

APPOINTMENT OF OTHER BODIES

1. Teachers Grievance Procedures and Collective Disputes Procedures Appeals Body (re-appointed by Cabinet on 28 June 2022)

Function

To hear cases in accordance with the Collective Disputes Procedure set out in the Burgundy Book.

NB: the LEA representatives should reflect proportionality and for a 5 Member body in 2022/2023 - this is 3 (Lab), 1 (Con) and 1 (Lib Dem).

Membership

2021/2022 (5 Members)
LEA Representatives

Cllr Mariam Khan (Lab)
Cllr Martin Straker Welds (Lab)
Cllr Kath Scott (Lab)
Cllr Ken Wood (Con)
Cllr Mike Ward (Lib Dem)

Plus Independent Alternate Chairpersons

CBI Nominee
TUC Nominee

Plus

6 representatives nominated by the Teachers Associations

2022/2023 (5 Members)
LEA Representatives

Cllr Shehla Moledina (Lab)
Cllr Kerry Kenkins (Lab)
Cllr Kath Scott (Lab)
Cllr (Con)
Cllr Penny Wagg (Lib Dem)

Plus Independent Alternate Chairpersons

CBI Nominee
TUC Nominee

Plus

6 nominees of the Teachers Associations

2. The Contest Board (replaced the Public Service Project Management Board – Prevent Programme – Preventing Violent Extremism) (re-appointed by Cabinet on 28 June 2022)

Membership
2021/2022

2022/2023

2021/2022

1. The Leader, Birmingham City Council:
as Chair - Cllr Ian Ward
2. Cabinet Member for Social Inclusion,
Community Safety and Equalities,
Birmingham City Council:
Cllr John Cotton
3. Conservative Group representative,
Birmingham City Council – Cllr Ewan
Mackey
4. Liberal Democrat Group representative,
Birmingham City Council – Cllr Zaker
Choudhry
5. Deputy Leader, Birmingham City
Council – Cllr Brigid Jones
6. Chief Executive, Birmingham City
Council
7. Director – City Operations, Birmingham
City Council
8. Director - Education and Skills
Directorate, Birmingham City Council
9. Head of Resilience and Local
Engineering, Birmingham City Council
10. Assistant Chief Constable with
Responsibility for Birmingham, West
Midlands Police
11. Assistant Chief Constable CT, West
Midlands Police
12. Head of WMP CTU (Ch Supt), West
Midlands Police

2022/2023

1. The Leader, Birmingham City Council:
as Chair - Cllr Ian Ward
2. Cabinet Member for Social Justice,
Community Safety and Equalities,
Birmingham City Council: Cllr John
Cotton
3. Conservative Group
representative, Birmingham City
Council – Cllr Ewan Mackey
4. Liberal Democrat Group
representative, Birmingham City
Council – Cllr Zaker Choudhry
5. Deputy Leader, Birmingham City
Council – Cllr Brigid Jones
6. Chief Executive, Birmingham City
Council
7. Director – City Operations,
Birmingham City Council
8. Director - Education and Skills
Directorate, Birmingham City
Council
9. Head of Resilience and Local
Engineering, Birmingham City
Council
10. Assistant Chief Constable with
Responsibility for Birmingham,
West Midlands Police
11. Assistant Chief Constable CT,
West Midlands Police
12. Head of WMP CTU (Ch Supt),
West Midlands Police

2021/2022

2022/2023

13. WMP CTU Intelligence, West Midlands Police

13. WMP CTU Intelligence, West Midlands Police

14. Police lead in WMP for Prevent, West Midlands Police

14. Police lead in WMP for Prevent, West Midlands Police

15. Head of Birmingham Probation CRC

15. Head of Birmingham Probation CRC

16. Director for Strategy, OSCT

16. Director for Strategy, OSCT

17. Neil Appleby, Birmingham Probation Service

17. Neil Appleby, Birmingham Probation Service

3. Corporate Parenting Board (re-appointed by Cabinet on 28 June 2022)

Membership

2021/2022

2022/2023

Cabinet Member for Vulnerable Children and Families: Cllr Sharon Thompson

Cabinet Member for Children, Young People and Families: Cllr Karen McCarthy

Chair of Education and Children's Social Care Overview and Scrutiny Committee: Cllr Kath Scott

Chair of Education and Children's Social Care Overview and Scrutiny Committee: Cllr Kerry Jenkins

Cllr Martin Straker Welds (Lab)

Cllr Kerry Jenkins (Lab)

Cllr Alex Yip (Con)

Cllr (Con)

Cllr Morriam Jan (Lib Dem)

Cllr Morriam Jan (Lib Dem)

4. Health and Wellbeing Board (re-appointed by Cabinet on 28 June 2022)

In accordance with paragraph 6.4 of Article B6 (Executive Role, Functions and Procedures) of the City Council Constitution, the board is constituted as a Committee under the chairmanship of the Cabinet Member for Health and Social Care in order to discharge the functions of the board as set out in the Health and Social Care Act 2012,

including the appointment of board members as set out in the schedule of required board members in the Act.

Functions

To discharge the functions of a Health and Wellbeing Board as set out in the Health and Social Care Act 2012, including the appointment of Board Members as set out in the schedule of required Board Members in the Act.

The Health and Wellbeing Board will:

- a) promote the reduction in Health Inequalities across the City through the commissioning decisions of member organisations
- b) report on progress with reducing health inequalities to the Cabinet and the various Clinical Commissioning Group Boards
- c) be the responsible body for delivering the Joint Strategic Needs Assessment for Birmingham (including the Pharmaceutical Needs Assessment)
- d) deliver and implement the Joint Health and Wellbeing Strategy for Birmingham
- e) participate in the annual assessment process to support Clinical Commissioning Group authorisation
- f) identify opportunities for effective joint commissioning arrangements and pooled budget arrangements
- g) provide a forum to promote greater service integration across health and social care.

Terms of Reference

Under the Health and Social Care Act 2012 the composition of Board must include:-

The Leader of the Council or their nominated representative to act as Chair of the Board
The Director - Adult Social Care Directorate (Director for Adult Services)
The Director - Education and Skills Directorate (Director for Children's Services)
Nominated Representatives of each Clinical Commissioning Group in Birmingham
The Director of Public Health
Nominated Representative of Healthwatch Birmingham

Each Local Authority may appoint additional Board Members as agreed by the Leader of the Council or their nominated representative. If additional appointments are made, these will be reported to Cabinet by the Chair of the Board.

For the Board to be quorate at least one third of Board Members and at least one Elected Member must be present

Members of the Board will be able to send substitutes with prior agreement of the Chair. Each member is to provide the name of an alternate/substitute member.

Membership

2021/2022

City Council Appointments to the Health and Wellbeing Board

Cabinet Member for Health and Social Care as Chair: Cllr Paulette Hamilton (Lab)

Cabinet Member for Vulnerable Children and Families: Cllr Sharon Thompson

Opposition Spokesperson on Health and Social Care – Cllr Matt Bennett (Con)

Vice Chair for 2021/2022 – a Clinical Commissioning Group (CCG) representative (to be advised by the CCGs) - to reinforce the Board as a joint body rather than a solely LA committee

Director - Adult Social Care Directorate

Director - Education and Skills Directorate

Director of Public Health

External Appointments to the Health and Wellbeing Board

Representative of Healthwatch Birmingham

2 Representatives of Birmingham and Solihull Clinical Commissioning Group

2 Representative of Sandwell and West Birmingham Clinical Commissioning Group

Representative of Third Sector Assembly

2022/2023

City Council Appointments to the Health and Wellbeing Board

Cabinet Member for Health & Social Care as Chair: Cllr Mariam Khan (Lab)

Cabinet Member for Children, Young People and Families: Cllr Karen McCarthy (Lab)

Opposition Spokesperson on Health and Social Care – Cllr Matt Bennett (Con)

Vice Chair for 2022/2023 to be a Clinical Commissioning Group (CCG) representative (to be advised by the CCGs) - to reinforce the Board as a joint body rather than a solely LA committee

Director - Adult Social Care Directorate

Director - Education and Skills Directorate

Director of Public Health

External Appointments to the Health and Wellbeing Board

Representative of Healthwatch Birmingham

2 Representatives of Birmingham and Solihull Clinical Commissioning Group

2 Representative of Sandwell and West Birmingham Clinical Commissioning Group

Representative of Third Sector Assembly

2021/2022

2022/2023

Representative of Birmingham and Solihull STP (One Care Partnership)

Representative of Birmingham and Solihull STP (One Care Partnership)

Chair of the Birmingham Community Safety Partnership/WM Police

Chair of the Birmingham Community Safety Partnership/WM Police

Representative of the Department of Work and Pensions

Representative of the Department of Work and Pensions

Member of the Birmingham Social Housing Partnership

Member of the Birmingham Social Housing Partnership

Chief Executive of Birmingham Children's Trust
Representative of Birmingham Community Healthcare NHS Foundation Trust

Chief Executive of Birmingham Children's Trust
Representative of Birmingham Community Healthcare NHS Foundation Trust

Representative from the Education Sector

Representative from the Education Sector

Representative from Acute Care
Representative from the Integrated Care System (ICS)
Representative from the Chamber of Commerce

Representative from Acute Care
Representative from the Integrated Care System (ICS)
Representative from the Chamber of Commerce

5. Supervisory Board for the Greater Birmingham and Solihull Local Enterprise Partnership (re-appointed by Cabinet on 28 June 2022)

At its meeting on 16 September 2013, the Cabinet agreed to the creation of a Joint Committee with local authorities in the GBS LEP area and its terms of reference.

The terms of reference provide that:-

1.1 The Supervisory Board acts as a Joint Committee.

1.2 Political proportionality rules will not apply to board as constituted.

4.1 One member from each constituent authority – to be the Leader (or other appointed Member)

4.3 An Executive Member to be alternate

2021/2022

2022/2023

2021/2022

Cllr Ian Ward as voting Member

Cllr Brigid Jones as alternate

2022/2023

Cllr Ian Ward as voting Member

Cllr Brigid Jones as alternate

6. City of Birmingham School Management Committee (formerly Pupil Referral Unit Management Committee) (re-appointed by Cabinet on 28 June 2022)

The Elected Member is a core member (and voting member). A nominee is acceptable provided there are no conflicts of interest.

2021/2022

Cllr Zafar Iqbal (Lab)

2022/2023

Cllr Jilly Bermingham (Lab)

7. School Governor Nominations Committee (formerly School Governor Vacancies Committee) (re-appointed by Cabinet on 28 June 2022)

2021/2022

Cllr Martin Straker Welds (Lab)

Cllr Gareth Moore (Con)

Cllr Deborah Harries (Lib Dem)

2022/2023

Cllr Des Hughes (Lab)

Cllr (Con)

Cllr Penny Wagg (Lib Dem)