

BIRMINGHAM CITY COUNCIL

CABINET COMMITTEE - GROUP COMPANY GOVERNANCE

WEDNESDAY, 06 JULY 2022 AT 14:00 HOURS
IN COMMITTEE ROOM A, COUNCIL HOUSE EXTENSION, 6
MARGARET ST, BIRMINGHAM, B3 3BG

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 MEMBERSHIP OF THE COMMITTEE

Labour Group (2):-

Councillor Brigid Jones (Deputy Leader) (Chair), Councillor Yvonne Mosquito (Cabinet Member)

Conservative Group (1):-

Councillor Gareth Moore

Liberal Democrat Group (1):-

Councillor Jon Hunt

3 TERMS OF REFERENCE

The terms of reference to be noted.

4 APOLOGIES

To receive any apologies.

5 **DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

7 - 10

6 **PUBLIC NOTES OF THE LAST MEETING – 17 MARCH 2022 (INFORMAL)**

Informal notes of the meeting to be confirmed.

11 - 14

7 **COMPANY UPDATE**

Information update.

8 **TRAINING UPDATE**

Verbal update of Head of Law - Commercial, Procurement, Privacy & Information

15 - 66

9 **ANNUAL APPOINTMENT 2022-23**

Report of the Director of Group and Capital Finance, (Deputy S151 Officer)

67 - 78

10 **BIRMINGHAM CHILDREN'S TRUST - PEN PORTRAIT (PUBLIC)**

Report of the Chief Executive Birmingham Children's Trust

11 **DATES OF MEETINGS FOR 2022-2023**

To approve the schedule of dates for the Committee's meetings during 2022/23 at 1400 hours.

2022

Wednesday 6th July
Thursday 22 September
Thursday 17 November

2023

Thursday 26 January
Thursday 09 March

12 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

13 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Exempt Paragraph 3

P R I V A T E A G E N D A

14 **BIRMINGHAM CHILDREN'S TRUST - (PRIVATE)**

Item Description

15 **PRIVATE NOTES OF THE LAST MEETING – 17 MARCH 2022 (INFORMAL)**

Item Description

16 **COMPANY UPDATE - PRIVATE**

Item Description

17 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

6.3 Cabinet Committee – Group Company Governance

Role of Cabinet Committee – Group Company Governance

- i. The role of the Committee is to ensure that the Council's strategic objectives are met across the group of companies which either the Council owns or has an interest in, and to support the development of the group in line with the Council's regulations and ambitions.

Functions of Cabinet Committee – Group Company Governance

- ii. The Committee's responsibilities include (subject to regulations imposed by the Charity Commission, regarding the independence of charitable entities):
 - a) Holding entity Boards to account for their performance with the necessary powers to make and drive immediate change through the Boards;
 - b) Supporting the development of entities and making recommendations on the disposal/dissolution of companies (below Cabinet limit on value) and matters such as varying Articles of Association, varying ownership and structure and varying share rights;
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 - c) Identification of entities' business support requirements;
 - d) Providing subsidiaries with clear direction and support in its role as sole shareholder/member, including guidance and training to board members where necessary;
 - e) Evaluation of effectiveness of entity board governance structure, processes and recommend changes as required;
 - f) Reviewing business plans and strategies of the entities where applicable (to ensure compliance with the Council's strategic direction) to, for example, communicate changing priorities;
 - g) Ensuring compliance of the entities with the Council's interests including the Birmingham Business Charter for Social Responsibility;

⁴⁷ Note: on 22 January 2018, Council Business Management Committee agreed to disapply sections B6.3ii a) and b) for the Birmingham Children's Trust Community Interest Company during the period of government intervention only

- h) Oversight of compliance to ensure that taxation, legal and financial interests of the Council together with the Council's Constitution are considered and protected;
- i) Oversight of compliance with procurement rules;
- j) Oversight of compliance to avoid conflict of interest;
- k) Receiving and reviewing entity performance, financial and risk reports;
- l) Advising Cabinet/City Council on issues as appropriate, including on appointments to outside bodies.

Membership

- iii. The Cabinet Committee – Group Company Governance has been established by Cabinet with the following membership:
 - The Deputy Leader;
 - Another Cabinet Member as deemed appropriate by the Deputy Leader;
 - One Councillor member from each of the Opposition Party Groups.
- iv. The membership of the Committee shall be based on cross party representation.
- v. The quorum for a meeting of a Cabinet Committee shall be two Cabinet Members and a member of the opposition.
- vi. A substitute member shall be entitled to attend in place of a regular Member provided:
 - That a Cabinet Member may only be substituted by another Cabinet Member;
 - That Committee Services has been notified of any substitution before the meeting begins.
- vii. Once an agenda item has begun with a substitute member attending, the regular Member in respect of whom notification has been received, shall not be entitled to vote on the agenda item as a Member of the Cabinet Committee.
- viii. A substitute member will be able to vote during the meeting only when s/he is acting as a substitute for a regular Member.

Rules of Procedure – Cabinet Committee: Group Company Governance

- ix. Cabinet Committee decisions shall only be taken based on written report(s) from Chief Officers and after any appropriate advice from the Head of Paid Service, Monitoring Officer and Chief Finance Officer. All reports are to be presented in the template prescribed by the City Solicitor.
- x. Cabinet Committee decisions are only effective and actionable provided they are taken in accordance with this Constitution, and when posted on the Council's website by Committee Services and following the call-in process.

BIRMINGHAM CITY COUNCIL

CABINET COMMITTEE – GROUP COMPANY GOVERNANCE

Thursday 17 March 2022 at 1400 hours
Council House Extension, Committee
Room A, Margaret Street

(INFORMAL)

Attendance:

Councillor Tristan Chatfield (Chair)
 Councillor Jon Hunt

Also, in Attendance:

Alison Jarrett	Assistant Director - Development and Commercial, Finance & Governance
Georgina Dean	Solicitor, Legal Services
Connie Price	Head of Service
Sofia Mirza	Committee Services

1 NOTICE OF RECORDING/WEBCAST

The Chairman advised and the meeting noted that this meeting would be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) and members of the press/public could record and take photographs except where there were confidential or exempt items.

The business of the meeting and all discussions in relation to individual reports was available for public inspection via the web-stream.

APOLOGIES

2 Councillor Brigid Jones and Councillor Gareth Moore.

DECLARATIONS OF INTERESTS

3 None submitted

PUBLIC NOTES OF THE LAST MEETING – 13 JANUARY 2022

- 4 The public notes of the last meeting were agreed and there were no matters arising.

COMPANY UPDATE

- 5 The following report of the Assistant Director, Commercial and Development was submitted: -

(See document No.1)

The Assistant Director Commercial and Development presented the report to the members which provided an update on the three changes. On the Private agenda there is a report to do with risk issues which is a short report.

RESOLVED: -

The Committee noted the information provided within the report and at private appendix 1 which contains commercially confidential details concerning associated companies.

TRAINING UPDATE

A verbal update on this item was provided by the Head of Law.

Finance officers have received training on the companies they serve. Selected members who sit on arts and cultures companies have also received training.

Targeted training was done to highlight risks associated with that sector.

Further training will be provided as time goes on.

New and returning directors later in the year will receive training from the civil service training board.

Roles and responsibilities training will be undertaken by all directors. The training will look at where mistakes and errors can be made.

Councillor Chatfield asked about the timescales for the training, The Head of Law stated that we are in the process of creating questionnaires identifying what the director could bring to the role of the company. The companies may want something that the director can't provide. The questionnaires will tease out what the companies want and what the director can bring to the company.

- 6 **RESOLVED: -**

The Committee noted the verbal update on training.

RISK ASSESSMENT

The AD noted that this is an annual report and what the risk environment is, the counting policies and how the company is faring. The Risks are carried out twice in the year. The questionnaires are produced on the private agenda as they contain commercially sensitive data. The assessment of all the group companies are part of this report.

The AD asked members if there are any issues that if they could be brought into the next meeting.

RESOLVED: -

- 7 Members noted the information provided in the report.
-

Unique venues Birmingham.

The AD went through the pen portrait. It is a subsidiary of the REP theatre. Work together under a collaboration agreement and share profits.

There are two directors appointed to the board, the agreement is due for renewal.

RESOLVED: -

- 8 Members noted the information provided in the report.
-

PREPARATION FOR MAY ELECTIONS

Councillor Chatfield asked if managing expectations would be done and the Head of Law agreed that this would be looked at. It will be after the AGM and some companies will lose directors and new ones will come on board so it will take time.

Councillor Chatfield asked what the process is for directors who are resigning, the Head of Law stated that they would need to resign themselves.

Councillor Hunt asked if training could be provided on a voluntary basis if possible, as after the May election appointments are made as people are usually thinking about their role within the council. The Head of Law stated that there isn't a reason why we couldn't accommodate small groups and would help them to make an informed choice.

DATE OF NEXT MEETING

- 7 The next meeting is scheduled to take place on Thursday 9th June 2022 at 1400 hours.

OTHER URGENT BUSINESS

- 8 There was no urgent business to consider.
-

EXCLUSION OF THE PUBLIC

RESOLVED: -

- 9 That, in view of the sensitive nature of the discussion due to take place relating to Birmingham Airport, the public be now excluded from the meeting.
-

Public Report

Birmingham City Council

Report to Cabinet Committee – Group
Company Governance

6 July 2022



Subject: Company Update

Report of: Rebecca Hellard, Director Council Management

Relevant Cabinet Member: Councillor Brigid Jones

Relevant O &S Chair(s): Councillor Mohammed Aikhlaq

Report author: Alison Jarrett

Are specific wards affected?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No – All wards affected
If yes, name(s) of ward(s):		
Is this a key decision?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, add Forward Plan Reference:		
Is the decision eligible for call-in?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Does the report contain confidential or exempt information?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, provide exempt information paragraph number or reason if confidential :		

1 Executive Summary

This report provides Members with an update on changes within entities that fall within the Council's group structure.

2 Recommendations

- 2.1 Members are asked to note the information provided within the report and at private appendix 1 which contains commercially confidential details concerning group and associated companies.

3 Background

3.1 There have been a number of changes in companies that fall within the Council's group structure, which have been detailed below.

3.2 Company Changes

Details of changes in companies notified to Companies House since the previous Committee meeting are set out below, where a termination or appointment is made that is not a BCC member, officer or associate it is not noted.

1. BIRMINGHAM CITY PROPCO LIMITED (10989837) - 18-Mar-22 - Termination of appointment of Kathryn Elizabeth James as a director and appointment of Mrs Alison Jane Jarrett as a director on 10 March 2022
2. ACIVICO (BUILDING CONSULTANCY) LIMITED (07918763), ACIVICO (DESIGN, CONSTRUCTION AND FACILITIES MANAGEMENT) LIMITED (07918913) and ACIVICO LIMITED (07792304) - 01-Apr-22 - Termination of appointment of Ian Richard Briggs as a director on 31 March 2022
3. ACIVICO (BUILDING CONSULTANCY) LIMITED (07918763), ACIVICO (DESIGN, CONSTRUCTION AND FACILITIES MANAGEMENT) LIMITED (07918913) and ACIVICO LIMITED (07792304) - 29-Apr-22 - Termination of appointment of Peter James Llewelyn Griffiths as a director on 28 April 2022
4. BIRMINGHAM AIRPORT HOLDINGS LIMITED (03312673) - 11-May-22 - Termination of appointment of Tristan Chatfield as a director on 27 April 2022
5. BIRMINGHAM VENTURE CAPITAL LIMITED (01977205) - 23-May-22 - Termination of appointment of Alison Jane Jarrett as a director on 28 April 2022 and appointment of Mr Sandeep Singh and Mrs Davinder Deluca as a directors on 31 March 2022
6. STOCKFIELD COMMUNITY ASSOCIATION (02588109) and STOCKFIELD COMMUNITY ASSOCIATION (SUBSIDIARY) LIMITED (02624455) - 25-May-22 - Termination of appointment of John Anthony O'Shea as a director on 6 May 2022

3.3 Annual accounts have been submitted for the following companies:

Company		unqualified audit (where applicable)
FRONTIER DEVELOPMENT CAPITAL LIMITED (09967393)	Total exemption full accounts made up to 30 November 2021	N/A
BIRMINGHAM VOLUNTARY SERVICE COUNCIL (00421688)	Group of companies' accounts made up to 31 March 2021	Y
PARADISE CIRCUS GENERAL PARTNER LIMITED (08686238)	Accounts for a dormant company made up to 30 June 2021	N/A

PARADISE CIRCUS NOMINEE 1 LIMITED (09290749)	Accounts for a dormant company made up to 30 June 2021	N/A
PARADISE CIRCUS NOMINEE 2 LIMITED (09290751)	Accounts for a dormant company made up to 30 June 2021	N/A
PARADISE CIRCUS MANAGEMENT COMPANY LIMITED (09346047)	Accounts for a dormant company made up to 30 June 2021	N/A
ARDEN CROSS LIMITED (09948413)	Accounts for a small company made up to 31 March 2021	Y
BIRMINGHAM WHOLESALE MARKET COMPANY LIMITED (09621110)	Total exemption full accounts made up to 30 September 2021	N/A

3.4 Company Performance

A review of the material group company interests of the council is an ongoing process to understand current impacts, including Covid, supply chain costs, and Brexit on their business plans and performance. A snapshot of the business position is reported to each meeting of the Group Company Governance Committee on the private agenda. The content of these reports will be reviewed to ensure they meet the needs of the Committee's terms of reference. As these updates contain commercially sensitive information that may impact on performance were it to be made public, they will remain on the private agenda however company information is reported on Companies House website as required. Where it is indicated that there is a risk of a financial impact to the council then that will be reported within the regular revenue and capital monitoring reports to Cabinet.

4 Options considered and Recommended Proposal

- 4.1 This report provides information to Members on changes to organisations that fall within the Council's group structure. Further reports will be provided to future meetings of this committee.

5 Consultation

- 5.1 The Chair of the Committee has been consulted in the preparation of this Report.

6 Risk Management

- 6.1 This report sets out information on external organisations associated with the Council.

7 Compliance Issues:

- 7.1 **How are the recommended decisions consistent with the City Council's priorities, plans and strategies?**
- a) The Council provides services to community through a number of different vehicles. This report provides information on entities associated with the Council through which service delivery is being provided.

7.2 Legal Implications

- a) The Council's Section 151 Officer has a duty to ensure the proper administration of the Council's financial affairs. The Accounts and Audit Regulations 2015, requires the Council to have effective arrangements for the management of risk.

7.3 Financial Implications

- a) The Council needs to consider whether any of the changes in the company group structure has a financial impact on or increases the financial risks to the Council.

7.4 Procurement Implications

- a) There are no procurement implications directly arising from this report.

7.5 Human Resources Implications

- a) There are no human resources implications directly arising from this report.

7.6 Public Sector Equality Duty

- a) There are no equality duty or equality analysis issues relating to the proposals set out in this report.

8 Background Documents

CIPFA Code of Practice on Local Authority Accounting

Public Report

Birmingham City Council

Report to Cabinet Committee – Group
Company Governance

6 July 2022



Subject: Annual Appointments

Report of: Rebecca Hellard, Director Council Management

Relevant Cabinet Member: Councillor Brigid Jones

Relevant O &S Chair(s): Councillor Mohammed Aikhlaq

Report author: Alison Jarrett

Are specific wards affected?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No – All wards affected
If yes, name(s) of ward(s):		
Is this a key decision?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, add Forward Plan Reference:		
Is the decision eligible for call-in?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Does the report contain confidential or exempt information?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, provide exempt information paragraph number or reason if confidential :		

1 Executive Summary

This report provides Members with the report that was presented to Cabinet on 28 June 2022 for noting. The annual appointments process is an opportunity to review the nominations for shareholder directors across the council's group of companies. The report includes organisational appointments that fall outside of the scope of the Cabinet Committee for Group Company Governance. The report is a snapshot of appointments, acknowledging that changes can occur throughout the financial year. Such changes are reported to CC-GCG as they arise.

2 Recommendations

2.1 Members are asked to note the report.

3 Background

- 3.1 On 28 June Cabinet received the appended report, Dates Of Meetings, Appointment Of Other Bodies And Appointments To Outside Bodies ETC 2022/2023. The report sought the approval of the Cabinet to the dates and time of Cabinet meetings, the appointment of other bodies and the appointment/re-appointment of representatives to serve on Outside Bodies.
- 3.2 The report extract for appointments is pertinent to this Committee and is reproduced here for closer review and noting in the context of the Committee responsibility to provide governance oversight of the group structure. Changes to appointments during the year will be notified to the Committee.
- 3.3 The appointments report sets out any new members and officers who are to serve as directors, these will be contacted to take part in director training to support their appointments. A register of training provided, together with refreshed training will be maintained with legal services and updates provided to Committee.
- 3.4 The report notes officer contacts in support of appointments and they will be invited to a new more formal officer group to enhance governance structure are supported by officers.

4 Options considered and Recommended Proposal

- 4.1 This report is for noting.

5 Consultation

- 5.1 The Chair of the Committee has been consulted in the preparation of this Report.

6 Risk Management

- 6.1 This report sets out information on appointments to external organisations associated with the Council.

7 Compliance Issues:

- 7.1 **How are the recommended decisions consistent with the City Council's priorities, plans and strategies?**
 - a) The Council provides services to community through a number of different vehicles. This report provides information on entities associated with the Council through which service delivery is being provided.
- 7.2 **Legal Implications**
 - a) The Council's Section 151 Officer has a duty to ensure the proper administration of the Council's financial affairs. The Accounts and Audit Regulations 2015, requires the Council to have effective arrangements for the

management of risk.

7.3 Financial Implications

a) There is no direct financial implication arising from this report.

7.4 Procurement Implications

a) There are no procurement implications directly arising from this report.

7.5 Human Resources Implications

a) There are no human resources implications directly arising from this report.

7.6 Public Sector Equality Duty

a) There are no equality duty or equality analysis issues relating to the proposals set out in this report.

8 Background Documents

CIPFA Code of Practice on Local Authority Accounting

(A) STRATEGIC LEADERSHIP/PARTNERSHIPS

Boxes Highlighted Green: Limited Company
Boxes Shown in White: Unincorporated Body

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>	<u>Officer Contact</u>
1. Birmingham Airport Holdings Ltd	Limited Company	Cllr Tristan Chatfield (Lab) Cllr Paul Tilsley (Lib Dem)	4	City Council entitled to nominate 2persons to the West Midlands Shareholders Airport Committee for appointment to the Board. Directors may but need not be Members of the City Council. <u>Directors are appointed for a period of 2 years where practicable, with an annual review by Cabinet if</u>	Cllr Brigid Jones (Lab) Cllr Paul Tilsley (Lib Dem)	Elaine.Peach@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES**APPENDIX C**

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
				necessary.			
2. Birmingham Airport Community Trust Fund	Charity Registered Charity number: 1071176	Cllr Marje Bridle (Lab) Cllr Mike Ward (Lib Dem)	2	Appointments made by Cabinet on 10 June 2013	Cllr Marje Bridle (Lab) Cllr Colin Green (Lib Dem)	Trustee Trustee	Elaine.Peach@birmingham.gov.uk
3. Birmingham Airport Consultative Committee	Unincorporated Body	Cllr Diane Donaldson (Lab) Cllr Suzanne Webb (Con) Cllr Mike Ward (Lib Dem)	3	Members may recall that this body's composition has been revised twice. Cabinet most recently revised the City Council representation at its meeting on 15/9/14 – See Appointments to Outside Bodies report and Cabinet record of decision for 15/9/14 meeting. NB: This is now an Annual Appointment – see report to Cabinet July 2015.	Cllr Diane Donaldson (Lab) Cllr Timothy Huxtable Webb (Con) Cllr Colin Green (Lib Dem)	Representative Representative Representative	Elaine.Peach@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES**APPENDIX C**

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
4. Birmingham International Airport's Air Transport Forum	Unincorporated Body	Cllr Waseem Zaffar (Lab)	1	Must be a Member. 1 year period of office.	Cllr Liz Clements (Lab)	Representative	Elaine.Peach@birmingham.gov.uk
5. University Hospital Birmingham NHS Foundation Trust (Board of Governors)	Unincorporated Body	Cllr Jayne Francis (Lab)	1	City Council appoints 1 Stakeholder Governor Merged with HEFT April 2018	Martin Straker-Welds (non-elected member?) (Lab)	Stakeholder Governor	Graeme.Betts@birmingham.gov.uk Justin.Varney@birmingham.gov.uk
6. West Midlands Ambulance Service Trust NHS Trust		Cllr Rob Pocock (Lab)	1	1 BCC representative appointed – see Appointments to Outside Bodies report to Cabinet on 17/9/12. Must be an elected Member. Appointment is for a 3 year period but review annually in line with established practice.	Cllr Rob Pocock (Lab)	Governor	
7. Birmingham Women's and Children's NHS Foundation Trust. Birmingham		Cllr Karen McCarthy (Lab)	1	This body was formed in February 2017 This body was formerly	Cllr Kath Scott (Lab)	Appointed Governor	

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

APPENDIX C

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
Women's and Children's NHS Foundation Trust.				Birmingham Women's Health Care NHS Trust – Members Council and Birmingham Children's Hospital NHS Foundation Trust – Council of Governors.			
8. Birmingham Community Healthcare NHS Trust – Council of Governors	Unincorporated Body	Cllr Mick Brown (Lab)	1	See Appointments to Outside Bodies record of decision at Cabinet on 14/1/13.	Cllr Mick Brown (Lab)	Stakeholder Governor	
9. Royal Orthopaedic Hospital Board of Governors	Unincorporated Body	Cllr Liz Clements (Lab)	1	Appointment is for a 3 year period but review annually in line with established practice. See Appointments to Outside Bodies report to Cabinet on 16/2/15 for background.	Cllr Kirsten Kurt-Elli (Lab)	Stakeholder Governor	
10. Birmingham & Solihull Mental Health NHS Foundation Trust		Cllr Mick Brown (Lab)	1	City Council appoint 1 stakeholder governor – appointment	Cllr Mick Brown (Lab)	Representative	

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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				made by Cabinet on 10/6/13			
11. Warwickshire County Cricket Club – General Committee	Unincorporated Body	Cllr Ian Ward (Lab) Cllr Deirdre Alden (Con)	2	See report to Cabinet on 29 03 2010. At present Director of Inclusive Growth and Chief Finance Officer are also part of this Committee	Cllr Ian Ward (Lab) Cllr Deirdre Alden (Con)	Representative Representative	
12. Greater Birmingham and Solihull Local Enterprise Partnership Ltd Board	Limited Company	1. Cllr Ian Ward (Lab) Leader, as Director 2. Cllr Brigid (Lab), Deputy Leader, as Alternate Director	2	1 Director appointed – must be an Executive Member. 1 Alternate Director appointed – must be an Executive Member.	1. Cllr Ian Ward (Lab) Leader 2. Cllr Brigid (Lab) Deputy Leader	Director Alternate Director	alison.jarrett@birmingham.gov.uk
13. Birmingham Opera Company	Limited Company	Cllr Karen McCarthy (Lab)	1		Cllr Liz Clements (Lab)		symon.easton@birmingham.gov.uk
14. Committee of Association of Friends of the Museum and Art Gallery	Unincorporated Body Charity Registered Charity number: 528895	Cllr Kath Hartley (Lab) Cllr Peter Fowler (Con)	2	2 City Council appointees	Cllr Kath Hartley (Lab) Cllr Darius Sandhu (Con)		melissa.page.fbmag@gmail.com

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

APPENDIX C

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
15. Chamberlain Highbury Trust		Cllr Brigid Jones (Lab)	1	1 City Council appointee	Cllr (Lab)	Trustee	
16. Sir Barry Jackson Trust		Former Cllr Barry Bowles	1	1 City Council appointee	Cllr Des Hughes (Lab)	Trustee	
17. Millennium Point Property Ltd	Limited Company	Philip Andrews, Representative	1	1 Representative (was 1 Director) appointed by the City Council	Philip Andrews	Representative	philip.andrews@birmingham.gov.uk
18. Millennium Point Trust	Limited Company	Cllr Karen McCarthy (Lab)	2	City Council, as Corporate Member, has the right to appoint 2 Trustees	Cllr Karen McCarthy (Lab)	Trustee	symon.easton@birmingham.gov.uk
		Cllr Paul Tilsley (Lib Dem)			Cllr Paul Tilsley (Lib Dem)	Trustee	
19. FABRIC (formerly DanceXchange)	Limited Company	Cllr Karen McCarthy (Lab)	1		Cllr Mariam Khan (Lab)		symon.easton@birmingham.gov.uk
20. Ikon Gallery	Limited Company	Cllr Kate Booth (Lab)	1		Cllr Kirsten Kurt-Elli (Lab)		symon.easton@birmingham.gov.uk
21. Ex Cathedra	Limited Company	Cllr Liz Clements (Lab)	1	The Subscribers to the Memorandum of Association and such other persons as the Committee shall admit shall be members of the	Cllr Liz Clements (Lab)		symon.easton@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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				Company.			
22. Board of Birmingham Royal Ballet	Limited Company	Cllr Carl Rice (Lab)	1	Following reduction of grant, only 1 Representative to be appointed to the board	Cllr Des Hughes (Lab)		symon.easton@birmingham.gov.uk
23. Birmingham Repertory Theatre (Board)	Limited Company	Cllr Sharon Thompson (Lab) Cllr Gary Sambrook (Con)	2	2 City Council appointees	Cllr Jayne Francis (Lab) Appointed 29 06 21 Cllr Ken Wood		symon.easton@birmingham.gov.uk
24. City of Birmingham Symphony Orchestra	Limited Company	Cllr Sir Albert Bore (Lab) Cllr Alex Yip (Con)	2		Cllr Sir Albert Bore (Lab) Cllr Darius Sandhu (Con)		symon.easton@birmingham.gov.uk
25. Midlands Arts Centre (Board)	Limited Company	Cllr Martin Straker Welds (Lab) Cllr Matt Bennett (Con)	2	City Council entitled to appoint 2 nominated Board Members.	Cllr Shabina Bano (Lab) Cllr Matt Bennett (Con)		symon.easton@birmingham.gov.uk
26. Cycling Advisory Group	Unincorporated Body	Cllr Lisa Trickett (Lab)	1		Cllr Lisa Trickett (Lab)		graham.lennard@birmingham.gov.uk
27. Sutton Park Advisory Committee	Unincorporated Body	Cllr Rob Pocock (Lab) Cllr David Pears (Con) Cllr Maureen Cornish (Con)	3		Cllr Rob Pocock (Lab) Cllr David Pears (Con) Cllr Maureen Cornish (Con)		<u>John.porter@Birmingham.gov.uk</u>

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

APPENDIX C

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
B:Music Ltd formerly Performances Birmingham Ltd (formerly Symphony Hall Birmingham Ltd)	Limited Company	Cllr Alex Aitken (Lab) Cllr Ewan Mackey (Con)	2		Cllr Alex Aitken (Lab) Cllr Ewan Mackey (Con)	Director Director	symon.easton@birmingham.gov.uk
28. Birmingham Trees for Life Tree Committee	Unincorporated Body	Cllr Diane Donaldson (Lab)	1	See report to Cabinet on 12 February 2007.	Cllr Diane Donaldson (Lab)	Representative	
29. Castle Bromwich Hall Gardens Trust	Limited Company	Cllr Diane Donaldson (Lab)	2	Appointment reinstated at the request of the organisation. BCC entitled to appoint 2 Governors.	Cllr Diane Donaldson (Lab) Cllr Marje Bridle (Lab) Appointed 29 06 21	Director Director	
30. Birmingham Museums Trust (formerly Birmingham Museum Ltd)	Limited Company	Cllr Phil Davis (Lab) Cllr Robert Alden (Con)	2	Company No. 07737797 New appointment in 2012/13 – see Appointments to Outside Bodies report to Cabinet on 12/12/11. BCC has right to appoint 2 Directors to be elected Members or officers.	Cllr Phil Davis (Lab) Cllr Robert Alden (Con)	Director Director	symon.easton@birmingham.gov.uk
31. Birmingham Proof House		Cllr Mike Sharpe (Lab)	3	3 Members of the City Council as Guardians of	Cllr Martin Brooks (Lab) Cllr Phil Davis (Lab)	Guardian Guardian	

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<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
		Cllr Phil Davis (Lab) Cllr Robert Alden (Con)		Birmingham Proof House. Must be Members. 1 year period of office	Cllr Robert Alden (Con)	Guardian	
32. Birmingham Citizens Advice Bureau Ltd – Trustee Board	Limited Company	Cllr Mohammed Idrees (Lab) Cllr Gareth Moore (Con)	2	Appointment reinstated at the request of the organisation. BCC entitled to appoint 2 Governors.	Cllr Marcus Bernasconi (Lab) Cllr Gareth Moore (Con)	Trustee Trustee	
33. Birmingham Voluntary Service Council – Board of Management	Limited Company	Cllr Mohammed Idrees (Lab) Cllr Ken Wood (Con)	2	Company No. 07737797 New appointment in 2012/13 – see Appointments to Outside Bodies report to Cabinet on 12/12/11. BCC has right to appoint 2 Directors to be elected Members or officers.	Cllr Mohammed Idrees (Lab) Cllr Gareth Moore (Con)	Director Director	
34. Veterans Champion		Cllr Mike Sharpe (Lab)	1		Anita Ward (Lab) Non-Labour member?	Member	anne.kennedy@birmingham.gov.uk Lord Mayors Parlour

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35. Corporate Parent Ambassador		Cllr Martin Straker Welds (Lab)	1		Cllr Jane Jones (Lab)	Member	andrea.foster@birmingham.gov.uk c/o Labour Group office
36. West Midlands Strategic Migration Board	Partnership?	Cllr Tristan Chatfield (Lab)	1		Cllr John Cotton (Lab)	Observer?	
37. Birmingham and Midlands Institute	Charity Registered Charity number: 522852	Cllr Mary Locke (Lab) Cllr Rob Pocock (Lab) Cllr Peter Fowler (Con) Cllr Mike Ward (Lib Dem)	5	City Governors - Lord Mayor of Birmingham (ex-officio) together with <u>four Members of the City Council</u> subject to the proportionality 2 Labour, 1 Conservative, 1 Liberal Democrat	Cllr Mary Locke (Lab) Cllr Rob Pocock (Lab) Cllr (Con) Cllr Jon Hunt (Lib Dem)	City Governor City Governor City Governor City Governor	
38. West Midlands Rail Ltd (W M R Ltd) Board	Limited Company	Councillor Waseem Zaffar as a principal Director Hon Ald Stewart Stacey as substitute Director	2		Councillor Liz Clements Cllr Ian Ward as substitute Director	Principal Director Substitute Director	
39. West Midlands Arts Trust Ltd	Limited Company	Cllr Jayne Francis (Lab)	1	Company no.01974210 Charity no. 517916 Formerly appointed through West Midlands Joint	Cllr Jayne Francis (Lab)	Director	symon.easton@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES**APPENDIX C**

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
				Committee 1 Representative			

(A) STRATEGIC LEADERSHIP/PARTNERSHIPSOfficer only – Appointments

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
1. The National Exhibition Centre (Developments) Plc	Public Limited Company	Alison Jarrett, Assistant Director, Development and Commercial Mohammed Sajid Interim Head of Financial Strategy	2	See reports to Outside Bodies report to Cabinet 18/10/10 See reports to Outside Bodies report to Cabinet 29/11/10	Alison Jarrett, Director Group & Capital Finance Mohammed Sajid Interim Head of Financial Strategy	Director Director	elaine.peach@birmingham.gov.uk
2. Paradise Circus Ltd Partnership and Paradise Circus General Partnership Ltd	Limited Company	1. Guy Olivant, Business Partner Development Comms. 2. Kathryn James, Assistant Director of Property	2	See Appointments to Outside Bodies report to Cabinet 2/9/13.	1. Guy Olivant, Business Partner Development Comms 2. Kathryn James, Assistant Director of Property	Director Director	kathryn.james@birmingham.gov.uk

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<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
3. Birmingham Wholesale Market Management Company	Limited Company	Rob James Interim Director Neighbourhoods Kathryn James, Assistant Director of Property Ian Chaplin – Head of Service, Inclusive Growth	3	Appointment to the Board of 3 BCC 'A' Directors	Rob James Strategic Director City Operations Kathryn James Assistant Director of Property Ian Chaplin Head of Service, Inclusive Growth	Director Director Director	kathryn.james@birmingham.gov.uk
4. Arden Cross UK Central Ltd	Limited Company	Ian MacLeod, Assistant Director Economy Kathryn James, Assistant Director of Property	2	Appointment to the Board of 3 BCC 'A' Directors	Ian MacLeod, Assistant Director Economy Kathryn James, Assistant Director of Property	Director Alternate Director	alison.jarret@birmingham.gov.uk
5. Port Loop Estate Management	Limited Company	Kathryn James, Assistant Director of Property	1	Company number 11453022	Kathryn James, Assistant Director of Property	Director	Ashley.Skinner@birmingham.gov.uk

(B) FINANCE, CORPORATE AND HUMAN RESOURCES

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
1. Pensions Committee (formerly known as Wolverhampton City Council Pensions Committee and Investment Advisory Sub-Committee).	Unincorporated Body	<u>Co-opted Member</u> Cllr Muhammed Afzal (Lab) <u>Substitute Co-Opted Member</u> Cllr Rob Pocock (Lab) <u>Deputy Substitute Co-Opted Member</u> Cllr Tristan Chatfield (Lab)	3	Bodies comprise 1 Member from each of the 7 constituent authorities.	Cllr Ray Goodwin (Lab) Cllr Rob Pocock (Lab) Cllr Yvonne Mosquito (Lab)	Co-opted Member Substitute Co-Opted Member Deputy Substitute Co-Opted Member	
2. Local Authority Building Control Advisory Services (Ltd) LABCAS)	Unincorporated Body	Cllr Mike Sharpe(Lab) as a Director	1	See report of the Director of Planning and Regeneration to Cabinet on 8 August 2005 Ministry of Defence Single Living Accommodation Modernisation (SLAM) Project Building Consultancy	Cllr Martin Brooks (Lab)	Director	email dated 05 07 21 "LABCAS was dissolved and struck off the register at Companies House at the end of 2019 it is no longer required nor an active company"
3. The Regional Employers Organisation (The REO), also known as West Midlands Employers Management Board	Unincorporated Body	Cllr Tristan Chatfield (Lab) Representative	1	New Body considered by Cabinet on the 29 June 2015	Cllr John Cotton (Lab)	Representative	craig.scriven@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES**APPENDIX C**

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
4. Finance Birmingham (FB)	Limited Company	1. Cabinet Member for Finance & Resources (as nominee) 2. Cllr Robert Alden Chief Finance Officer 3. Alison Jarrett, Assistant Director, Finance	3	This is a company limited by guarantee created on 1 November 2010 following Cabinet decision on 18 October 2010 "Continuation of the Birmingham Business Loan Fund".	1. Cabinet Member for Finance & Resources (as nominee) 2. Cllr Robert Alden 3. Alison Jarrett, Assistant Director, Development and Commercial	Observer Observer Director	alison.jarrett@birmingham.gov.uk

(B) FINANCE, CORPORATE AND HUMAN RESOURCES**Officer only – Appointments**

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
1. INReach (Birmingham) Ltd	Limited Company	Colette McCann Head of Housing Development Guy Olivant, Business Partner	2	New Appointment.in 2015/16	Colette McCann Head of Housing Development Guy Olivant, Business Partner Development	Director Director	James.Banner@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
		Develop ment Comms				Comms		
2. Frontier Development Capital Ltd	Limited Company	Chief Finance Officer			Company number 09967393. Incorporated - 25 January 2016 Private Limited Company BCC shareholding is 20% No requirement to have more than one BCC director on board.	Alison Jarrett - Director Group & Capital Finance	Director	alison.jarrett@birmingham.gov.uk
3. Frontier Development Holdings Ltd	Limited Company	Chief Finance Officer			Company number 09970140 Incorporated 26 January 2016 Private Limited Company Wholly Owned Company (WOC) of BCC – not an outside body.	Alison Jarrett - Assistant Director Group & Capital Finance	Director	alison.jarrett@birmingham.gov.uk
4. G B S Finance Ltd	Limited Company	Alison Jarret Assistant Director Finance	Director	1	Company Number 08128856	Alison Jarrett Director Group & Capital Finance	Director	alison.jarret@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
5. PETPS (Birmingham) Capital Ltd	Limited Company	Clare Sandland Finance Business Partner		2		Clare Sandland Finance Business Partner		elaine.peach@birmingham.gov.uk
		Beverley Sullivan Finance Manager				Beverley Sullivan Finance Manager		
						Officer appointment		
5. PETPS (Birmingham) General Partner Ltd	Limited Company	Clare Sandland Finance Business Partner		2		Clare Sandland Finance Business Partner		elaine.peach@birmingham.gov.uk
		Beverley Sullivan Finance Manager				Beverley Sullivan Finance Manager		
						Officer appointment		
6. PETPS (Birmingham) Ltd	Limited Company	Clare Sandland Finance Business Partner		2		Clare Sandland Finance Business Partner		elaine.peach@birmingham.gov.uk
		Beverley Sullivan				Beverley Sullivan Finance		

ANNUAL APPOINTMENTS TO OUTSIDE BODIES**APPENDIX C**

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
		Finance Manager				Manager Officer appointment		

(C) SOCIAL CARE, WELLBEING AND EDUCATION

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>	<u>Officer Contact</u>
1. Apna Ghar 1995 Ltd	Limited Company	Cllr Mohammad Afzal (Lab)	1		Mr Zhor Malik (Con) Appointed 28 06 22	Representative
2. Age Concern Birmingham	Limited Company	Cllr Mike Sharpe (Lab) Cllr Charlotte Hodiwalla (Con)	2		Cllr Jane Jones (Lab) Cllr .. (Con)	Representative Representative
3. Birmingham Disability Resource Centre	Limited Company	Cllr Kath Scott (Lab)	1		Cllr Kath Scott (Lab)	Representative
4. Golden Hillock Community Care Centre	Unincorporated Body	Cllr Safia Akhtar (Lab)	1		Cllr Shabina Bano (Lab)	Representative
5. SIFA Fireside (Supporting Independence from Alcohol)	Charity Registered Charity 1049728	Cllr Sharon Thompson	1		Cllr Sharon Thompson	Representative
6. Mind Birmingham	Limited Company Charity Registered Charity 1003906	Cllr Alex Aitken (Lab)	1		Cllr Alex Aitken (Lab)	Representative

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

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<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
7. NICE – Centre for Movement Disorders also known as Foundation for Conductive Education	Limited Company Registered Charity 295873	Cllr Martin Straker Welds (Lab) Cllr Diane Donaldson (Lab) appointed 23/06/20	Cllr Diane Donaldson (Lab) appointed 23/06/20	2	1 Appointment Social Care, Health and Wellbeing and Support of Vulnerable Adults 1 Appointment Education and Care for Children, Young People And Families. See appointments to Outside Bodies report to Cabinet on 29/11/10 for both appointments.	Martin Straker Welds Non-Labour member? (Lab) Cllr Diane Donaldson (Lab)	Director Nominated Trustee Director Nominated Trustee	
8. Birmingham Retirement Council	Charity Registered Charity number: 241670	Cllr Mike Sharpe (Lab) Hon Ald Sue Anderson (Lib Dem)		2		Cllr Kerry Jenkins (Lab) Hon Ald Sue Anderson (Lib Dem)	BCC Representative BCC Representative	
9. Birmingham Crisis Centre	Limited Company	1.Cllr Paulette Hamilton (Lab) 2. Mr Andrew Hardie (Con)		2		1.Cllr Mariam Khan (Lab) 2. Mr Andrew Hardie (Con)	Director Director	
10. St Anne's Accommodation	Unincorporated Body	Cllr Sharon Thompson (Lab)		1		Cllr Sharon Thompson (Lab)		

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<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>	<u>Officer Contact</u>
11. Asian Resource Centre	Limited Company	Cllr Mahmood Hussain (Lab)	1		Cllr Mahmood Hussain (Lab)	Observer
12. Stockfield Community Association	Limited Company	Cllr John O'Shea (Lab)	2	The Association has expressed a preference for an Acocks Green Ward Councillor to be appointed. 1 Member and 1 Officer to be appointed.	Cllr ... (Lib Dem)	Director
13. Witton Lodge Community Association	Limited Company	Cllr Bob Beauchamp (Con – Local Ward Member) 1 Officer to be appointed.	2	1 Member and 1 Officer to be appointed. (Previously referred to Kingstanding Councillors to appoint, as agreed at Cabinet on 28 June 2016 – Cllr Ron Storer, until 31 January 2018. However, appointment back into line with annual appointments. Previously appointed by Erdington District. See Cabinet report of 24 January 2017.	Cllr (Local Ward Member) Cllr Jilly Bermingham 1 Officer to be appointed.	Director mike.davis@birmingham.gov.uk
14. Association of Retained Council Housing Ltd	Limited Company	1. Cllr Sharon Thompson	2	2 BCC representatives to be appointed as Directors – see	1. Cllr Sharon Thompson	Director

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		(Lab) 2. Rob James, Acting Director, Neighbour hoods			Appointments to Outside Bodies report to Cabinet 28/11/13.	(Lab) Julie Griffin, Managing Director City Housing	Director	
15. Convocation of the University of Aston	Unincorporated Body	Cllr Tahir Ali (Lab)		1		Cllr Brigid Jones (Lab)	Representative	
16. CTC Kingshurst Academy (formerly City Technology College Kingshurst)	Limited Company	Cllr Mariam Khan (Lab)		1		Cllr Mariam Khan (Lab)		
17. Workers Education Association – Local Management Committee	Limited Company	Cllr Jayne Francis (Lab)		1		Cllr Jayne Francis (Lab)	Observer	
18. Priority Area Play Groups	Limited Company	Cllr Mick Brown (Lab)		1		Cllr Mick Brown (Lab)	Director	
19. YMCA Board	Limited Company	Cllr Diane Donaldson (Lab) Cllr Gary Sambrook (Con)		2		Cllr Diane Donaldson (Lab) Cllr (Con)	Representative Representative	

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20. The Scout Association	Royal Charter Company	Cllr Mike Leddy (Lab) Cllr Adrian Delaney (Con)		2		Mike Leddy Non-Labour member? (Lab) Cllr Adrian Delaney (Con)		

(C) SOCIAL CARE, WELLBEING AND EDUCATIONOfficer only – Appointments

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>	<u>Officer Contact</u>
1. Birmingham Children's Trust CIC	Limited Company	Assistant Chief Executive	1	Company number 10762047 Non-executive Director Company wholly owned by BCC Formed April 2018	Vacancy Director	
2. Birmingham Local Education Partnership Board	Unincorporated Body	Director Education and Skills		Appointment made by Cabinet on 8/6/09	Director Education and Skills	
3. Birmingham Schools SPC Phase 1B Ltd	Limited Company	Head of Education Infrastructure as a Director		Company number 07597941 Incorporated 8 April 2011 Private Limited Company Outside Body – no BCC direct shareholding in this company. This is replicated below and we are a shareholder.	Head of Education Infrastructure Director	jaswinder.didially@birmingham.gov.uk
4. Birmingham Schools SPC Holdings Phase 1B Ltd	Limited Company	Head of Education Infrastructure as a Director		Company number 07597941 BCC holds 90 Ordinary B shares in the company.	Head of Education Infrastructure Director	jaswinder.didially@birmingham.gov.uk

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					Articles of association entitles the Council to appoint one director (the B Director) and an Alternate (means any alternate director of the company from time to time) (as confirmed in annual return made up to 8 April 2016).			
5. Birmingham Schools SPC Holdings Phase 1A Ltd	Limited Company	Head of Education Infrastructure as a Director			Company number 06915570 BCC holds 4500 D shares as at 8/6/2016. Articles of association entitles the Council to appoint one director (the D Director) and an Alternate (means any alternate director of the company from time to time) (as confirmed in annual return made up to 30 April 2016)	Head of Education Infrastructure		jaswinder.didially@birmingham.gov.uk
6. Birmingham Schools SPC Holdings Phase 1A Ltd	Limited Company	Head of Education Infrastructure as a Director			Company number 06915837. No Shareholding in this company. (as confirmed in annual return made up to 30 April 2016).	Head of Education Infrastructure		jaswinder.didially@birmingham.gov.uk

(D) BUSINESS AND COMMUNITY

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
1. City Centre Strategic Board (formerly the City Centre Partnership)	Unincorporated Body	Cllr Ian Ward (Lab)	Cllr Debbie Clancy (Con)	2	In May 2012, the Head of City Centre Management advised that the City Council had on the City Centre Partnership:- 1. 3 "full" members but not specified who these should be. 1. Terms of Reference provide for "proxy" to attend when representatives cannot attend. 2. 1 Co-opted representative for the	Cllr Ian Ward (Lab)	Cllr Ewan Mackey (Con)	

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					Council's events/arts. portfolio 3. A no. of officers regularly attend in a support capacity (Director of Regulation and Enforcement (Acting) or delegate and Assistant Director Planning and Development). Now known as City Centre Strategic Board, with the Deputy Leader as an appointee and the City Council also invited to appoint 1 opposition Member.			

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2. PATROL Adjudication Joint Committee (formerly National Parking Adjudication Service Joint Committee)	Unincorporated Body	<u>Voting Member</u> Cllr Waseem Zaffar (Lab) <u>Substitute Member</u> Cllr Phil Davis (Lab)	2	1 representative of each of the Parking Authorities appointed in accordance with law and their own Constitutional arrangements. Substitute Members permitted.	<u>Voting Member</u> Cllr Liz Clements (Lab) <u>Substitute Member</u> Cllr Phil Davis (Lab)	
3. Bus Lane Adjudication Services Joint Committee	Unincorporated Body	<u>Voting Member</u> Cllr Waseem Zaffar (Lab) <u>Substitute Member</u> Cllr Phil Davis (Lab)	2	To be the same Members as PATROL Committee at 2 above New appointment 10 June 2013	<u>Voting Member</u> Cllr Liz Clements (Lab) <u>Substitute Member</u> Cllr Phil Davis (Lab)	
4. City of Birmingham Local Access Forum	Unincorporated Body	Cllr Waseem Zaffar (Lab) Cllr Timothy Huxtable (Con)	2	See Cabinet (14/11/05)	Cllr Liz Clements (Lab) Cllr Timothy Huxtable (Con)	
5. Westside (Business Improvement District) BID formerly Broad Street	Limited Company	Cllr Waseem Zaffar (Lab) as Board Member	3	2 Board Members, 1 Observer See reports to	Cllr Jayne Francis (Lab) as Board Member	Director chris.hurst@birmingham.gov.uk

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Partnership Ltd BID		Cllr Sir Albert Bore (Lab)			Cabinet 10/1/2005, 27/9/2009 & 18/5/2015. This appointment referred to Ladywood District Committee to appoint 1 representative as a Board Member	Cllr Sir Albert Bore (Lab)	Director Observer	
6. Retail Birmingham Ltd (Business Improvement District)	Limited Company	Cllr John Cotton. (Lab)	Stakeholder	2	Body established on 1/4/2007 for a 5 year period. Second BID term ended on 31/3/17. City Council entitled to appoint 2 Directors to the Board. See reports to Cabinet on 26 June 2006 and 25 July 2011. Retail Bid Constitution has changed. Now	Cllr Mariam Khan (Lab)	Stakeholder Co-optee.	chris.hurst@birmingham.gov.uk

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					1 elected member to be appointed to their board			
7. Colmore Business District Ltd	Limited Company	Cllr Brigid Jones (Lab) in place of the Leader Cllr Sir Albert Bore (Lab) 1 representative as stakeholder. Acting Director of Regulation and Enforcement or delegate as Co-optee		3		Cllr Brigid Jones (Lab) in place of the Leader Cllr Sir Albert Bore (Lab) Acting Director of Regulation and Enforcement or delegate as Co-optee	Director Director Co-optee	chris.hurst@birmingham.gov.uk
8. River Trent Regional Flood and Coastal Committee	Unincorporated Body	Cllr Waseem Zaffar (Lab)		1		Cllr Liz Clements (Lab)	Committee Member	
9. Erdington Town Centre Partnership Ltd (formerly Erdington Business Improvement District Company Ltd)	Limited Company	Cllr Robert Alden (Con)			Body formally commenced on 1 July 2007 for an initial 5-year period until 30 March 2012. Renewed	Cllr Robert Alden (Con)		chris.hurst@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES**APPENDIX C**

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
					<p>through successful renewal ballot up to 31 March 2017.</p> <p>City Council appoint 2 Directors to the Board. See report to Cabinet on 26 March 2007.</p> <p>In reviewing appointments in April 2011, the Development Directorate advised that BCC to reduce representation to 1 Director to avoid the company being deemed as being under the control or subject to the influence of the local authority.</p>			

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>	<u>Officer Contact</u>
10. Southside Business Ltd (Business Improvement District)	Limited Company	<p>Cllr Kate Booth (Lab) as stakeholder</p> <p>Cllr Yvonne Mosquito (Lab) as Stakeholder</p> <p>Director, Neighbourhoods as Co-optee</p> <p>Acting Director of Regulation and Enforcement or delegate as co-optee</p>		See report to Cabinet on 26 July 2010 – City Council appoints – 2 reps as Stakeholder Directors on the Board.	<p>Cllr John Cotton (Lab) as stakeholder</p> <p>Cllr Yvonne Mosquito (Lab)</p> <p>Director, Neighbourhoods</p> <p>Acting Director of Regulation and Enforcement or delegate as co-optee</p> <p>Stakeholder</p> <p>Stakeholder</p> <p>Co-optee</p> <p>Co-optee</p>	chris.hurst@birmingham.gov.uk
11. Jewellery Quarter Development Trust	Limited Company	<p>Cllr Brigid Jones (Lab)</p> <p>Cllr Chaman Lal (Lab) second representative</p>	2	<p>The JQDT and JQBID actually operate as one and have one Board of Directors</p> <p>This is a Community Interest Company that has evolved from the former Jewellery Quarter</p>	<p>Cllr Brigid Jones (Lab)</p> <p>Cllr Chaman Lal (Lab)</p> <p>Second representative</p>	

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
					Regeneration Partnership. There is provision on the Board of Directors for 2 City Council representatives: a Cabinet Member and a Ladywood Ward Councillor .			
12. Northfield Business Improvement District (BID)	Limited Company	1. Cllr Olly Armstrong (Lab) 2. Cllr Eddie Freeman (Con)		2	New BID report to Cabinet on 25/7/11 Provision for 2 City Council representatives to be 1 Northfield Ward Councillor and 1 Weoley Ward Councillor	1.Cllr Kirsten Kurt-Elli (Lab) 2. Cllr (Con)		chris.hurst@birmingham.gov.uk
13. Sutton Coldfield Town Centre Business Improvement District (BID)	Limited Company	1.Cllr Rob Pocock (Lab) 2. Cllr David Barrie (Con)		2	Provision for 2 City Council representatives as stakeholder Directors. See appointments to Outside Bodies report to Cabinet on 16/7/12. Cabinet on 16/6/14 agreed	1.Cllr Rob Pocock (Lab) 2.Cllr David Barrie (Con)	Stakeholder Director Stakeholder Director	chris.hurst@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

APPENDIX C

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
					that the appointment of both of the stakeholder Directors be referred to Sutton Coldfield District Committee			
14. Kings Heath Business Improvement District (BID)	Limited Company	Cllr Lisa Trickett (Lab)			BID renewal report to Cabinet on 30/1/12. Provision for 1 City Council representative – to be a Moseley and Kings Heath Ward Councillor.	Cllr Lisa Trickett (Lab)	Stakeholder Director Appointed 17/1/2022	chris.hurst@birmingham.gov.uk
15. Soho Road Business Improvement District (BID)	Limited Company	Cllr Chaman Lal (Lab)			At its meeting on 20/5/13, the Cabinet approved outline proposals for a new BID. Report Appendix 4 said at least 2 board Members will be invited, one each from Birmingham City Council and WM Police.	Cllr Chaman Lal (Lab)		chris.hurst@birmingham.gov.uk

(D) BUSINESS AND COMMUNITY - Officer only – Appointments

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
1. Birmingham Enterprise Ltd (Formerly known as Birmingham Research Park Ltd)	Limited Company	Advised that Councillor appointment not appropriate given the sale of BCC's interest in the company. Appoint Mohammed Zahir (Head of Business Enterprise and Innovation) as observer		1	BCC's involvement in this company is being withdrawn by the end of June 2016. It is recommended that once the transaction is complete that all Directors resign and 1 Councillor is appointed as an observer with no voting rights. Advised that Councillor appointment not appropriate given the sale of BCC's interest in the company.	Mohammed Zahir (Head of Business Enterprise and Innovation) as observer Mohammed is currently in this role and intending to continue in 2021/2022 unless notified otherwise		

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
2. Birmingham Venture Capital Ltd	Limited Company	1. Karen Price, Finance and Governance 2. Alison Jarrett, Finance and Governance	2		In 2005, 1 Director was appointed. In 2006, the Development Directorate recommended that 2 additional officers be appointed as Directors, making 3 in total. In 2010, the Development Directorate recommended that 2 further officers be appointed as Directors, making 5 in total, but in 2012 this was revised to 4 Directors. In 2015, the Economy Directorate advised that 5 Directors to be appointed. From May 2016, the Economy Directorate has advised that 3 Directors are to be appointed.	1. Karen Price, Digital and Customer Service Directorate 2. Davinda Deluca 3. Sandeep Singh	Director Director	Wendy.x.griffiths@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

APPENDIX C

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>	<u>Officer Contact</u>
3. Paradise Circus Management Company Ltd	Limited Company	Kathryn James Assistant Director of Property (Interim)	1	Company number 09346047 Private company limited by guarantee without share capital Outside body – sole member of the company is Paradise Circus General Partner Ltd (as confirmed in incorporation docs 8 Dec 2014)	Kathryn James Assistant Director of Property (Interim) Guy Olivant Business Partner Development & Commercial	Kathryn.james@birmingham.gov.uk
4. Paradise Circus Nominee 1 Ltd	Limited Company	Kathryn James Assistant Director of Property (Interim)	1	Company number 09290749. Outside body – BCC has no shareholding in the company.	Kathryn James Assistant Director of Property (Interim) Guy Olivant Business Partner Development & Commercial	Kathryn.james@birmingham.gov.uk
5. Birmingham Municipal Housing Ltd	Limited Company	Julie Griffin, Acting Director of Housing Colette McCann Head of Housing Development Guy Olivant, Business	3	Not an outside body – is a Wholly Owned Company (WOC) of BCC (non –trading)	Julie Griffin, Managing Director of City Housing Colette McCann Head of Housing Development Guy Olivant,	

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
		Partner Development Comms.				Business Partner Development & Commercial		
6. Birmingham Curzon Regeneration Company Ltd	Limited Company	Richard Cowell, Assistant Director, Economy		1	Not an outside body – is a Wholly Owned Company (WOC) of BCC (non –trading)	James Betjemann Head of EZ and Curzon Delivery	Director	James.betjemann@birmingham.gov.uk

(E) WHOLLY OWNED AND TRADING COMPANIES

Organisation	Company Type	2021 /2022 Representatives		No. to be appointed	Provisions of Constitution/ Articles of Association/ Comments	2022 /2023 Representatives		Officer Contact
1. Acivico Ltd	Limited Company	<u>Directors</u> Cllr Peter Griffiths (Lab) Cllr Fred Grindrod (Lab) Cllr Ken Wood (Con) <u>External, Non-Executive Directors</u> Mr Ian Briggs (Chair) 2 vacancies			At its meeting on 28 April 2014, Cabinet approved changes to the structure of the Board of Acivico Ltd:- Removal of the Council Strategic Directors Appointment to the board of 2 elected Members nominated by the Controlling Group to serve as Directors Appointment to the board of 1 elected Member nominated by the opposition parties to serve as Director the appointment of 3 external non-executive directors the appointment of 1 of the above 6 as Chair of Acivico all of the above appointments are to be made by the Council	<u>Directors</u> Cllr Lee Marsham (Lab) Cllr Rob Pocock (Lab) Cllr Ken Wood (Con) <u>External, Non-Executive Directors</u> Mr Ian Briggs (Chair) 2 vacancies	Director Director Director	Alison.jarrett@birmingham.gov.uk Vacancy NB Report Cabinet Committee Group Company Governance16 09 21
2. Acivico (Building Consultancy Service) Ltd	Limited Company	Operational Director, Acivico, as a Director				Operational Director, Acivico, as a Director		Alison.jarrett@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES**APPENDIX C**

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
3. Acivico (Design, Construction and Facilities Management) Ltd		Operational Director, Acivico, as a Director				Operational Director, Acivico, as a Director		Alison.jarrett@birmingham.gov.uk
4. Birmingham Wheels and Birmingham Wheels Enterprises Ltd	Limited company				See Appointments to Outside bodies report 10 12 12 Birmingham Wheels Company Number 01991870 Not an outside body – Wholly Owned Company (WOC) of BCC	Not required – company no longer trading		

(E) WHOLLY OWNED AND TRADING COMPANIES - Officer only – Appointments

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
1. Frontier Development Holdings Ltd	Limited company	Chief Finance Officer		1	Company number 09970140 Incorporated 26 January 2016 Private Limited Company Wholly Owned Company (WOC) of BCC – not an outside body.	Alison Jarrett Director Group & Capital Finance		Alison.jarrett@birmingham.gov.uk
2. Birmingham Municipal Housing Trust Ltd	Limited company	Julie Griffin, Acting Director of Housing Colette McCann Head of Housing Development Guy Olivant, Business Partner Development Comms.				Julie Griffin, Managing Director of City Housing Colette McCann Head of Housing Development Guy Olivant, Business Partner Development Comms		

ANNUAL APPOINTMENTS TO OUTSIDE BODIES

APPENDIX C

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
3. Birmingham Curzon Regeneration Company Ltd	Limited company	Richard Cowell, Assistant Director, Economy		1	Not an outside body – is a Wholly Owned Company (WOC) of BCC (non –trading)	James Betjemann Head of Curzon and EZ Delivery		James.betjemann@birmingham.gov.uk
4. Birmingham City Propco Ltd	Limited company	Head of Finance Kathryn James, Assistant Director of Property		2	Company Number 10989837 Incorporated 2 October 2017 Private Limited Company Not an outside body – is a Wholly Owned Company (WOC) of BCC	Simon Delahunty-Forrest – Assistant Director Alison Jarrerr, Director Group & Capital Finance		
5. InReach (Birmingham) Ltd	Limited company			2	Company number 09352102 Incorporated 12 December 2014 Private Limited Company Wholly owned company	Colette McCann Head of Housing Development Guy Olivant, Business Partner Development & Commercial		Colette.mccann@birmingham.gov.uk

ANNUAL APPOINTMENTS TO OUTSIDE BODIES**APPENDIX C**

<u>Organisation</u>	<u>Company Type</u>	<u>2021 /2022 Representatives</u>		<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association/ Comments</u>	<u>2022 /2023 Representatives</u>		<u>Officer Contact</u>
Unique Venues Birmingham Limited	Private limited company			2	Company number 10661257 Incorporated 9 March 2017. Company is a subsidiary company of Birmingham Repertory Theatre Limited and is engaged in: Licensed restaurants Event catering activities Operation of arts facilities Library activities	Chris Jordan Assistant Director Neighbourhoods Guy Olivant Business Partner Development & Commercial	Director	Chris.jordan@birmingham.gov.uk

Birmingham City Council

Report to Cabinet

28 June 2022



Subject: DATES OF MEETINGS, APPOINTMENT OF OTHER BODIES AND APPOINTMENTS TO OUTSIDE BODIES ETC 2022/2023

Report of: City Solicitor

Relevant Cabinet Member: The Leader - Councillor Ian Ward

Relevant O &S Chair(s): Councillor Sir Albert Bore, Chairman of Co-ordinating Overview and Scrutiny Committee

Report author: Errol Wilson
Committee Services
0121 675 0955
errol.wilson@birmingham.gov.uk

Are specific wards affected?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No – All wards affected
If yes, name(s) of ward(s):		
Is this a key decision?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, add Forward Plan Reference:		
Is the decision eligible for call-in?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Does the report contain confidential or exempt information?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, provide exempt information paragraph number or reason if confidential :		

1 Executive Summary

- 1.1 The report seeks the approval of the Cabinet to the dates and time of Cabinet meetings, the appointment of other bodies and the appointment/re-appointment of representatives to serve on Outside Bodies.

2 Recommendations

- 2.1 That meetings of the Cabinet be held on the dates and time set out in Appendix A.

- 2.2 That the bodies detailed in Appendix B be appointed until the appropriate meeting of the Cabinet in the next Municipal Year which considers appointments, with the functions and delegations detailed in Appendix B and that Members be appointed to serve thereon.
- 2.3 That representatives be appointed/re-appointed to serve on the Outside Bodies until the appropriate meeting of the Cabinet in the next Municipal Year which considers appointments (See Appendix C) and that those appointments which are continuing be noted.
- 2.4 That those appointments which are no longer needed, detailed in Appendix D, be noted.
- 2.5 That it be noted that any updates to Appendices B and C reflecting the final appointments made at today's meeting will be posted on the CMIS database.

3 Background

- 3.1 At the Annual General Meeting on 24 May 2022, the City Council approved changes to the Constitution and re-affirmed those appointments that are reserved to the full City Council to determine (Part B4.4). All other appointments of Members and officers to outside bodies shall be within the remit of Cabinet to determine and the proportionality rules will not automatically apply.
- 3.2 A fundamental review of appointments to Outside Bodies was carried out in 2010 with the level of Council representation on those bodies detailed in Appendix C being agreed. (Report to Cabinet on 28 June 2010).
- 3.3 The lists of annual appointments in Appendices B and C to this report have been updated in accordance with the amendments to the Constitution approved by City Council on 11 September 2018 and to reflect appointments made by the Cabinet (and other developments which have occurred) during the course of the 2021/22 Municipal Year. The relevant lead officers in respect of the bodies detailed in Appendix B and Appendix C have been consulted and the review of appointments also identified that a number no longer need to be made and for completeness, these are detailed in Appendix D to this report.
- 3.4 At its meeting on 28 June 2010, the Cabinet agreed that the Corporate Director of Governance (now City Solicitor) in consultation with appropriate Members be authorised to deal with any urgent appointments and related issues which might arise between meetings of the Cabinet in July and September of every year with any action taken being reported to Cabinet for noting.
- 3.5 It is recommended that the appointments referred to in this report (except those which are continuing) be made for the period until the appropriate meeting of the Cabinet, in the next Municipal Year which considers such appointments. This has been provisionally set for 27 June 2023.

4 Options considered and Recommended Proposal

- 4.1 Not applicable, as these appointments are a matter for the Cabinet to determine.

5 Consultation

- 5.1 All Cabinet Members (via Cabinet Support Officers).
- 5.2 The relevant lead officers in respect of the bodies detailed in Appendix B and Appendix C.

6 Risk Management

- 6.1 Failure to appoint to a body would result in loss of influence on and involvement in matters considered by that body.

7 Compliance Issues:

7.1 How are the recommended decisions consistent with the City Council's priorities, plans and strategies?

- 7.1.1 The Constitution sets out those appointments that are reserved to the full City Council to determine. All other appointments of Members and officers to outside bodies are within the remit of Cabinet to determine.

7.2 Legal Implications

- 7.2.1 The appointments are consistent with the legal and constitutional requirements of the City Council.

7.3 Financial Implications

- 7.3.1 There are no additional resource implications.

7.4 Procurement Implications (if required)

- 7.4.1 Not applicable.

7.5 Human Resources Implications (if required)

- 7.5.1 Not applicable.

7.6 Public Sector Equality Duty

- 7.6.1 Not applicable.

8 Background Documents

- 8.1 Report of the Council Business Management Committee to City Council on 11 June 2013 – "Annual Review of the City Council's Constitution".
- 8.2 Report of the Corporate Director of Governance to Cabinet on 28 June 2010 – "Dates of Meetings, Appointment of Cabinet Committees, Other Bodies and Appointments to Outside Bodies etc. 2010/2011".

- 9 List of Appendices accompanying this Report (if any):**
Appendix A - Dates and times of Cabinet Meetings in 2022/23
Appendix B - Other bodies
Appendix C - Annual Appointments to Outside Bodies
Appendix D - Appointments which are no longer necessary

Public Report

Birmingham City Council

Report to Cabinet Committee – Group
Company Governance

6 July 2022



Subject: Birmingham Children's Trust CIC – Pen Portrait

Report of: Corporate Director - Finance & Governance

Relevant Cabinet Member: Councillor Brigid Jones, Deputy Leader

Relevant O & S Chair(s): Councillor Kerry Jenkins, Education & Children's Social Care O&S Committee)

Report author: Alison Jarrett

Are specific wards affected?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No – All wards affected
If yes, name(s) of ward(s):		
Is this a key decision?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, add Forward Plan Reference:		
Is the decision eligible for call-in?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Does the report contain confidential or exempt information?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, provide exempt information paragraph number or reason if confidential :		

1 Executive Summary

- 1.1 This report sets out summary information in respect of Birmingham Children's Trust CIC as background information to the company's business plan in the private section of the agenda.

2 Recommendations

- 2.1 Members are recommended to note the information in this report.

3 Background

- 3.1 Birmingham Children's Trust CIC was created as a company limited by guarantee without share capital with the Council as sole member. The company was created in May 2017 and launched formally in April 2018. It became a Community Interest Company in October 2018.

- 3.2 The company has been created as an asset locked company so that on any future dissolution, the assets of the company will not come back to the Council but will go to a similar type of entity.
- 3.3 The company was created to provide all elements of social care, youth offending, family support and other related services to children, young people and their families.
- 3.4 Relationship between BCT and BCC

There are essentially three strands to the relationship between the Council and the Trust: these are set out below:

The Council owns the company (the Trust)

Trust reports to the BCC Cabinet Committee, Group Company Governance, which discharges the function as owner of the Trust as wholly owned CIC by approving the Trust's annual business plan

The Council commissions the Trust

The Trust and Council meet monthly at the Operational Commissioning Group, where Trust service and financial performance is scrutinised (focus on the key performance indicators in the contract) and where services the Trust 'bus back' from BCC are monitored, and areas where we share co-dependency are examined and monitored (for example: the Trust relies on BCC to provide appropriate school places for children with whom the Trust is working)

The Trust and the Council are strategic partners

The Trust and the Council share a responsibility to work together, and with other key partners – in Police, NHS, schools, third sector etc – to support vulnerable families, to safeguard children and to promote life chances and better outcomes for children in our care and care leavers.

The Council continues to be responsible as Corporate Parent to our children in care and care leavers.

These shared responsibilities are transacted through a range of partnership systems, including:

- * The Children's Partnership
- * The Safeguarding Children Partnership
- * The YOS Partnership Board
- * The Community Safety Partnership
- * The Early Help Partnership Board
- * The SEND Improvement Board
- * The Partnership Operations Group

The relationship between Council and Trust is pivotal in driving improvements in services and outcomes, both in terms of the key issues that sit between us (SEND, school places, alternative provision, Elective Home Education etc), and in working together to drive change and improvement across the wider partnership working with children and families.

The Trust and the Council officers work together

- * The Chief Executive and DCS are both members of the council's corporate leadership team.
- * BCT's Director of Practice is a member of the council's Children and Families leadership team
- * The Council's Children and Families directorate is on an improvement journey and is in the process of establishing a practice model which synergises with BCT's model. There will be opportunities for shared staff development to establish a strength based, team around the child approach
- * Once the council has established a permanent Children and Families leadership team, regular joint leadership meetings will be held to ensure emerging strategy is co produced and performance across all children's services is overseen and discussed.

4 Options considered and Recommended Proposal

4.1 This report provides information to Members on Birmingham Children's Trust CIC.

5 Consultation

5.1 The Chair of the Committee has been consulted on this paper.

6 Risk Management

6.1 This report provides information for Members and there are no risk management issues arising.

7 Compliance Issues:

7.1 How are the recommended decisions consistent with the City Council's priorities, plans and strategies?

- a) The Council has created companies to support the delivery of services.

7.2 Legal Implications

- a) There are no legal implications associated with this report.

7.3 Financial Implications

- a) There are no financial implications directly arising from this report.

7.4 Procurement Implications

- a) There are no procurement implications directly arising from this report.

7.5 Human Resources Implications

- a) There are no Human Resource implications directly arising from this report.

7.6 Public Sector Equality Duty

- a) There are no specific Equality Duty or Equality Analysis issues relating to the proposals set out in this report.

Appendix 1 – Pen portrait Birmingham Children’s Trust CIC

Appendix 1

Birmingham Children's Trust Community Interest Company

Company N°: 10762047

Subsidiary Companies None

Directors

Brian Carr
 Andrew Christie
 Andy Couldrick
 Balwinder Kaur Dhanoa
 Professor Jonathan Glasby
 Ruth Harker
 Colin Horwath
 Elizabeth Stafford
 David Stringfellow
 Jennifer Turnross
 Lee Yale-Helms

Company Purpose Birmingham Children's Trust CIC was set up as a wholly owned company of Birmingham City Council on 7 May 2017 and launched from 1 April 2018. The objects of the Company are to provide all elements of social care, youth offending, family support and other related services to children, young people and their families.

Financial Year End 31 March
Filing Date 31 December

Financial Information 2021/22	£m
Initial contract sum Payment 2021/22	212m
In year changes agreed	6.7m
Final 2021/22 contract sum	218.7m



**BIRMINGHAM
CHILDREN'S TRUST**

Cabinet Committee Group Company Governance – June 2022 Update

Update

2021 proved another tough year for the Children's Trust. The enduring impact of the pandemic, the rising and the complexity of need we are striving to meet have all been significant. We maintained face-to-face contact with children, young people and families throughout the year, and we maintained our leadership of 'system working' with partners in the Council, the Police, the NHS and the voluntary sector. We reopened and used buildings, enabling staff to get out of their homes, meet with leaders and colleagues, and we ensured that our new social workers and social care colleagues had plenty of opportunity for face-to-face contact to support their learning, development and experience. Our residential care offer continued throughout the year and, following Ofsted visits, our homes were judged to have maintained their effectiveness.

Despite the challenge we have maintained, again, strong performance in relation to the performance indicators captured in the contract, and across the broader sweep of children's performance indicators. External regulation and inspection confirm the progress we are making: in October 2021 Ofsted conducted a focused visit where they examined our offer to children in care. The letter following the visit was published in December and is a positive reflection of the Trust's work. We now anticipate a full inspection, leading to, we hope, an improved 'grade', within the next 12-18 months.

Our relationship with the Council remains strong. In the coming year negotiations will commence on the Trust's contract, the first 5-year term of which ends in 2023. We in the Trust are pleased with how the contract has operated to date. The strength of relationship with the City Council continues to be one of our key characteristics, and it does not go unnoticed in central government. We hope we can agree to continue our relationship, contractually, as owner and company, as commissioner and provider and as strategic partners working to improve outcomes for children in the city. And we look forward to the mutual benefits that come from stability of leadership across the Council, after a lengthy period of churn and change and short-term appointments in the Council.

Our team-mates across the Children's Trust have been fantastic in the last year: committed, creative, determined, in enduring conditions of the pandemic, to support and to safeguard the most vulnerable, and to provide good care, support and opportunities to the children and young people in our care, and to our care-leavers to name a few.

Our intention to use 2022/23 to consolidate some of the gains, in improvement, effectiveness and value for money, that we have made since our establishment. We have reshaped considerably the service offer and the partnership working across the city, notably:

- establishing our Stronger Families programme, aligning and investing in Trust and third sector services that support families to care for their children.
- developing the multi-agency EmpowerU Hub leading work on exploitation: supporting victims, tackling perpetrators, disrupting networks.

- initiating and developing the city's Early Help offer, again a multi-agency and multi-sector development supporting families earlier.
- working with Adult Services to develop the Preparation for Adulthood service, filling a gap in provision for young people becoming young adults and in need of advice and support.
- building and implementing our Practice Model for the Trust, built on the importance of relationship-based practice.
- introducing new multi-disciplinary capacity and support in our social work teams (domestic abuse, adult mental health) to enhance our skills and offer specialist support.
- reviewing and overhauling services to effect improvement: in the last year this includes our Disabled Children service and our Families Together service.
- building and leading partnership responses during the pandemic. We established, and still chair, the Partnership Operations Group, with 40 organisations represented, working together to support our most vulnerable children, young people and families.

Our priorities for 2022/23 therefore seek to build on these changes, embedding, strengthening and deepening our offer and our collaboration:

- we want to ensure that a child's 'journey' through our services is consistent, seamless, trauma informed and relationship-based. We want to ensure that the whole organisation is oriented and organised around this journey, so that everything we do promotes the best interest of, and outcomes for, children, young people and families.
- we want to ensure that our Stronger Families programme makes even greater impact and supports our ambition for more children and young people to have their care and support needs met by, and in, their families.
- we want to ensure our 'bounce back' from two years of operating in a pandemic builds on what we have learned and harnesses the best of our partnerships.
- we want to continue to build our placement sufficiency including developing our own, innovative and partnership-based, care offer, as well as generating more foster and adoption placements.
- we want to support the development and growth of Bfriends, our new charity, established to further enrich and enhance the offer to children in care and care leavers.
- we will, with the Council, continue to improve our offer and our actions as 'Corporate Parents'.
- we will maintain or focus on equalities and diversity, building an anti-racist organisation.
- we will maintain our focus on the challenges of recruitment and retention of social workers, developing and marketing offer regionally and beyond.

We continue to enjoy strong participation and engagement with our children in care and care leavers, and with our foster carers through our work with the Birmingham Foster Care Association, and look to widen participation further, with other groups.

2022 is an important year for the city and for the city's young people. The Commonwealth Games offer a 'once in a generation' opportunity to inspire, mobilise and engage children and young people in activity, sport, culture and community development. The Trust is determined to play a full role in supporting the city and the Council, and in so doing to ensure that the opportunities are available to the most vulnerable young people, those at greatest risk of exclusion and of missing out.

The Council intends to make 2023 its 'Year of the Child'. This would build on the Commonwealth Games legacy, and will undoubtedly promote the profile of children, and of vulnerable children, in the city. The initiative will be led by the Council but will seek commitment from partners across all sectors. The Trust will engage fully in the initiative and seek to ensure that the year is a springboard for retaining a focus on changing the city for the next generation.

There is growing evidence of the positive impact of the new Early Help service, commissioned by the Council and delivered by the Trust. An independently chaired Partnership Group oversees the developing multi-partner offer. Schools are increasingly engaged and participating, and Early Help Assessments and interventions are increasing.

Performance

The Trust has performed well, in 2021/22, in relation to the contractual performance indicators.

Areas of particularly strong performance in the year have included placement stability for children in care; care leavers living in suitable accommodation; timely reviews for children in care and initial child protection conferences.

Performance has been below target in the indicator measuring the number of agency social workers: this reflects a combination of the impact of the pandemic on sickness levels, compounding the ongoing recruitment and retention challenges. The average time between the Trust receiving court authority to place a child for adoption and deciding on a match has been slightly outside tolerance range – and while better than the average for statistical neighbours, performance is poorer than the national average. An ambitious target of 85 adoptions in the year was set for 2021/22. There were 73 adoptions in the year. This is due to the impact of the pandemic and delays in court for a number of children meaning that adoption orders that could have been granted in 2021/22 will now be granted in 2022/23. We are confident that the new Regional Adoption Agency will assist us in improving our performance.

Our collective Corporate Parenting offer continues to strengthen, albeit not without challenges. The Board is stronger and is holding the Trust and other partners to account for our collective Corporate Parenting offer. At the instigation of the Cabinet Member, the Trust has developed a proposal for a Reverse Mentoring scheme for Cabinet and CLT members. This will be brought forward imminently.

Other developments

We have completed the procurement process for our unique Regional Adoption Agency (RAA) and believe we have a strong partner with whom to develop an innovative and successful RAA. A joint Trust/BCC launch announcement was issued on 18 January.

Our Fostering service was inspected in August and judged to be Good (previously rated 'Requires Improvement').

As described above the Ofsted focused visit in October validated our view that practice is improving and we are on a trajectory to good.

The Trust continues to play a key role in many of the city's partnerships including the Safeguarding Children Partnership, the Community Safety Partnership and the Children's Partnership. We instigated the Partnership Operational Group that has galvanised the city's

Covid response and we have supported the partnership planning for the post-pandemic recovery period.

The Trust continues to chair the Partnership Operational Group where work continues to build a stronger prevention offer. The investment, through the Birmingham Children's Partnership, in Early Help, alongside the Trust's comprehensive Stronger Families programme, are crucial limbs of a strategy to maintain a care population lower than statistical neighbours and core cities, keeping more children in their families through effective early help and family support. This is good for children and families and a good use of scarce resources.

The Trust has opened key buildings and is enabling staff to return to the office for 2-3 days per week, to support face-to-face contact with colleagues, team meetings and supervision. We are looking for new sites from which to operate as the Council proceeds to dispose of the buildings the Trust uses (notably Lancaster Circus and New Aston House).

We are currently mapping short-term and longer-term accommodation needs. The principles of family friendly spaces within local communities underpin this planning. We anticipate needing to rent privately rather than from the Council's stock.

Serious youth violence is an important and pressing concern for the city. The Trust is working with the Community Safety Partnership, the Violence Reduction Unit and West Midlands Police, to develop an effective strategic and operational response.

The Trust has reviewed its services for disabled children, through the Children First project, in order to modernise and improve our offer and the effectiveness of our responses, as well as positioning us well to support improvements in the area of SEND.

The Trust's overall financial position for 2021/22 remained unchanged for the last quarter with an overspend of £1.8m. The Council has confirmed, subject to a value for money statement, to make a one-off contract variation of £1.8m in order to clear the Trust's deficit for 2021/22.

The overspend represents less than 1% against budget. However, placement costs remain a significant concern with the forecast overspend of £9.7m against the net budget for 2021/22 (£8.5m gross). This still represents the single biggest pressure for the Trust to manage into 2022/23 and as reported previously will require management action around review and negotiation of partner contributions as well as both demand and supply side mechanisms to mitigate the rising cost of care.

Covid costs for 2021/22 were confirmed at £1.6m and were largely due to continued sickness levels into January and February 2022, and the impact this had on caseloads in both Practice and Legal. The Council has reimbursed the Trust for the Covid costs but has indicated that there is no Covid funding in 2022/23.

Risks and challenges

We know the coming year will bring challenges:

- demand for our services has returned to pre-pandemic levels and we know that there is much need in our communities.
- finding a good care placement for every child who needs one remains a challenge.
- the complexity of need we are encountering, including the compounding factor of the pandemic, is an emerging challenge.

- our resources, and those of partners, are, and will be, stretched.
- recruitment and retention is no easier with a regional and national shortage of social workers and a shortening 'shelf-life' for practitioners.
- we will feel the impact of the National Review into the circumstances of the death of Arthur Labinjo-Hughes in neighbouring Solihull.

We are well-placed to rise to these challenges and maintain the trajectory of improvement we have set hitherto.

Andy Couldrick
Chief Executive
Birmingham Children's Trust
June 2022

