APPENDIX TO REPORT TO CABINET 20 September 2016
APPOINTMENTS TO OUTSIDE BODIES AND OTHER BODIES

1.   **Summary of Decisions**

With reference to those bodies included in this report where the terms of office of City Council representatives expire, the Cabinet is asked to note that, where appropriate, the representatives have been contacted and in accordance with the practice agreed by Resolution No. 2769, of the former General Purposes Committee unless indicated, are not willing to be re-appointed. Accordingly, unless indicated in this report, such representatives are not willing to be re-appointed.

2.   **Sutton Coldfield Charitable Trust**

At the meeting on 28 June 2016, Cabinet agreed to amend the Terms of Appointment to the Trust.

The amendment was agreed to fall in line with the best practice adopted by the Trust, however an error in the details provided by the Trust Chief Executive set out five-year terms of office instead of the four-year terms intended.

The new approach was to limit appointees to no more than three consecutive terms.

Therefore, it is

RECOMMENDED:-

That Cabinet agrees to City Council nominees serving for a maximum of three terms of **four** years, with Trustees who have already served three such terms retiring on completion of their current period of office.

3.   **Muntz Trust**

Four Nominated Trustees are to be appointed at the first meeting to be held after 9 November each year; each appointment commences from 1 December that year.

As this is not an annual appointment at the beginning of the new Municipal Year, the appointment/re-appointment of 2 positions was not picked up in November 2015. Therefore, to correct the situation it is proposed that appointments are made for an initial period up to the end of the current term (15 November 2016). At the end of the initial period, it will be possible to re-appoint the 2 representatives for the next year. A further report will be submitted to Cabinet in November 2016, when all 4 nominations to the Trust will be set out.

Proportionality is applicable.

The current positions affected are:- 1 (Lib Dem) appointee – Mr Alistair Dow and 1 (Con) appointee – Mr G Franks.

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

The other 2 representatives are Hon. Ald. Mrs T Stewart (Lab) and Mrs M Bartley (Lab), both having terms of office ending 1 December 2016.

RECOMMENDED:-

That Mr Alistair Dow (Lib Dem) be re-appointed and 1 (Con) to be advised both for the period 20 September 2016 until 15 November 2016.

4. **Clara Martineau Trust**

Proportionality is applicable. The current proportionality is 3:1:1.

There are 3 Labour vacancies - 2 Members have been nominated: Cllr Lynda Clinton (Lab) and Cllr Barry Bowles (Lab). The other (Lab) name to be advised.

The other Nominative Trustees are:
1 Conservative – Cllr Lyn Collin - term ends 31 March 2017
1 Liberal Democrat – Cllr Paul Tilsley - term ends 31 March 2018

Representatives may, but need not be, a Member of the Council. 4-year period of office.

RECOMMENDED:-

That Cllr Lynda Clinton (Lab) and Cllr Barry Bowles (Lab) be appointed as Nominative Trustees to Clara Martineau Trust for the period 20 September 2016 until 19 September 2020.

5. **Cabinet Committee – Group Company Governance**

Further to the report submitted to Cabinet on 26 July 2016, it is proposed that Cabinet approves the following membership and quorum arrangements for the Cabinet Committee.

RECOMMENDED:-

The Cabinet Committee – Group Company Governance be established by Cabinet with the following membership.

The membership of the Committee shall be based on cross party representation on a 2-1-1 basis, including:

- The Deputy Leader
- Another Cabinet Member as deemed appropriate by the Deputy Leader
- 1 representative of the largest Opposition Party
- 1 representative of the second largest Opposition Party

Also, the Committee shall include 2 non-executive directors from the Wider Business Community (non-voting).

The quorum for the Committee shall be determined by the Committee and must include a Cabinet Member and a Member of the Opposition.