

## 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>28 June 2016</b>
<b>SUBJECT:</b>	<b>DATES OF MEETINGS, APPOINTMENT OF OTHER BODIES AND APPOINTMENTS TO OUTSIDE BODIES ETC 2016/2017</b>
<b>Key Decision: No</b>	<b>Relevant Forward Plan Ref:</b>
<b>If not in the Forward Plan: (please "tick" box)</b>	<b>Chief Executive approved: <input type="checkbox"/></b> <b>O&amp;S Chairman approved: <input type="checkbox"/></b>
<b>Type of decision:</b>	<b>Executive</b>
<b>Relevant Cabinet Member:</b>	<b>Cllr John Clancy, Leader</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 dates and time of Cabinet meetings, the appointment of other bodies and the appointment/re-appointment of representatives to serve on Outside Bodies.

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

- 2.1 That meetings of the Cabinet be held on the dates and time set out in Appendix 'A'.
- 2.2 That the bodies detailed in Appendix B be appointed until the appropriate meeting of the Cabinet in the next Municipal Year which considers appointments, with the functions and delegations detailed in Appendix 'B' and that Members be appointed to serve thereon.
- 2.3 That representatives be appointed/re-appointed to serve on the Outside Bodies until the appropriate meeting of the Cabinet in the next Municipal Year which considers appointments (See Appendix 'C') and that those appointments which are continuing be noted.
- 2.4 That those appointments which are no longer needed, detailed in Appendix 'D', be noted.
- 2.5 That it be noted that updated Appendices 'B' and 'C' reflecting the final appointments made at today's meeting will be posted on the CMIS database.

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### **3. Consultation**

#### **3.1 Internal**

Councillor Jon Clancy, the Leader of the City Council.

All Cabinet Members (via Cabinet Support Officers).

The relevant lead officers in respect of the bodies detailed in Appendix 'B' and Appendix 'C'.

#### **3.2 External**

Not applicable.

### **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**

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

- 5.1 At the Annual General Meeting on 11 June 2013, 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.
- 5.2 Members will recall that a fundamental review of appointments to Outside Bodies was carried out in 2010 with the level of Council representation on those bodies detailed in Appendix 'C' being agreed. (Report to Cabinet on 28 June 2010).
- 5.3 The lists of annual appointments in Appendices 'B' and 'C' to this report have been updated in accordance with the amendments to the Constitution approved by City Council on 22 May 2012 and to reflect appointments made by the Cabinet (and other developments which have occurred) during the course of the 2015/16 Municipal Year. The relevant lead officers in respect of the bodies detailed in Appendix 'B' and Appendix 'C' have been consulted and the review of appointments also identified that a number no longer need to be made and for completeness, these are detailed in Appendix 'D' to this report.

**Relevant background/chronology of key events: (continued)**

- 5.4 At its meeting on 28 June 2010 the Cabinet agreed that the Corporate Director of Governance (now City Solicitor) in consultation with appropriate Members be authorised to deal with any urgent appointments and related issues which might arise between meetings of the Cabinet in July and September of every year with any action taken being reported to Cabinet for noting.
- 5.5 It is recommended that the appointments referred to in this report (except those which are continuing) be made for the period until the appropriate meeting of the Cabinet, in the next Municipal Year which considers such appointments. This has been provisionally set for 27 June 2017.

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

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

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

- 7.1 To approve dates and time of Cabinet meetings, the appointment of other bodies and representatives to serve on Outside Bodies.

**Signatures (or relevant Cabinet Member approval to adopt the Decisions recommended):**

City Solicitor: .....

Cabinet Member(s): .....

Dated: .....

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

- 1. Report of the Council Business Management Committee to City Council on 11 June 2013 – “Annual Review of the City Council's Constitution”; along with relevant e-mails/file(s)/ correspondence on such appointments.
- 2. Report of the Corporate Director of Governance to Cabinet on 28 June 2010 – “Dates of Meetings, Appointment of Cabinet Committees, Other Bodies and Appointments to Outside Bodies etc. 2010/2011”.

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

- 1. Appendix A - Dates and times of Cabinet Meetings in 2016/17.
- 2. Appendix B - Other bodies
- 3. Appendix C - Annual Appointments to Outside Bodies
- 4. Appendix D - Appointments which are no longer necessary