

**ANNUAL MEETING OF
BIRMINGHAM CITY COUNCIL
24 MAY 2016**



**MINUTES OF THE ANNUAL MEETING OF
BIRMINGHAM CITY COUNCIL HELD
ON TUESDAY 24 MAY 2016 AT
1605 HOURS IN THE COUNCIL CHAMBER,
COUNCIL HOUSE, BIRMINGHAM**

PRESENT:- Lord Mayor (Councillor Ray Hassall) in the Chair.

Councillors

Muhammad Afzal	Mohammed Fazal	Mary Locke
Uzma Ahmed	Des Flood	Ewan Mackey
Mohammed Aikhlaq	Jayne Francis	Majid Mahmood
Deirdre Alden	Matthew Gregson	Karen McCarthy
John Alden	Carole Griffiths	James McKay
Robert Alden	Peter Griffiths	Gareth Moore
Nawaz Ali	Paulette Hamilton	Yvonne Mosquito
Tahir Ali	Andrew Hardie	Brett O'Reilly
Sue Anderson	Roger Harmer	John O'Shea
Gurdial Singh Atwal	Kath Hartley	David Pears
Mohammed Azim	Barry Henley	Eva Phillips
Susan Barnett	Penny Holbrook	Robert Pocock
David Barrie	Des Hughes	Victoria Quinn
Bob Beauchamp	Jon Hunt	Hendrina Quinnen
Matt Bennett	Mahmood Hussain	Chauhdry Rashid
Kate Booth	Shabrana Hussain	Habib Rehman
Steve Booton	Timothy Huxtable	Gary Sambrook
Sir Albert Bore	Mohammed Idrees	Valerie Seabright
Randal Brew	Zafar Iqbal	Rob Sealey
Marje Bridle	Ziaul Islam	Shafique Shah
Mick Brown	Kerry Jenkins	Mike Sharpe
Alex Buchanan	Meirion Jenkins	Sybil Spence
Sam Burden	Simon Jevon	Claire Spencer

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Andy Cartwright	Brigid Jones	Stewart Stacey
Tristan Chatfield	Carol Jones	Ron Storer
Zaker Choudhry	Josh Jones	Sharon Thompson
Debbie Clancy	Nagina Kauser	Paul Tilsley
John Clancy	Tony Kennedy	Karen Trench
Lynda Clinton	Ansar Ali Khan	Lisa Trickett
Lyn Collin	Changeese Khan	Margaret Waddington
Maureen Cornish	Mariam Khan	Ian Ward
John Cotton	Narinder Kaur Kooner	Mike Ward
Phil Davis	Chaman Lal	Fiona Williams
Diane Donaldson	Mike Leddy	Ken Wood
Peter Douglas Osborn	Bruce Lines	Alex Yip
Barbara Dring	Keith Linnecor	Waseem Zaffar
Neil Eustace		

NOTICE OF RECORDING

18669

The Lord Mayor advised that the meeting would be webcast for live or subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs.

The whole of the meeting would be filmed except where there were confidential or exempt items.

DECLARATIONS OF INTEREST

18670

No declarations of interest were made.

ANNUAL REPORT OF THE LORD MAYOR 2015/2016

The following Annual Report of the Lord Mayor was submitted:-

(See document No. 1)

The Lord Mayor requested that the report be formally received and should any Members have questions they should be put them in writing to him after the meeting for a response.

It was moved by the Lord Mayor (Councillor Ray Hassall) seconded and

18671

RESOLVED:-

That the annual report of the Lord Mayor be received.

ANNOUNCEMENT OF LORD MAYOR'S AWARDS

18672

The Lord Mayor explained that the Lord Mayor's Award was presented for outstanding achievement or exceptional service to the City and people of Birmingham. The Award recognises 'going the extra mile' in the contribution that has been made and the person or organisation nominated should readily be distinguishable and stand out from their peers in what they have achieved for the City of Birmingham.

The Lord Mayor welcomed the nominators of the Award Winners who were also here today and noted that there are four recipients of the Lord Mayor's Award; of which 3 were present today.

The Lord Mayor indicated that the first award was to Ed Doolan in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through his local radio programme where he became known as 'the people's consumer champion' and through his involvement with numerous charities, which improved the lives of local people.

The Lord Mayor called upon all present to join him in congratulating Ed on being a recipient and presented him with the award certificate.

The Lord Mayor indicated the second award was to Kim Douglas in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people by establishing the George Coller Memorial Fund and pioneering the emergency response to asthma in schools, including free training, which has improved the lives of local people.

The Lord Mayor called upon all present to join him in congratulating Kim on being a recipient and invited her to the rostrum to receive the award certificate.

The Lord Mayor indicated the third award was to Peter Laybourne in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through assisting a significant number of companies in the city to find innovative uses for previously wasted resource streams, including materials, water, energy and assets; generating jobs; reducing the carbon footprint; and bringing significant economic benefits, which has improved the lives of local people.

The Lord Mayor called upon all present to join him in congratulating Peter on being a recipient and invited him to the rostrum to receive the award certificate.

The Lord Mayor indicated the final award was to Jeff Lynne in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated work as a world-renowned musician and producer, which has enhanced the lives of local people and enhanced and promoted the reputation of the City.

The Lord Mayor indicated that Jeff was on tour in the US and could not be present to collect the award and called upon all present to join him in congratulating Jeff on being a recipient.

ELECTION OF THE LORD MAYOR 2016/17

It was moved by the Lord Mayor (Councillor Ray Hassall), seconded and -

18673

RESOLVED:-

That Standing Order No. 1(2) (relating to time limits for speeches) be suspended for that part of the meeting relating to ceremonial matters.

It was moved by Councillor Mike Ward and seconded by Councillor Phil Davis and:

18674

RESOLVED:-

That Councillor Carl Rice be elected Lord Mayor of this City for the period ending with the Annual Meeting of the Council in 2017.

Councillor Carl Rice, escorted by his proposer and seconder, then entered the Chamber and was received with acclamation. Councillor Rice was informed that he had been elected Lord Mayor of the City and he thereupon made and signed the declaration accepting the office.

ADJOURNMENT

It was moved by the Lord Mayor (Councillor Carl Rice) and seconded that the meeting be adjourned for 10 minutes.

18675

RESOLVED:-

That the Council be adjourned until 1655 hours on this day.

The Council then adjourned at 1645 hours.

At 1655 hours the Council resumed at the point where the meeting had adjourned.

On re-entering the Chamber, the Lord Mayor (Councillor Carl Rice) took the Chair and acknowledged his election.

APPOINTMENT OF THE DEPUTY LORD MAYOR

It was moved by the Lord Mayor, seconded by Councillor Mike Leddy and -

18676

RESOLVED:-

That Councillor Ray Hassall be appointed Deputy Lord Mayor of this City for the period ending with the Annual Meeting of the Council in 2017.

Councillor Ray Hassall made and signed the declaration accepting the office and the Lord Mayor invested him with his badge of office.

PRESENTATION TO THE RETIRING LORD MAYOR

- 18677 The Lord Mayor presented Councillor Ray Hassall with a badge as a memento of his year of office as Lord Mayor.
-

PRESENTATION TO THE RETIRING LORD MAYOR'S CONSORTS

- 18678 The Lord Mayor presented Veronica Coleman, Lorraine Olley and Nayziya Sheik with badges as a memento of their year of office as Lord Mayor's consorts.
-

VOTE OF THANKS TO RETIRING LORD MAYOR

It was moved by Councillor Gareth Moore, seconded by Councillor Mike Sharpe and -

- 18679 **RESOLVED:-**

That this Council tenders to Councillor Ray Hassall its warm thanks for presiding over its meetings during the past year and for the conscientiousness and impartiality shown by him whilst in the Chair; it has noted with particular respect the dignity, kindness and courtesy which have characterised his conduct as Lord Mayor of the City of Birmingham during the year 2015/2016 and records its deep appreciation of the interest, time and energy he has devoted to meeting the many duties of his office and of his efforts to promote the City nationally and internationally, including Germany and United States of America.

The Council also takes great pleasure in conveying to The Lord Mayor's consorts its most grateful appreciation of their services and the keen interest that they have shown in the affairs of the City.

The Deputy Lord Mayor responded appropriately.

ADJOURNMENT

It was moved by the Lord Mayor and seconded that the meeting be adjourned for 10 minutes and that when reconvened Councillor Sir Albert Bore, as Father of the House, should take the Chair for the first item of business.

- 18680 **RESOLVED:-**

That the Council be adjourned until 1735 hours on this day and that when reconvened Councillor Sir Albert Bore, as Father of the House, take the Chair for the first item of business.

The Council then adjourned at 1725 hours.

At 1742 hours the Council resumed at the point where the meeting had adjourned and Councillor Sir Albert Bore took the Chair.

ALLOWANCES

It was moved by Councillor Sir Albert Bore, seconded and

18681

RESOLVED:-

That an allowance of £30,244 be made to the Lord Mayor for his present year of office.

It was moved by Councillor Sir Albert Bore, seconded and

18682

RESOLVED:-

That an allowance of £9,136 be made to the Deputy Lord Mayor for his present year of office.

The Lord Mayor then entered the Chamber and resumed the Chair.

DATES OF MEETINGS

The motion relating to dates having been moved by the Lord Mayor and seconded was put to the vote and by a show of hands was declared to be carried and-

18683

RESOLVED:-

That the meetings of this Council for the Municipal Year 2016/2017 be held at 1400 hours in the Council Chamber on the following dates:-

<u>2016</u>	<u>2017</u>
14 June	10 January
12 July	7 February
13 September	28 February
1 November	4 April
6 December	

ANNUAL MEETING OF THE COUNCIL IN 2017

It was moved by the Lord Mayor, seconded and

18684

RESOLVED:-

That the Annual Meeting of this Council in 2017 be held on Tuesday 23 May 2017 at 1600 hours in the Council Chamber.

ELECTION OF COUNCILLORS

The following report of the Returning Officer was submitted:-

(See document No. 2)

It was moved by the Lord Mayor, seconded and

18685

RESOLVED:-

That the report of the Returning Officer of the persons elected Councillors of the City on 5 May 2016 and the making of the declarations of acceptance of office be received.

LORD MAYOR'S ANNOUNCEMENTS

Death of former Councillor Reverend Richard Bashford

The Lord Mayor referred to the recent death of former Councillor Reverend Richard Bashford who served as a Councillor from March 1994 to May 2008. The Lord Mayor continued that Richard served on a number of Committees and Sub-Committees of the Council as well as the West Midlands Passenger Transport Authority.

After a number tributes had been paid by Members it was moved by the Lord Mayor, seconded and:-

18686

RESOLVED:-

That this Council places on record its sorrow at the death of former Councillor Reverend Richard Bashford and its appreciation of his devoted service to the residents of Birmingham; it extends its deepest sympathy to members of his family in their sad bereavement.

PETITIONS

Petitions Relating to City Council Functions Presented before the Meeting

The following petition was presented before the meeting:-

(See document No 3)

In accordance with the proposals by the Member presenting the petition, it was moved by the Lord Mayor, seconded and -

18687

RESOLVED:-

That the petition be received and referred to the relevant Chief Officer.

Petitions Relating to City Council Functions Presented at the Meeting

The following petitions were presented:-

(See document No. 4)

In accordance with the proposals by the members presenting the petitions, it was moved by the Lord Mayor, seconded and -

18688

RESOLVED:-

That the petitions be received and referred to the relevant Chief Officers.

Petition Relating to External Organisations Presented at the Meeting

The following petition was presented:-

(See document No 5)

In accordance with the proposals by the Member presenting the petition, it was moved by the Lord Mayor, seconded and -

18689

RESOLVED:-

That the petition be received and referred to the relevant organisation.

Petitions Update

The following Petitions Update was submitted:-

(See document No. 6)

It was moved by the Lord Mayor, seconded and -

18690

RESOLVED:-

That the Petitions Update be noted and those petitions for which a satisfactory response has been received, be discharged.

REVIEW OF THE CITY COUNCIL'S CONSTITUTION

To consider the report of the Council Business Management Committee.

(See document No. 7)

It was moved by Councillor John Clancy and seconded:

“That approval be given to the necessary changes to the City Council’s Constitution as indicated by the tracked changes in the appendix to the report and that the City Solicitor be authorised to implement the changes with immediate effect.”

A debate ensued

Councillor John Clancy replied to the debate.

The Motion was put to the vote and by a show of hands was declared to be carried.

It was accordingly

18691

RESOLVED:-

That approval be given to the necessary changes to the City Council's Constitution as indicated by the tracked changes in the appendix to the report and that the City Solicitor be authorised to implement the changes with immediate effect.

LEADER'S ANNOUNCEMENT OF CABINET MEMBERS

18692

At the invitation of the Lord Mayor, Councillor John Clancy, announced the Members of the Cabinet and their respective Portfolios as follows:

Deputy Leader	Councillor Ian Ward
Cabinet Member for Children, Families and Schools	Councillor Brigid Jones
Cabinet Member for Clean Streets, Recycling and Environment	Councillor Lisa Trickett
Cabinet Member for Health and Social Care	Councillor Paulette Hamilton
Cabinet Member for Housing and Homes	Councillor Peter Griffiths
Cabinet Member for Jobs and Skills	Councillor Brett O'Reilly
Cabinet Member for Transparency, Openness and Equality	Councillor Waseem Zaffar
Cabinet Member for Transport and Roads	Councillor Stewart Stacey

Cabinet Member for Value for Money and Efficiency	Councillor Majid Mahmood
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SUPPLEMENTARY REPORT OF THE INDEPENDENT REMUNERATION PANEL

The following report of the Council Business Management Committee was submitted

(See document No. 8)

It was moved by Councillor John Clancy and seconded:

“The recommendations made by the Independent Remuneration Panel on page 3 of the Supplementary report be accepted.”

A debate ensued

Councillor John Clancy replied to the debate.

The Motion was put to the vote and by a show of hands was declared to be carried.

Here upon a poll being demanded the voting, with names listed in seat number order, was as follows:-

(See document No 9)

Councillor Kate Booth indicated that she wished to be included as having voted for the motion.

Therefore, the total results referred to in the interleave should read:-

Yes – 50 (For the Motion);

No – 27 (Against the Motion);

Abstain – 31 (Abstentions).

It was accordingly

RESOLVED:-

The recommendations made by the Independent Remuneration Panel on page 3 of the Supplementary report be accepted.

CITY COUNCIL APPOINTMENTS

The following report of the Council Business Management Committee was submitted together with the appendix circulated around the Chamber:

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(See document No. 8)

Councillor Sharon Thompson indicated that in respect of the Chairmen of the Departmental Consultative Committees she wished to nominate the following:

Economy Directorate	Cllr Alex Buchanan
People Directorate	Cllr Karen M ^c Carthy
Place Directorate	Cllr Peter Griffiths

In addition Councillor Thompson nominated Cllr Zafar Iqbal and Cllr John O'Shea (substitute) for the ITA.

18693

RESOLVED:-

That the City Council makes appointments to Committees and Other Bodies as set out below:

1. **APPOINTMENT OF MEMBERS TO SERVE ON OVERVIEW AND SCRUTINY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2017**

(A) **CORPORATE RESOURCES AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr Muhammad Afzal	Cllr Randal Brew	Cllr Ray Hassall
Cllr Mohammed Aikhlaq	Cllr Ewan Mackey	
Cllr Marje Bridle	Cllr Anne Underwood	
Cllr Ansar Ali Khan		
Cllr Changese Khan		
Cllr Chaman Lal		
Cllr Yvonne Mosquito		
Cllr Hendrina Quinnen		

Councillor Mohammed Aikhlaq as Chair

(B) ECONOMY, SKILLS AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

12 Members

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr Phil Davis	Cllr David Barrie	Cllr Zaker Choudhry
Cllr Diane Donaldson	Cllr Timothy Huxtable	
Cllr Zafar Iqbal	Cllr Ken Wood	
Cllr Ziaul Islam		
Cllr Josh Jones		
Cllr John O'Shea		
Cllr Eva Phillips		
Cllr Sharon Thompson		

Councillor Zafar Iqbal as Chair

(C) SCHOOLS, CHILDREN AND FAMILIES OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

12 Members

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr Susan Barnett	Cllr Matt Bennett	Cllr Sue Anderson
Cllr Kate Booth	Cllr Debbie Clancy	
Cllr Barry Bowles	Cllr Alex Yip	
Cllr Shabrana Hussain		
Cllr Julie Johnson		
Cllr Chauhdry Rashid		
Cllr Valerie Seabright		
Cllr Martin Straker-Welds		

Other Voting Members (4)

1 Church of England diocese representative – Mrs Sarah Smith

1 Roman Catholic diocese representative – Richard Potter

2 Parent Governor Representatives – Samera Ali, Evette Clarke

Councillor Susan Barnett as Chair

(D) **HEALTH, WELLBEING AND THE ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr Uzma Ahmed	Cllr Deidre Alden	Cllr Sue Anderson
Cllr Mick Brown	Cllr Andrew Hardie	
Cllr John Cotton	Cllr Simon Jevon	
Cllr Carole Griffiths		
Cllr Kath Hartley		
Cllr Mohammed Idrees		
Cllr Karen McCarthy		
Cllr Robert Pocock		

Councillor John Cotton as Chair

(E) **HOUSING AND HOMES OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr Gurdial Singh Atwal	Cllr Gary Sambrook	Cllr Roger Harmer
Cllr Andy Cartwright	Cllr Ron Storer	
Cllr Matthew Gregson	Cllr Margaret Waddington	
Cllr Des Hughes		
Cllr Mahmood Hussain		
Cllr Mary Locke		
Cllr Victoria Quinn		
Cllr Sybil Spence		

Councillor Victoria Quinn as Chair

2. **APPOINTMENT OF MEMBERS TO SERVE ON THE REGULATORY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2017**

(A) PLANNING COMMITTEE

(Must comply with proportionality requirements)

15 Members

Labour (10)	Conservative (4)	Liberal Democrat (1)
Cllr Tahir Ali	Cllr Bob Beauchamp	Cllr Carol Jones
Cllr Mohammed Azim	Cllr Maureen Cornish	
Cllr Steve Booton	Cllr Peter Douglas Osborn	
Cllr Mohammed Fazal	Cllr Gareth Moore	
Cllr Barry Henley		
Cllr Kerry Jenkins		
Cllr Narinder Kaur Kooner		
Cllr Keith Linnecor		
Cllr Mike Sharpe		
Cllr Fiona Williams		

Councillor Mike Sharpe as Chair

(B) LICENSING AND PUBLIC PROTECTION COMMITTEE

(Must comply with proportionality requirements)

15 Members

Labour (10)	Conservative (4)	Liberal Democrat (1)
Cllr Nawaz Ali	Cllr Bob Beauchamp	Cllr Neil Eustace
Cllr Alex Buchanan	Cllr Des Flood	
Cllr Lynda Clinton	Cllr Gareth Moore	
Cllr Basharat Dad	Cllr Rob Sealey	
Cllr Barbara Dring		
Cllr Jayne Francis		
Cllr Penny Holbrook		
Cllr Nagina Kauser		
Cllr Tony Kennedy		
Cllr Mike Leddy		

Councillor Barbara Dring as Chair

(B1) LICENSING SUB-COMMITTEE A

(Must comply with proportionality requirements)

3 Members

Labour (2)	Conservative (1)	Liberal Democrat (0)
Cllr Barbara Dring	Cllr Bob Beauchamp	
Cllr Nagina Kauser		

Councillor Barbara Dring as Chair

(B2) LICENSING SUB-COMMITTEE B

(Must comply with proportionality requirements)

3 Members

Labour (2)

Conservative (1)

Liberal Democrat (0)

Cllr Lynda Clinton

Cllr Gareth Moore

Cllr Nawaz Ali

Councillor Lynda Clinton as Chair

(B3) LICENSING SUB-COMMITTEE C

(Must comply with proportionality requirements)

3 Members (1 seat given up by Conservative Group to the Liberal Democrat to reflect proportionality across the 3 Licensing Sub-Committees)

Labour (2)

Conservative (0)

Liberal Democrat (1)

Cllr Alex Buchanan

Cllr Neil Eustace

Cllr Mike Leddy

Councillor Alex Buchanan as Chair

3. APPOINTMENT OF MEMBERS TO SERVE ON THE COUNCIL BUSINESS MANAGEMENT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2017

(Outside of proportionality requirements)

8 Members –

Labour Group Leader, Deputy Leader & Group Secretary

Conservative Group Leader & Group Secretary

Liberal Democrat Group Leader or Group Secretary

2 Labour

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Barry Bowles

Cllr Robert Alden

Cllr Mike Ward

Cllr John Clancy

Cllr Anne Underwood

Cllr Mohammed Idrees

Cllr Sharon Thompson

Cllr Ian Ward

Leader of the Council as Chair

4. **APPOINTMENT OF MEMBERS TO SERVE ON THE AUDIT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2017**

(Must comply with proportionality requirements)

8 Members

Labour (5) Conservative (2) Liberal Democrat (1)

Cllr Sir Albert Bore	Cllr Meirion Jenkins	Cllr Paul Tilsley
Cllr Sam Burden	Cllr Fergus Robinson	
Cllr Tristan Chatfield		
Cllr Shafique Shah		
Cllr Claire Spencer		

Councillor Tristan Chatfield as Chair

5. **APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND CHARITIES COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2017**

(Must comply with proportionality requirements)

8 Members (1 seat given up by Labour Group to the Independent Member)

Labour (4) Conservative (2) Liberal Democrat (1) Independent (1)

Cllr Mariam Khan	Cllr John Alden	Cllr Paul Tilsley	Cllr Ian Cruise
Cllr James McKay	Cllr David Pears		
Cllr Habib Rehman			
Cllr Mick Finnegan			

Councillor Habib Rehman as Chair

6. **APPOINTMENT OF MEMBERS TO SERVE ON THE STANDARDS COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2017**

(City Councillor appointments to comply with proportionality requirements)

5 Members

Labour (3) Conservative (1) Liberal Democrat (1)

Cllr Mahmood Hussain	Cllr Deirdre Alden	Cllr Paul Tilsley
Cllr Mike Sharpe		
Cllr Shafique Shah		

4 independent voting members:

Philip Richardson
Peter Wiseman
Steven Jonas
Professor Stephen Shute

1 member representing the New Frankley in Birmingham Parish Council and 1 member representing the Sutton Coldfield Parish Council (Parish member

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must be present when matters relating to the Parish Council or its Members are being considered):

New Frankley in Birmingham Parish Councillor
Sutton Coldfield Parish Councillor

Philip Richardson and Peter Wiseman as joint Chairmen (independent)

The quorum is 3 and must include at least one independent member and one Parish Council member if matters relating to the Parish are to be discussed.

7. ANNUAL APPOINTMENTS TO OUTSIDE BODIES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2017

(A) Local Government Association – General Assembly (4 Councillors to exercise 17 votes in accordance with proportionality)

Labour Group Members	11 votes
Conservative Group Member	4 votes
Liberal Democrat Group Member	2 votes
Cllr John Clancy	(Lab)
Cllr Ian Ward	(Lab)
Cllr Robert Alden	(Con)
Cllr Jon Hunt	(Lib Dem)

(B) West Midlands Fire and Rescue Authority (10 Councillors appointments must comply with proportionality requirements)

Labour (7)	Conservative (2)	Liberal Democrat (1)
Cllr Gurdial Singh Atwal	Cllr David Barrie	Cllr Neil Eustace
Cllr Kate Booth	Cllr Rob Sealey	
Cllr Andy Cartwright		
Cllr Lynda Clinton		
Cllr Basharat Dad		
Cllr Mohammed Idrees		
Cllr Sybil Spence		

Cllr Mohammed Idrees as Lead Member

(C) Transport Delivery Committee (7 Councillors appointments must comply with proportionality requirements)

Labour (5)	Conservative (2)
Cllr Phil Davis	Cllr Robert Alden
Cllr Mohammed Fazal	Cllr Timothy Huxtable
Cllr Kath Hartley	
Cllr Chaman Lal	
Cllr Keith Linnecor	

Cllr Phil Davis as Lead Member

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(D) West Midlands Police and Crime Panel

To appoint one Labour member and a named substitute to serve on West Midlands Police and Crime Panel.

Member	Substitute
Cllr Fiona Williams (Labour)	Cllr John O'Shea

Birmingham to nominate to West Midlands Joint Committee 1 Labour representative and 1 Conservative representative to serve on West Midlands Police and Crime Panel, along with a named substitute for each.

Member	Substitute
Cllr (Labour)	Cllr
Cllr Peter Douglas Osborn (Conservative)	Cllr David Barrie

(E) West Midlands Joint Committee

Leader of the Council - Voting Member
Deputy Leader of the Council - Substitute Voting Member
Leader of the Main Opposition Group - Observer Member:

(F) Departmental Consultative Committees

Chairmen of Departmental Consultative Committees:

Economy Directorate	Cllr Alex Buchanan
People Directorate	Cllr Karen McCarthy
Place Directorate	Cllr Zafar Iqbal

(G) Association of Councillors

The appointment is for a 3 year period of office ie May 2014 to May 2017 and the person appointed must be a Member of the Council.

Councillor Valerie Seabright

(H) Joint Scrutiny Committee for the Supervisory Board of the Greater Birmingham and Solihull Local Enterprise Partnership

Appoint one member of Authority and a substitute Member

Councillor John O'Shea and Councillor Zafar Iqbal (Substitute)

(I) **West Midlands Combined Authority**

The following appointments need to be made

WMCA Board

Member	Substitute
Cllr John Clancy	Cllr Brett O'Reilly
Cllr Ian Ward	Cllr Stuart Stacey

WMCA Overview and Scrutiny Committee

Member	Substitute
Cllr Claire Spencer	Cllr Zafar Iqbal

WMCA Audit Committee

Member	Substitute
Cllr Tristan Chatfield	Cllr Sam Burden

(J) **ITA**

Cllr Zafar Iqbal and Cllr John O'Shea (substitute).

(K) **Annual Appointments to Other Bodies**

(Historically, proportionality has been applied to positions requiring two or more members, although it does not need to be applied to such appointments).

Body

Representative

(a) Interim Standing Advisory Council on Religious Education – 8 Representatives	Cllr Gurdial Singh Atwal (Lab) Cllr Phil Davis (Lab) Cllr Barry Henley (Lab) Cllr Chauhdry Rashid (Lab) Cllr Fiona Williams (Lab) Mr Guy Hordern (Con) Cllr Debbie Clancy (Con) Cllr Jon Hunt (Lib Dem)
(To comply with proportionality - 5 Lab; 2 Con; 1 Lib Dem)	
Cllr Barry Henley as Chair	
(b) Employee Consultative Forum (Education) 8 Councillors	Cllr Barry Bowles (Lab) Cllr Brigid Jones (Lab) Cllr Chauhdry Rashid (Lab) Cllr Valerie Seabright (Lab) Cllr Martin Straker-Welds (Lab) Cllr Debbie Clancy (Con) Cllr Des Flood (Con) Cllr Sue Anderson (Lib Dem)
(To comply with proportionality - 5 Lab; 2 Con; 1 Lib Dem)	

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(c) City Housing Liaison Board 3 Councillors plus 1 Lab alternate 1 Lab; 1 Con; 1 Lib Dem	Cllr Peter Griffiths	(Lab)
	Cllr Josh Jones	(Lab) alt
	Cllr John Lines	(Con)
	Cllr Zaker Choudhry	(Lib Dem)

The Council rose at 1851 hours.