

APPENDIX TO REPORT TO CABINET 15 August 2017
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, unless indicated otherwise, are not willing to be re-appointed. That practice has been followed for more than 20 years in accordance with Resolution No. 2769 of the former General Purposes Committee.

Cabinet is asked to confirm whether it wishes to continue that practice.

RECOMMENDED:-

That Cabinet confirms that the practice be continued of contacting each representative when their term of office is due to expire to ascertain whether they are willing to be re-appointed and that, unless indicated otherwise in the report to Cabinet, it will be understood that such representatives are not willing to be re-appointed.

2. Bournville Village Trust

One Nominative Trustee, who need not be a Member of the Council.

Hon. Ald. Wilkinson has stepped down after serving for a period of 36 years. The Trust has advised that, in line with good practice, future appointments should be for a maximum period of nine years.

Therefore, it is

RECOMMENDED:-

That Cabinet agrees to the appointment of Cllr Mary Locke (Lab) as Nominative Trustee, from 15 August 2017 until 14 August 2026.

3. Birmingham Bodenham Trust

Three Nominated Trustees in total. May be, but need not be, Members of the City Council. Appointed for a 4 year period of office.

Cllr Zafar Iqbal term ends 5 September and Hon. Ald. David Osborne term ends 6 September 2017. They are both willing to be re-appointed. The other Nominative Trustee is Cllr Diane Donaldson (Lab).

Therefore, it is

RECOMMENDED:-

That Cabinet agrees to the re-appointment of Cllr Zafar Iqbal (Lab) as Nominative Trustee, from 15 August 2017 until 14 August 2021 and to the re-appointment of Hon. Ald David Osborne (Lib Dem) as Nominative Trustee, from 15 August 2017 until 14 August 2021.

4. **The Handsworth Charity**

Nominative Trustees are appointed for a four year period of office. Mrs Doreen Hemmings period of office ends on 6 September 2017.

RECOMMENDED:-

That Cabinet agrees to the re-appointment of Mrs Doreen Hemmings (Con) as Nominative Trustee, from 15 August 2017 until 14 August 2021.

5. **Sutton Coldfield Charitable Trust**

There is a vacancy for a Nominative Trustee. Persons appointed may be, but need not be, Members of the City. Trustees shall be persons residing in or having special knowledge of Sutton Coldfield. Four-year period of office. Cllr Diane Donaldson (Lab) has expressed a willingness to serve.

RECOMMENDED:-

That Cabinet agrees to the appointment of Cllr Diane Donaldson (Lab) as Nominative Trustee, from 15 August 2017 until 14 August 2021.