock (Lab)  2.Cllr David Barrie (Con)	Stakeholder Director  Stakeholder Director	chris.hurst@birmingham.gov.uk

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					that the appointment of both of the stakeholder Directors be referred to Sutton Coldfield District Committee			
14. Kings Heath Business Improvement District (BID)	Limited Company	Cllr Lisa Trickett (Lab)			BID renewal report to Cabinet on 30/1/12. Provision for 1 City Council representative – to be a Moseley and Kings Heath Ward Councillor.	Cllr Lisa Trickett (Lab)	Stakeholder Director Appointed 17/1/2022	chris.hurst@birmingham.gov.uk
15. Soho Road Business Improvement District (BID)	Limited Company	Cllr Chaman Lal (Lab)			At its meeting on 20/5/13, the Cabinet approved outline proposals for a new BID. Report Appendix 4 said at least 2 board Members will be invited, one each from Birmingham City Council and WM Police.	Cllr Chaman Lal (Lab)		chris.hurst@birmingham.gov.uk

(D) BUSINESS AND COMMUNITY - Officer only – Appointments

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
1. Birmingham Enterprise Ltd (Formerly known as Birmingham Research Park Ltd)	Limited Company	Advised that Councillor appointment not appropriate given the sale of BCC's interest in the company. Appoint Mohammed Zahir (Head of Business Enterprise and Innovation) as observer		1	BCC's involvement in this company is being withdrawn by the end of June 2016. It is recommended that once the transaction is complete that all Directors resign and 1 Councillor is appointed as an observer with no voting rights.  Advised that Councillor appointment not appropriate given the sale of BCC's interest in the company.	Mohammed Zahir (Head of Business Enterprise and Innovation) as observer Mohammed is currently in this role and intending to continue in 2021/2022 unless notified otherwise		

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<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
2. Birmingham Venture Capital Ltd	Limited Company	1. Karen Price, Finance and Governance 2. Alison Jarrett, Finance and Governance	2		In 2005, 1 Director was appointed. In 2006, the Development Directorate recommended that 2 additional officers be appointed as Directors, making 3 in total. In 2010, the Development Directorate recommended that 2 further officers be appointed as Directors, making 5 in total, but in 2012 this was revised to 4 Directors. In 2015, the Economy Directorate advised that 5 Directors to be appointed. From May 2016, the Economy Directorate has advised that 3 Directors are to be appointed.	1. Karen Price, Digital and Customer Service Directorate 2. Davinda Deluca 3. Sandeep Singh	Director  Director	Wendy.x.griffiths@birmingham.gov.uk

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<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>	<u>Officer Contact</u>
3. Paradise Circus Management Company Ltd	Limited Company	Kathryn James Assistant Director of Property (Interim)	1	Company number 09346047 Private company limited by guarantee without share capital Outside body – sole member of the company is Paradise Circus General Partner Ltd (as confirmed in incorporation docs 8 Dec 2014)	Kathryn James Assistant Director of Property (Interim)  Guy Olivant Business Partner Development & Commercial	Kathryn.james@birmingham.gov.uk
4. Paradise Circus Nominee 1 Ltd	Limited Company	Kathryn James Assistant Director of Property (Interim)	1	Company number 09290749. Outside body – BCC has no shareholding in the company.	Kathryn James Assistant Director of Property (Interim) Guy Olivant Business Partner Development & Commercial	Kathryn.james@birmingham.gov.uk
5. Birmingham Municipal Housing Ltd	Limited Company	Julie Griffin, Acting Director of Housing  Colette McCann Head of Housing Development  Guy Olivant, Business	3	Not an outside body – is a Wholly Owned Company (WOC) of BCC (non –trading)	Julie Griffin, Managing Director of City Housing  Colette McCann Head of Housing Development  Guy Olivant,	

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<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
		Partner Development Comms.				Business Partner Development & Commercial		
6. Birmingham Curzon Regeneration Company Ltd	Limited Company	Richard Cowell, Assistant Director, Economy		1	Not an outside body – is a Wholly Owned Company (WOC) of BCC (non –trading)	James Betjemann Head of EZ and Curzon Delivery	Director	James.betjemann@birmingham.gov.uk

(E) WHOLLY OWNED AND TRADING COMPANIES

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
1. Acivico Ltd	Limited Company	<u>Directors</u> Cllr Peter Griffiths (Lab) Cllr Fred Grindrod (Lab) Cllr Ken Wood (Con)  <u>External, Non-Executive Directors</u> Mr Ian Briggs (Chair) 2 vacancies			At its meeting on 28 April 2014, Cabinet approved changes to the structure of the Board of Acivico Ltd:- Removal of the Council Strategic Directors Appointment to the board of 2 elected Members nominated by the Controlling Group to serve as Directors Appointment to the board of 1 elected Member nominated by the opposition parties to serve as Director the appointment of 3 external non-executive directors the appointment of 1 of the above 6 as Chair of Acivico all of the above appointments are to be made by the Council	<u>Directors</u> Cllr Lee Marsham (Lab)  Cllr Rob Pocock (Lab)  Cllr Ken Wood (Con)  <u>External, Non-Executive Directors</u> Mr Ian Briggs (Chair) 2 vacancies	Director  Director  Director	<a href="mailto:Alison.jarrett@birmingham.gov.uk">Alison.jarrett@birmingham.gov.uk</a>  Vacancy <b>NB Report Cabinet Committee Group Company Governance16 09 21</b>
2. Acivico (Building Consultancy Service) Ltd	Limited Company	Operational Director, Acivico, as a Director				Operational Director, Acivico, as a Director		<a href="mailto:Alison.jarrett@birmingham.gov.uk">Alison.jarrett@birmingham.gov.uk</a>

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<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
3. Acivico (Design, Construction and Facilities Management) Ltd		Operational Director, Acivico, as a Director				Operational Director, Acivico, as a Director		Alison.jarrett@birmingham.gov.uk
4. Birmingham Wheels and Birmingham Wheels Enterprises Ltd	Limited company				See Appointments to Outside bodies report 10 12 12 Birmingham Wheels Company Number 01991870 Not an outside body – Wholly Owned Company (WOC) of BCC	Not required – company no longer trading		



(E) WHOLLY OWNED AND TRADING COMPANIES - Officer only – Appointments

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
1. Frontier Development Holdings Ltd	Limited company	Chief Finance Officer		1	Company number 09970140 Incorporated 26 January 2016 Private Limited Company  Wholly Owned Company (WOC) of BCC – not an outside body.	Alison Jarrett Director Group & Capital Finance		Alison.jarrett@birmingham.gov.uk
2. Birmingham Municipal Housing Trust Ltd	Limited company	Julie Griffin, Acting Director of Housing  Colette McCann Head of Housing Development  Guy Olivant, Business Partner Development Comms.				Julie Griffin, Managing Director of City Housing  Colette McCann Head of Housing Development  Guy Olivant, Business Partner Development Comms		

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<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
3. Birmingham Curzon Regeneration Company Ltd	Limited company	Richard Cowell, Assistant Director, Economy		1	Not an outside body – is a Wholly Owned Company (WOC) of BCC (non –trading)	James Betjemann Head of Curzon and EZ Delivery		James.betjemann@birmingham.gov.uk
4. Birmingham City Propco Ltd	Limited company	Head of Finance  Kathryn James, Assistant Director of Property		2	Company Number 10989837 Incorporated 2 October 2017 Private Limited Company  Not an outside body – is a Wholly Owned Company (WOC) of BCC	Simon Delahunty-Forrest – Assistant Director  Alison Jarrerr, Director Group & Capital Finance		
5. InReach (Birmingham) Ltd	Limited company			2	Company number 09352102 Incorporated 12 December 2014 Private Limited Company Wholly owned company	Colette McCann Head of Housing Development  Guy Olivant, Business Partner Development & Commercial		Colette.mccann@birmingham.gov.uk

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<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
Unique Venues Birmingham Limited	Private limited company			2	Company number 10661257 Incorporated 9 March 2017. Company is a subsidiary company of Birmingham Repertory Theatre Limited and is engaged in:  Licensed restaurants Event catering activities Operation of arts facilities Library activities	Chris Jordan Assistant Director Neighbourhoods  Guy Olivant Business Partner Development & Commercial	Director	Chris.jordan@birmingham.gov.uk