

CITY COUNCIL APPOINTMENTS 2018/19

In accordance with aggregate proportionality requirements based on 119 seats, the following adjustments need to be reflected in the composition of **Committees**: ie

Labour	= + 3 seats
Conservative	= 0 seats
Liberal Dem	= - 4 seats
Others	= + 1 seat

Committees will have regard to aggregate number of seats on all the Sub-Committees which they appoint.

1. **APPOINTMENT OF MEMBERS TO SERVE ON OVERVIEW AND SCRUTINY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(A) **CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr Mohammed Aikhlaq	Cllr Deirdre Alden	Cllr Roger Harmer
Cllr Tahir Ali	Cllr Debbie Clancy	
Cllr Sir Albert Bore	Cllr Charlotte Hodivala	
Cllr Liz Clements		
Cllr Penny Holbrook		
Cllr Mariam Khan		
Cllr Josh Jones		
Cllr Rob Pocock		

Councillor Josh Jones as Chair

(B) **RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Muhammad Afzal	Cllr Meirion Jenkins	Cllr Paul Tilsley
Cllr Sir Albert Bore	Cllr Ewan Mackey	
Cllr Josh Jones		
Cllr Zaheer Khan		
Cllr Narinder Kaur Kooner		

Councillor Sir Albert Bore as Chair

(C) **HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Nicky Brennan	Cllr Peter Fowler	Cllr Paul Tisley
Cllr Mick Brown	Cllr Suzanne Webb	
Cllr Ziaul Islam		
Cllr Rob Pocock		
Cllr Chauhdry Rashid		

Councillor Rob Pocock as Chair

(D) **CHILDREN'S SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Mohammed Aikhlq	Cllr Debbie Clancy	Cllr Morriam Jan
Cllr Diane Donaldson	Cllr Alex Yip	
Cllr Shabrana Hussain		
Cllr Kerry Jenkins		
Cllr Kath Scott		

Councillor Mohammed Aikhlq as Chair

(E) **ECONOMY AND SKILLS OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members (1 seat given up by the Liberal Democrat Group to the Green Party Member)

Labour (5)	Conservative (2)	Green Party Member (1)
Cllr Tahir Ali	Cllr Simon Morrall	Cllr Julien Pritchard
Cllr John Clancy	Cllr Ken Wood	
Cllr Phil Davis		
Cllr Fred Grindrod		
Cllr Lou Robson		

Councillor Tahir Ali as Chair

(F) **SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Liz Clements	Cllr David Barrie	Cllr Zaker Choudhry
Cllr Kath Hartley	Cllr Tim Huxtable	
Cllr Josh Jones		
Cllr Chaman Lal		
Cllr Hendrina Quinnen		

Councillor Liz Clements as Chair

(G) **HOUSING AND NEIGHBOURHOODS OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Akhlaq Ahmed	Cllr Deirdre Alden	Cllr Roger Harmer
Cllr Gurdial Singh Atwal	Cllr Eddie Freeman	
Cllr Marje Bridle		
Cllr Penny Holbrook		
Cllr Mahmood Hussain		

Councillor Penny Holbrook as Chair

(H) **LEARNING, CULTURE AND PHYSICAL ACTIVITY OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members (1 seat given up by the Liberal Democrat Group to the Labour Group)

Labour (6)	Conservative (2)	Liberal Democrat (0)
Cllr Alex Aitken	Cllr Gary Sambrook	
Cllr Mariam Khan	Cllr Ron Storer	
Cllr Mary Locke		
Cllr Kath Scott		
Cllr Mike Sharpe		
Cllr Martin Straker Welds		

Councillor Mariam Khan as Chair

Other Voting Members (4)

1 Church of England diocese representative – Sarah Smith

1 Roman Catholic diocese representative – Adam Hardy

2 Parent Governor Representatives – Rabia Shami and a vacancy

2. **APPOINTMENT OF MEMBERS TO SERVE ON THE REGULATORY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(A) **PLANNING COMMITTEE**

(Must comply with proportionality requirements)

15 Members

Labour (10)	Conservative (4)	Liberal Democrat (1)
Cllr Safia Akhtar	Cllr Bob Beauchamp	Cllr Mike Ward
Cllr Mohammed Azim	Cllr Maureen Cornish	
Cllr Peter Griffiths	Cllr Adam Higgs	
Cllr Saddak Miah	Cllr Gareth Moore	
Cllr Julie Johnson		
Cllr Keith Linnecor		
Cllr Karen McCarthy		
Cllr Lou Robson		
Cllr Lucy Seymour-Smith		
Cllr Mohammed Fazal		

Councillor Karen McCarthy as Chair

(B) **LICENSING AND PUBLIC PROTECTION COMMITTEE**

(Must comply with proportionality requirements)

15 Members

Labour (10)	Conservative (4)	Liberal Democrat (1)
Cllr Olly Armstrong	Cllr Bob Beauchamp	Cllr Neil Eustace
Cllr Nicky Brennan	Cllr Adam Higgs	
Cllr Phil Davis	Cllr Bruce Lines	
Cllr Barbara Dring	Cllr Simon Morrall	
Cllr Nagina Kauser		
Cllr Mike Leddy		
Cllr Mary Locke		
Cllr Hendrina Quinnen		
Cllr Mike Sharpe		
Cllr Martin Straker Welds		

Councillor Barbara Dring as Chair

(B1) **LICENSING SUB-COMMITTEE A**

(Must comply with proportionality requirements)

3 Members

Labour (2)	Conservative (1)	Liberal Democrat (0)
Cllr Barbara Dring	Cllr Bob Beauchamp	
Cllr Martin Straker Welds		

Councillor Barbara Dring as Chair

(B2) **LICENSING SUB-COMMITTEE B**
(Must comply with proportionality requirements)
3 Members

Labour (2)	Conservative (1)	Liberal Democrat (0)
Cllr Nagina Kauser Cllr Mike Sharpe	Cllr Adam Higgs	

Councillor Nagina Kauser as Chair

(B3) **LICENSING SUB-COMMITTEE C**
(Must comply with proportionality requirements)
3 Members (1 seat given up by Conservative Group to the Liberal Democrat group)

Labour (2)	Conservative (0)	Liberal Democrat (1)
Cllr Olly Armstrong Cllr Mike Leddy		Cllr Neil Eustace

Councillor Mike Leddy as Chair

3. **APPOINTMENT OF MEMBERS TO SERVE ON THE COUNCIL BUSINESS MANAGEMENT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(Outside of proportionality requirements)

8 Members –

Labour Group Leader, Deputy Leader & Group Secretary
Conservative Group Leader & Group Secretary
Liberal Democrat Group Leader or Group Secretary
2 Labour

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Kerry Jenkins Cllr Shabrana Hussain Cllr Brigid Jones Cllr Martin Straker Welds Cllr Ian Ward	Cllr Robert Alden Cllr Gareth Moore	Cllr Mike Ward

Councillor Ian Ward, Leader of the Council as Chair

4. **APPOINTMENT OF MEMBERS TO SERVE ON THE AUDIT COMMITTEE
UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(Must comply with proportionality requirements)

8 Members

Labour (5) Conservative (2) Liberal Democrat (1)

Cllr Muhammad Afzal	Cllr Meirion Jenkins	Cllr Paul Tilsley
Cllr Marje Bridle	Cllr Suzanne Webb	
Cllr John O'Shea		
Cllr Shafique Shah		
Cllr Lisa Trickett		

Councillor John O'Shea as Chair

**APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND
CHARITIES COMMITTEE UNTIL THE ANNUAL MEETING OF THE
COUNCIL IN MAY 2019**

(Must comply with proportionality requirements)

8 Members (1 seat given up by the Liberal Democratic Group to the Labour Group)

Labour (6) Conservative (2)

Cllr Olly Armstrong	Cllr Adrian Delaney
Cllr Diane Donaldson	Cllr David Pears
Cllr Mohammed Idrees	
Cllr Zhor Malik	
Cllr Carl Rice	
Cllr Lou Robson	

Councillor Diane Donaldson as Chair

6. **APPOINTMENT OF MEMBERS TO SERVE ON THE STANDARDS COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(City Councillor appointments outside of proportionality requirements)

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5 Members (1 seat given up by the Liberal Democrat Group to the Labour Group)

Labour (2)	Conservative (2)	Liberal Democrat (2)
Cllr Julie Johnson Cllr Carl Rice	Cllr Deirdre Alden Cllr Adrian Delaney	Cllr Neil Eustace Paul Tilsley

4 independent voting members:

Vacancy
Peter Wiseman
Steven Jonas
Professor Stephen Shute

1 member representing the New Frankley in Birmingham Parish Council and
1 member representing the Sutton Coldfield Parish Council (Parish member
must be present when matters relating to the Parish Council or its Members
are being considered):

New Frankley in Birmingham Parish Councillor Cllr Ian Bruckshaw
Sutton Coldfield Parish Councillor Cllr Derrick Griffin

Peter Wiseman as Chairman (independent)

The quorum is 3 and must include at least one independent member and one
Parish Council member if matters relating to the Parish are to be discussed.

7. **ANNUAL APPOINTMENTS TO OUTSIDE BODIES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(A) **Local Government Association – General Assembly**

(4 Councillors to exercise 17 votes in accordance with proportionality)

Labour Group Members	11 votes
Conservative Group Member	4 votes
Liberal Democrat Group Member	2 votes
Cllr Ian Ward	(Lab)
Cllr Brigid Jones	(Lab)
Cllr Robert Alden	(Con)
Cllr Jon Hunt	(Lib Dem)

- (B) **West Midlands Fire and Rescue Authority**
(4 Councillors appointments must comply with proportionality requirements)

Labour (3) Conservative (1)

Cllr Zafar Iqbal Cllr David Barrie
Cllr Kerry Jenkins,
Cllr Sybil Spence

Cllr Zafar Iqbal as Lead Member

- (C) **Transport Delivery Committee**
(7 Councillors appointments must comply with proportionality requirements)

Labour (5) Conservative (2)

Cllr Phil Davis Cllr Robert Alden
Cllr Mohammed Fazal Cllr Tim Huxtable
Cllr Kath Hartley
Cllr Chaman Lal
Cllr Keith Linnecor

Cllr Kath Hartley as Lead Member

- (D) **West Midlands Police and Crime Panel**

To appoint one Labour member and a named substitute to serve on West Midlands Police and Crime Panel.

Member	Substitute
Cllr John O'Shea (Lab)	Cllr Shabrana Hussain (Lab)

Birmingham to nominate to West Midlands Joint Committee 1 Labour representative and 1 Conservative representative to serve on West Midlands Police and Crime Panel, along with a named substitute for each.

Member	Substitute
Cllr Narinder Kaur Kooner (Lab)	Cllr Fred Grindrod(Lab)
Cllr John Lines (Con)	Cllr David Barrie (Con)

- (E) **West Midlands Shareholders Airport Committee**

Leader of the Council - Voting Member
Cllr Waseem Zaffar and Cllr Robert Alden as observers to attend each year one of the scheduled meetings of the West Midlands Shareholders Airport Committee:

(F) **Departmental Consultative Committees**

Chairmen of Departmental Consultative Committees:

Economy Directorate	Cllr Phil Davis
Children and Young People Directorate	Cllr Diane Donaldson
Place Directorate	Cllr Penny Holbrook
Adults Social Care and Health Directorate	Cllr Mick Brown

(G) **Association of Councillors**

The appointment is for a 3 year period of office ie May 2017 to May 2020 and the person appointed must be a Member of the Council.

Councillor Diane Donaldson

(H) **Joint Scrutiny Committee for the Supervisory Board of the Greater Birmingham and Solihull Local Enterprise Partnership**

Appoint one member of Authority and a substitute Member

Cllr John Cotton (Lab) and Cllr Mohammed Azim (Lab) (Substitute)

(I) **West Midlands Combined Authority**

The following appointments need to be made

WMCA Board

Member	Substitute
Cllr Ian Ward (Lab)	Cllr Waseem Zaffar (Lab)
Cllr Brigid Jones (Lab)	Cllr Jayne Francis (Lab)

WMCA Overview and Scrutiny Committee

Member	Substitute
Cllr Lisa Trickett (Lab)	Cllr John Cotton (Lab)
Cllr Josh Jones (Lab)	Cllr Liz Clements (Lab)
Cllr Peter Fowler (Con)	Cllr Ken Wood (Con)

WMCA Audit, Risk & Assurance Committee

Member	Substitute
Cllr John O'Shea (Lab)	Cllr Lisa Trickett (Lab)

WMCA Housing & Land Delivery Board

Cllr Sharon Thompson

WMCA Investment Board

Cllr Ian Ward

WMCA Public Service Reform Board

Cllr Brigid Jones

WMCA Wellbeing Board

Cllr Paulette Hamilton

(J) WM Growth Company - Board of Directors

The Leader will be the Council's nomination.

(K) Annual Appointments to Other Bodies

(Historically, proportionality has been applied to positions requiring two or more members, although it does not need to be applied to such appointments).

Body

Representative

- (a) Interim Standing Advisory
Council on Religious
Education –
8 Representatives

(To comply with proportionality -
5 Lab; 2 Con; 1 Lib Dem)

Cllr Olly Armstrong	(Lab)
Cllr Gurdial Singh Atwal	(Lab)
Cllr John Cotton	(Lab)
Cllr Chauhdry Rashid	(Lab)
Cllr Sybil Spence	(Lab)
Cllr Debbie Clancy	(Con)
Mr Guy Hordern	(Con)
Mr Blair Kessler	(Lib Dem)

Cllr John Cotton as Chair

- (b) Employee Consultative
Forum (Education)

No appointments required
body disbanded.

- (c) City Housing Liaison Board
**3 Councillors plus 1 Lab
alternate**
1 Lab; 1 Con; 1 Lib Dem

Cllr Josh Jones	(Lab)
Cllr Sharon Thompson	(Lab) alt
Cllr John Lines	(Con)
Cllr Zaker Choudhry	(Lib Dem)