

APPENDIX TO REPORT TO CABINET 18 September 2018
APPOINTMENTS TO OUTSIDE BODIES**1. Summary of Decisions**

On 15 August 2017, Cabinet resolved under decision number 004096/2017 that the practice be continued of contacting each representative when their term of office is due to expire to ascertain whether they are willing to be re-appointed and that, unless indicated otherwise in the report to Cabinet, it will be understood that such representatives are not willing to be re-appointed.

2. Annual Appointments

Further to the meeting on the 26 June 2018, the following have been nominated :-

Age Concern – Birmingham - Cllr Charlotte Hodivala (Con) to replace former Cllr Margaret Waddington.

Friends of the Birmingham Museums- Cllr Peter Fowler (Con) to replace former Cllr John Alden.

Therefore, it is

RECOMMENDED

That Cabinet agrees to the appointments of Councillor Cllr Charlotte Hodivala (Con) to Age Concern from 18 September 2018 until 25 June 2019 as Representative and Cllr Peter Fowler (Con) to Friends of the Museum from 18 September 2018 until 25 June 2019 as Representative.

3. West Midlands Reserve Force and Cadets Association

One representative appointed for 3 years; must be Council Member. The Labour Group has nominated Councillor Mike Sharpe to replace former Councillor Lynda Clinton.

Therefore, it is

RECOMMENDED

That Cabinet agrees to the appointment of Councillor Mike Sharpe (Lab) from 18 September 2018 until 17 September 2021 as Representative.

4. Clara Martineau Trust

Cllr Kath Scott (Lab) has been nominated to replace (former Cllr) Uzma Ahmed.

Contact has been made with Barry Bowles (former Cllr) and he has confirmed that he does wish to continue on this Trust. The constitution/terms of reference do not require a Councillor. Therefore, it may, but need not be, a Member of the City Council. His current term ends 19 September 2020.

RECOMMENDED

- a) That Cabinet agrees to the appointment of Cllr Kath Scott from 18 September 2018 until 17 September 2022 as Nominative Trustee;
- b) That the Barry Bowles appointment above be noted.

5. Henry James Sayer and Joseph Hopkins Trust

Two Trustees to be appointed by the City Council for a term of 7 years. The constitution/terms of reference do not require a Councillor. Therefore, it may, but need not be, a Member of the City Council.

The Labour Group has nominated Barry Bowles (former Cllr) to replace Mr David Smith (Lab). The other Trustee is Lady Cynthia Zissman (Con).

RECOMMENDED

That Cabinet agrees to the appointment of Barry Bowles from 18 September 2018 until 17 September 2025 as Trustee.

6. Northfield BID

The appointments agreed at Cabinet on 26 June 2018 were Cllr Julie Johnson and Cllr Eddie Freeman. Previously the boundaries of the BID fell within Northfield Ward and part of Weoley Ward. However, Cllr Johnson no longer represents part of the former Weoley Ward, which is now covered by Allens Cross Ward. That Ward is represented by Cllr Eddie Freeman. Cllr Johnson resigned from the BID Board after the local elections in May 2018. Cllr Olly Armstrong now represents Northfield Ward and, therefore, the Labour Group is nominating Cllr Armstrong to be appointed to the BID.

RECOMMENDED

That Cabinet agrees to the appointment of Cllr Olly Armstrong to Northfield BID from 18 September 2018 until 25 June 2019 as Representative.

7. Retail Birmingham Ltd (Business Improvement District)

The appointment agreed at Cabinet on 26 June 2018 was Cllr Lisa Trickett as Stakeholder Representative. However, the Labour Group has nominated Cllr Majid Mahmood as the relevant portfolio holder to replace her as Stakeholder Representative on this body.

RECOMMENDED

That Cabinet agrees to the appointment of Cllr Majid Mahmood to the Retail Birmingham Ltd (BID) from 18 September 2018 until 25 June 2019 as Stakeholder Representative.