APPENDIX TO REPORT TO CABINET 26 January 2016 APPOINTMENTS TO OUTSIDE BODIES

1. <u>Summary of Decisions</u>

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 in accordance with the practice agreed by Resolution No. 2769, of the former General Purposes Committee unless indicated, are not willing to be re-appointed. Accordingly, unless indicated in this report, such representatives are not willing to be re-appointed.

2. Kings Norton United Charities

Three vacancies for Representative Governor expire on the 30 January 2016. They are all for a period of 3 years, i.e. 31 January 2016 until 30 January 2019. It is a requirement that the Representative Governor lives in Kings Norton.

Councillor Simon Jevon has expressed a willingness to serve.

There are 2 other vacancies remaining.

RECOMMENDED:-

That Councillor Simon Jevon (Con) be appointed to serve on Kings Norton United Charities for a period of 3 years until 30 January 2019.

3. Yardley Educational Foundation

Three vacancies for Governor expire on the 30 January 2016. They are all for a period of 3 years, i.e. 31 January 2016 until 30 January 2019.

Nominees may be, but need not be, Members of the Council.

Councillor Paul Tilsley (Lib Dem) has expressed a willingness to continue to serve and Ms Luisella Oshea (Lab) has expressed a willingness to continue to serve.

RECOMMENDED:-

That Councillor Paul Tilsley (Lib Dem) be re-appointed and Ms Luisella Oshea (Lab) be re-appointed on Yardley Educational Foundation for a period of 3 years until 30 January 2019.

4. West Midlands Ambulance Service NHS Foundation Trust

Councillor Brown has stated he wishes to step down and hence there is now a vacancy on the above organisation. Governors must be a Member of the appointing local authority. The appointment is for a 3-year period, but reviewed annually in line with established practice.

Cllr Mike Sharpe (Lab) has expressed a willingness to serve.

RECOMMENDED:-

That Councillor Mike Sharpe (Lab) be appointed to serve on West Midlands Ambulance Service NHS Foundation Trust for a period of 3 years until 30 January 2019, subject to annual review.