

**TABLED**

**APPOINTMENT OF OTHER BODIES**

**1. Teachers Grievance Procedures and Collective Disputes Procedures Appeals Body (Re-appointed by Cabinet on 27 June 2017)**

**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 2017/2018 - this is 3 (Lab), 1 (Con) and 1 (Lib Dem).

**Membership**

**2017/2018 (5 Members)**  
**LEA Representatives**

Cllr Barry Bowles (Lab)  
Cllr Martin Straker-Welds (Lab)  
Cllr Kate Booth (Lab)  
Cllr ..... tba..... (Con)  
Cllr Morriam Jan (Lib Dem)

**Plus Independent Alternate Chairpersons**

CBI Nominee  
TUC Nominee

**Plus**

6 representatives nominated by the Teachers Associations

**2018/2019 (5 Members)**  
**LEA Representatives**

Cllr Mariam Khan (Lab)  
Cllr Martin Straker Welds (Lab)  
Cllr Kath Scott (Lab)  
Cllr Ken Wood (Con)  
Cllr .....tba..... (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)(reappointed by Cabinet on 27 June 2017)**

**Membership**

**2017/2018**

1. Deputy Leader, Birmingham City Council as Chairman
2. Cabinet Member for Community Safety and Equalities, Birmingham City Council

**2018/2019**

1. Deputy Leader, Birmingham City Council as Chair: Cllr Brigid Jones
2. Cabinet Member for Social Inclusion, Community Safety and Equalities, Birmingham City Council: Cllr Tristan Chatfield

**TABLED****2017/2018****2018/2019**

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| 3. Conservative Group representative, Birmingham City Council – Cllr Ewan Mackey         | 3. Conservative Group representative, Birmingham City Council – Cllr Ewan Mackey         |
| 4. Liberal Democrat Group representative, Birmingham City Council – Cllr Zaker Choudhry  | 4. Liberal Democrat Group representative, Birmingham City Council – Cllr Zaker Choudhry  |
| 5. The Leader, Birmingham City Council   | 5. The Leader, Birmingham City Council: Cllr Ian Ward                                    |
| 6. Chief Executive, Birmingham City Council  | 6. Chief Executive, Birmingham City Council  |
| 7. Corporate Director for Place Directorate, Birmingham City Council                     | 7. Corporate Director for Place Directorate, Birmingham City Council                     |
| 8. Corporate Director for Children and Young People Directorate, Birmingham City Council | 8. Corporate Director for Children and Young People Directorate, Birmingham City Council |
| 9. Head of Resilience and Local Engineering, Birmingham City Council                     | 9. Head of Resilience and Local Engineering, Birmingham City Council                     |
| 10. Assistant Director for Regulation and Enforcement, Birmingham City Council           | 10. Assistant Director for Regulation and Enforcement, Birmingham City Council           |
| 11. Assistant Chief Constable with Responsibility for Birmingham, West Midlands Police   | 11. Assistant Chief Constable with Responsibility for Birmingham                         |
| 12. Assistant Chief Constable CT, West Midlands Police                                   | 12. Assistant Chief Constable CT   |
| 13. Head of WMP CTU (Ch Supt) , West Midlands Police                                     | 13. Head of WMP CTU (Ch Supt)  |
| 14. WMP CTU Intelligence, West Midlands Police   | 14. WMP CTU Intelligence   |
| 15. Police lead in WMP for Prevent, West Midlands Police                                 | 15. Police lead in WMP for Prevent   |
| 16. Head of Birmingham Probation CRC   | 16. Head of Birmingham Probation CRC   |

**TABLED****2017/2018****2018/2019**

17. Director for Strategy, OSCT

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18. Neil Appleby, Birmingham Probation Service

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**3. Corporate Parenting Board (Re-appointed by Cabinet on 27 June 2017)****Membership****2017/2018****2018/2019**

Cabinet Member for Children, Families and

Cabinet Member for Children's Wellbeing: Cllr Kate Booth

Chair of Schools, Children and Families Overview and Scrutiny Committee

Chair of Children's Social Care Overview and Scrutiny Committee: Cllr Mohammed Aikhlaq

Cllr Barry Bowles (Lab)

Cllr Diane Donaldson (Lab)

Cllr Matt Bennett (Con)

Cllr Alex Yip (Con)

Cllr Sue Anderson (Lib Dem)

Cllr Morriam Jan (Lib Dem)

**4. Birmingham Integrated Commissioning Board for Learning Disability and Mental Health (re-appointed by Cabinet on 28 June 2016)**

The Integrated Commissioning Board for LD and MH no longer exists, and it's functions have been assumed by the LD Integrated Commissioning Board and the Mental Health System Strategy Board.

**5. Health and Wellbeing Board (reappointed by Cabinet on 27 June 2017)**

In accordance with paragraph 6.9 of Article 6 (The Executive) 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.

**TABLED**

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 Corporate Director for Adult Social Care and Health Directorate (Director for Adult Services)  
The Corporate Director for Children and Young People 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**

**2017/2018**

**City Council Appointments to the Health and Wellbeing Board**

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

**2018/2019**

**City Council Appointments to the Health and Wellbeing Board**

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

**TABLED****2017/2018****2018/2019**

Cabinet Member for Children, Families and Schools: Cllr Carl Rice (Lab)

Cabinet Member for Children's Wellbeing: Cllr Kate Booth

Opposition Spokesperson on Health and Social Care – Cllr Lyn Collin (Con)

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

Vice Chair for 2017/2018 – 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

Vice Chair for 2018/2019 to be a Clinical Commissioning Group (CCG) representative (to be advised by the CCG) - to reinforce the Board as a joint body rather than a solely LA committee

Corporate Director for Adult Social Care and Health Directorate

Corporate Director for Adult Social Care and Health Directorate

Corporate Director for Children and Young People Directorate

Corporate Director for Children and Young People Directorate

Director of Public Health

Director of Public Health

**External Appointments to the Health and Wellbeing Board**

**External Appointments to the Health and Wellbeing Board**

Representative of Healthwatch Birmingham

Representative of Healthwatch Birmingham

Representative of Birmingham Cross City Clinical Commissioning Group

2 Representatives of Birmingham and Solihull Clinical Commissioning Group

Representative of Birmingham South Central Clinical Commissioning Group

Representative of Sandwell and West Birmingham Clinical Commissioning Group

Representative of Third Sector Assembly

Representative of Third Sector Assembly

Representative of NHS Commissioning Board Local Area Team

Representative of Birmingham and Solihull STP (One Care Partnership)

Chair of the Birmingham Community Safety Partnership

Chair of the Birmingham Community Safety Partnership

1 local NHS Provider representative

Representative of the Department of Work and Pensions

Member of the Birmingham Social Housing Partnership

Member of the Birmingham Social Housing Partnership

**TABLED**

**6. Children’s Joint Commissioning Partnership Board (re-appointed by Cabinet on 28 June 2016)**

Officer appointments only, no Member appointments required.

**7. Supervisory Board for the Greater Birmingham and Solihull Local Enterprise Partnership (reappointed by Cabinet on 27 June 2017)**

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

**2017/2018**

Cllr Ian Ward as voting Member

Cllr Brigid Jones as alternate

**2018/2019**

Cllr Ian Ward as voting Member

Cllr Brigid Jones as alternate