

**ANNUAL MEETING OF
BIRMINGHAM CITY COUNCIL
22 MAY 2018**



**MINUTES OF THE ANNUAL MEETING OF
BIRMINGHAM CITY COUNCIL HELD
ON TUESDAY 22 MAY 2018 AT
1600 HOURS IN THE COUNCIL CHAMBER,
COUNCIL HOUSE, BIRMINGHAM**

PRESENT:- Lord Mayor (Honorary Alderman Anne Underwood) in the Chair.

Councillors

Muhammad Afzal	Jayne Francis	Ewan Mackey
Akhlaq Ahmed	Eddie Freeman	Majid Mahmood
Mohammed Aikhlq	Peter Griffiths	Zhor Malik
Alex Aitken	Fred Grindrod	Karen McCarthy
Deirdre Alden	Paulette Hamilton	Saddah Miah
Robert Alden	Roger Harmer	Gareth Moore
Tahir Ali	Kath Hartley	Yvonne Mosquito
Olly Armstrong	Adam Higgs	Brett O'Reilly
Gurdial Singh Atwal	Charlotte Hodivala	John O'Shea
Mohammed Azim	Penny Holbrook	David Pears
David Barrie	Jon Hunt	Robert Pocock
Baber Baz	Mahmood Hussain	Julien Pritchard
Bob Beauchamp	Shabrana Hussain	Hendrina Quinnen
Matt Bennett	Timothy Huxtable	Chauhdry Rashid
Kate Booth	Mohammed Idrees	Carl Rice
Sir Albert Bore	Zafar Iqbal	Lou Robson
Nicky Brennan	Ziaul Islam	Gary Sambrook
Marje Bridle	Morriam Jan	Kath Scott
Mick Brown	Kerry Jenkins	Lucy Seymour-Smith
Tristan Chatfield	Meirion Jenkins	Shafique Shah
Zaker Choudhry	Julie Johnson	Mike Sharpe
Debbie Clancy	Brigid Jones	Sybil Spence
Liz Clements	Nagina Kauser	Ron Storer

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Maureen Cornish	Mariam Khan	Martin Straker Welds
John Cotton	Zaheer Khan	Sharon Thompson
Phil Davis	Narinder Kaur Kooner	Ian Ward
Adrian Delaney	Chaman Lal	Mike Ward
Diane Donaldson	Mike Leddy	Suzanne Webb
Barbara Dring	Bruce Lines	Ken Wood
Neil Eustace	John Lines	Alex Yip
Mohammed Fazal	Keith Linnecor	Waseem Zaffar
Peter Fowler	Mary Locke	

NOTICE OF RECORDING

- 19017 The Lord Mayor advised that the meeting would be webcast for live and subsequent broadcasting via the Council's internet site and that members of the Press/Public may record and take photographs except where there are confidential or exempt items.

DECLARATIONS OF INTEREST

- 19018 The Lord Mayor reminded Members that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting.

FRENCH DELEGATION

- 19019 The Lord Mayor welcomed all guests to the Annual Meeting of the Council and in particular mentioned that a delegation from Albert Town Council was in in the Chamber.

The Lord Mayor indicated that many would be aware of the special relationship between Birmingham and the town of Albert in France and invited all to join her in welcoming our special guests to the meeting.

ANNUAL REPORT OF THE LORD MAYOR 2017/2018

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 her after the meeting for a response.

It was moved by the Lord Mayor (Honorary Alderman Anne Underwood) seconded and

- 19020 **RESOLVED:-**

That the annual report of the Lord Mayor be received.

The Lord Mayor continued that many of those in the Chamber would be aware that she had had the privilege of representing the City in the Gold Coast in April this year to accept the flag of the Commonwealth Games, which Birmingham would be hosting in 2022. As a reminder of this a brief video of the Handover ceremony staged in Birmingham was shown.

ANNOUNCEMENT OF LORD MAYOR'S AWARDS

19021 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 noted that there were five recipients of the Lord Mayor's Award.

The Lord Mayor indicated that the first award was to the organisation 'Cherished' in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated support to young women experiencing, or who have experienced; mental health challenges, self-harm, child sexual exploitation, exclusion, bullying and threats from gangs.

The Lord Mayor invited Hannah Simnett of Cherished to the rostrum and called upon all present to join her in congratulating her on being a recipient and presented her with the award certificate.

The Lord Mayor indicated the second award was to the organisation 'Footsteps' in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated support to children and adults by offering free, generic counselling services, which are safe, ethical and professional to a range of people who might not otherwise be able to access counselling

The Lord Mayor invited Yasmin Benson of Footsteps to the rostrum but it was noted that Yasmin was not present. Therefore the Lord Mayor indicated the certificate would be forwarded on to Yasmin and called upon all present to join her in congratulating her on being a recipient.

The Lord Mayor indicated the third award was to Hazel Higgs in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated support to children and adults by offering Coffee Mornings at Acocks Green Library and providing a haven in the community for pensioners, those who are lonely, and those on low incomes.

The Lord Mayor invited Hazel to the rostrum and called upon all present to join her in congratulating her on being a recipient and presented her with the award certificate.

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The Lord Mayor indicated the fourth award was to Peter Lloyd in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated support to all the armed forces and veterans' associations as the Principle Standard Bearer for the Federation of Birmingham Ex. Servicemen (FBESA), and as a designer and maker of Standards.

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

The Lord Mayor indicated the final award was to Jaspreet Singh in recognition of outstanding achievement and exceptional service to the City of Birmingham and its people through inspirational and dedicated work with student leaders across the City to combat hate crime, racism and Xenophobia and to promote social inclusion, debate, and charitable work, and to give students a greater voice.

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

ELECTION OF THE LORD MAYOR 2018/2019

It was moved by the Lord Mayor (Honorary Alderman Anne Underwood), seconded and -

19022 **RESOLVED:-**

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

It was moved by Councillor Sybil Spence and seconded by Councillor Robert Alden and:

19023 **RESOLVED:-**

That Councillor Yvonne Mosquito be elected Lord Mayor of this City for the period ending with the Annual Meeting of the Council in 2019.

Councillor Yvonne Mosquito, escorted by her proposer and seconder, then entered the Chamber and was received with acclamation. Councillor Mosquito was informed that she had been elected Lord Mayor of the City and she thereupon made and signed the declaration accepting the office.

ADJOURNMENT

It was moved by the Lord Mayor (Honorary Alderman Anne Underwood) and seconded that the meeting be adjourned for 10 minutes.

19024 **RESOLVED:-**

That the Council be adjourned until 1642 hours on this day.

The Council then adjourned at 1632 hours.

At 1645 hours the Council resumed at the point where the meeting had adjourned.

On re-entering the Chamber, the Lord Mayor (Councillor Yvonne Mosquito) took the Chair and invited Pastor Dennis Anderson and Pastor Richard Jackson to say a prayer.

PRESENTATION TO THE RETIRING LORD MAYOR

19025 The Lord Mayor noted that the retiring Lord Mayor had not stood in the recent election and was made an Honorary Alderman at the Extraordinary Meeting of the Council earlier that afternoon. As a result Honorary Alderman Anne Underwood would not serve as Deputy Lord Mayor this Municipal Year but would hereafter, in line with protocol, serve as a Lord Mayor's Deputy.

The Lord Mayor presented Honorary Alderman Anne Underwood with a badge as a memento of her year of office as Lord Mayor.

PRESENTATION TO THE RETIRING LORD MAYOR'S CONSORT

19026 The Lord Mayor presented Mr Philip Underwood with a badge as a memento of his year of office as Lord Mayor's Consort.

VOTE OF THANKS TO RETIRING LORD MAYOR

It was moved by Councillor Brigid Jones, seconded by Councillor John Lines and -

19027 **RESOLVED:-**

That this Council tenders to Honorary Alderman Anne Underwood its warm thanks for presiding over its meetings during the past year and for the conscientiousness and impartiality shown by her whilst in the Chair; it has noted with particular respect the dignity, kindness and courtesy which have characterised her conduct as Lord Mayor of the City of Birmingham during the year 2017/2018 and records its deep appreciation of the interest, time and energy she has devoted to meeting the many duties of her office and of her efforts to promote the City nationally and internationally, including Australia and Ireland.

The Council also takes great pleasure in conveying to Mr Philip Underwood its most grateful appreciation of his services as Lord Mayor's Consort and the keen interest that he has shown in the affairs of the City.

Honorary Alderman Anne Underwood responded appropriately.

APPOINTMENT OF THE DEPUTY LORD MAYOR

The Lord Mayor noted that in line with the Constitution the Conservative Group had nominated Councillor John Lines

It was moved by the Lord Mayor, seconded by Councillor Shafique Shah and -

19028 **RESOLVED:-**

That Councillor John Lines be appointed Deputy Lord Mayor of this City for the period ending with the Annual Meeting of the Council in 2019.

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

LORD MAYOR'S INAUGURAL SPEECH

19029 The Lord Mayor made her inaugural speech.

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.

19030 **RESOLVED:-**

That the Council be adjourned until 1734 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 1724 hours.

At 1736 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

19031 **RESOLVED:-**

That an allowance of £30,940 be made to the Lord Mayor for his present year of office.

It was moved by Councillor Sir Albert Bore, seconded and

19032 **RESOLVED:-**

That an allowance of £9,346 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-

19033 **RESOLVED:-**

That the meetings of this Council for the Municipal Year 2018/2019 be held at 1400 hours in the Council Chamber on the following dates:-

<u>2018</u>	<u>2019</u>
12 June	15 January
10 July	5 February
11 September	26 February
6 November	2 April
4 December	

ANNUAL MEETING OF THE COUNCIL IN 2019

It was moved by the Lord Mayor, seconded and

19034 **RESOLVED:-**

That the Annual Meeting of this Council in 2019 be held on Tuesday 21 May 2019 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

19035 **RESOLVED:-**

That the report of the Returning Officer of the persons elected Councillors of the City on 3 May 2018 and the making of the declarations of acceptance of office be received.

LORD MAYOR'S ANNOUNCEMENTS

19036 The Lord Mayor indicated that she had no announcements.

PETITIONS

Petitions Relating to City Council Functions Presented at the Meeting

The following petitions were presented:-

(See document No. 3)

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

19037 **RESOLVED:-**

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

Petitions Update

The following Petitions Update was submitted:-

(See document No. 4)

It was moved by the Lord Mayor, seconded and -

19038 **RESOLVED:-**

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

CITY COUNCIL CONSTITUTION

The following report of the Council Business Management Committee was submitted:

(See document No. 5)

The Leader of the Council, Councillor Ian Ward, in moving the Motion made the following minor amendments to the constitution document:-

Page 7 Senior Management Team Structure Chart – Delete the box relating to Strategic Director Major Projects.

Page 10 4(i) Notices of Motion and Reports to the City Council – Delete the words 'Part (A)' in the second line and 'A' in the seventh line.

Page 44 Non-Cabinet Members attending 'Private Sessions' of Cabinet meetings – second bullet point to read

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'The Chairs of any of the Council's Overview & Scrutiny Committees (or their nominee from the relevant committee) shall be entitled to attend Cabinet meetings and to remain and participate during the deliberations of the Cabinet during any of its 'Private Sessions'.'

The Motion taking in to account the above changes was seconded.

In accordance with Council Standing Orders, Councillors Gary Sambrook and Roger Harmer gave notice of the following amendment to the Motion:-

(See document No 6)

Councillor Gary Sambrook moved the amendment which was seconded by Councillor Roger Harmer.

A debate ensued.

The Leader of the Council, Councillor Ian Ward replied to the debate.

The amendment having been moved and seconded was put to the vote and by a show of hands was declared to be lost.

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

(See document No 7)

NB The documents have been amended to show that Councillor Karen McCarthy had voted against the amendment not Councillor Josh Jones and that the Deputy Lord Mayor was a Conservative Member.

The total results referred to in the interleave read:-

Yes – 33 (For the amendment);

No – 59 (Against the amendment);

Abstain – 0 (Abstentions).

The Motion, with the amendments set out in the preamble, having been moved and seconded 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 8)

NB The documents have been amended to show that Councillor Karen McCarthy had voted for the Motion not Councillor Josh Jones and that the Deputy Lord Mayor was a Conservative Member and had voted against the motion.

The total results referred to in the interleave read:-

Yes – 59 (For the Motion);

No – 32 (Against the Motion);

Abstain – 1 (Abstention).

It was-

19039 **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 together with the amendments referred to in the preamble and that the City Solicitor be authorised to implement the changes with immediate effect.

LEADER'S ANNOUNCEMENT OF CABINET MEMBERS

19040 At the invitation of the Lord Mayor, Councillor Ian Ward, Leader of the Council, confirmed outlined his Cabinet as follows:

Deputy Leader	Councillor Brigid Jones
Cabinet Member for Children's Wellbeing	Councillor Kate Booth
Cabinet Member for Clean Streets, Waste and Recycling	Councillor Majid Mahmood
Cabinet Member for Education, Skills and Culture	Councillor Jayne Francis
Cabinet Member for Finance and Resources	Councillor Brett O'Reilly
Cabinet Member for Health and Social Care	Councillor Paulette Hamilton
Cabinet Member for Homes and Neighbourhoods	Councillor Sharon Thompson
Cabinet Member for Social Inclusion, Community Safety and Equality	Councillor Tristan Chatfield

Cabinet Member for Transport and Environment	Councillor Waseem Zaffar
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CITY COUNCIL APPOINTMENTS

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

(See document No. 5)

The Leader of the Council, Councillor Ian Ward, moved the Motion which was seconded.

Councillor Gareth Moore indicated Councillor Ken Wood as the Member and Councillor Maureen Cornish as substitute member were to fill the vacancies on the WMCA Overview and Scrutiny Committee.

Councillor Martin Straker Welds requested that Councillor Ziaul Islam replace him on the Planning Committee and that he serve on Licensing and Public Protection Committee and Sub-Committee A.

It was-

19040

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 2019**

(A) **CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE**
(Must comply with proportionality requirements) **12 Members**

Labour (8)	Conservative (3)	Liberal Democrat (1)
Cllr Mohammed Aikhlaq	Cllr Deirdre Alden	Cllr Roger Harmer
Cllr Tahir Ali	Cllr Debbie Clancy	
Cllr Sir Albert Bore	Cllr Maureen Cornish	
Cllr Liz Clements		
Cllr John Cotton		
Cllr Penny Holbrook		
Cllr Mariam Khan		
Cllr Rob Pocock		

Councillor John Cotton as Chair

(B) RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Muhammad Afzal	Cllr Meirion Jenkins	Cllr Paul Tilsley
Cllr Sir Albert Bore	Cllr Ewan Mackey	
Cllr Josh Jones		
Cllr Zaheer Khan		
Cllr Narinder Kaur Kooner		

Councillor Sir Albert Bore as Chair

(C) HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members (1 seat given up by the Liberal Democrat Group to the Labour Group)

Labour (6)	Conservative (2)
Cllr Akhlaq Ahmed	Cllr Peter Fowler
Cllr Nicky Brennan	Cllr Suzanne Webb
Cllr Mick Brown	
Cllr Rob Pocock	
Cllr Chauhdry Rashid	
Cllr Kath Scott	

Councillor Rob Pocock as Chair

(D) CHILDREN'S SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Mohammed Aiklaq	Cllr Charlotte Hodivala	Cllr Morriam Jan
Cllr Safia Akhtar	Cllr Alex Yip	
Cllr Diane Donaldson		
Cllr Shabrana Hussain		
Cllr Lucy Seymour-Smith		

Councillor Mohammed Aiklaq as Chair

(E) ECONOMY AND SKILLS OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members (1 seat given up by the Liberal Democrat Group to the Green Party Member)

Labour (5)	Conservative (2)	Green Party Member (1)
Cllr Tahir Ali	Cllr Simon Morrall	Cllr Julien Pritchard
Cllr John Clancy	Cllr Ken Wood	
Cllr Phil Davis		
Cllr Fred Grindrod		
Cllr Karen McCarthy		

Councillor Tahir Ali as Chair

(F) SUSTAINABILITY AND TRANSPORT OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Liz Clements	Cllr David Barrie	Cllr Zaker Choudhry
Cllr Kath Hartley	Cllr Tim Huxtable	
Cllr Josh Jones		
Cllr Chaman Lal		
Cllr Hendrina Quinnen		

Councillor Liz Clements as Chair

(G) HOUSING AND NEIGHBOURHOODS OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Akhlaq Ahmed	Cllr Deirdre Alden	Cllr Roger Harmer
Cllr Gurdial Singh Atwal	Cllr Eddie Freeman	
Cllr Marje Bridle		
Cllr Penny Holbrook		
Cllr Mahmood Hussain		

Councillor Penny Holbrook as Chair

(H) **LEARNING, CULTURE AND PHYSICAL ACTIVITY OVERVIEW
AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

8 Members

Labour (5)	Conservative (2)	Liberal Democrat (1)
Cllr Alex Aitken	Cllr Gary Sambrook	Cllr Baber Baz
Cllr Mariam Khan	Cllr Ron Storer	
Cllr Mary Locke		
Cllr Kath Scott		
Cllr Martin Straker Welds		

Councillor Mariam Khan as Chair

Other Voting Members (4)

1 Church of England diocese representative – Sarah Smith

1 Roman Catholic diocese representative – Adam Hardy

2 Parent Governor Representatives – Rabia Shami and a vacancy

2. **APPOINTMENT OF MEMBERS TO SERVE ON THE REGULATORY
COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN
MAY 2019**

(A) **PLANNING COMMITTEE**

(Must comply with proportionality requirements)

15 Members

Labour (10)	Conservative (4)	Liberal Democrat (1)
Cllr Safia Akhtar	Cllr Bob Beauchamp	Cllr Mike Ward
Cllr Mohammed Azim	Cllr Maureen Cornish	
Cllr Peter Griffiths	Cllr Adam Higgs	
Cllr Ziaul Islam	Cllr Gareth Moore	
Cllr Julie Johnson		
Cllr Keith Linnecor		
Cllr Karen McCarthy		
Cllr Lou Robson		
Cllr Lucy Seymour-Smith		
Cllr Mike Sharpe		

Councillor Mike Sharpe as Chair

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(B) LICENSING AND PUBLIC PROTECTION COMMITTEE

(Must comply with proportionality requirements)

15 Members

Labour (10) Conservative (4) Liberal Democrat (1)

Cllr Olly Armstrong	Cllr Bob Beauchamp	Cllr Neil Eustace
Cllr Nicky Brennan	Cllr Adam Higgs	
Cllr Barbara Dring	Cllr Bruce Lines	
Cllr Nagina Kauser	Cllr Simon Morrall	
Cllr Narinder Kaur Kooner		
Cllr Mike Leddy		
Cllr Saddak Miah		
Cllr Hendrina Quinnen		
Cllr Sybil Spence		
Cllr Martin Straker Welds		

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 Martin Straker Welds	

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 Nagina Kauser	Cllr Adam Higgs
Cllr Nicky Brennan	

Councillor Nagina Kauser 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 group)

Labour (2) Conservative (0) Liberal Democrat (1)

Cllr Olly Armstrong	Cllr Neil Eustace
Cllr Mike Leddy	

Councillor Mike Leddy as Chair

3. **APPOINTMENT OF MEMBERS TO SERVE ON THE COUNCIL
BUSINESS MANAGEMENT COMMITTEE UNTIL THE ANNUAL
MEETING OF THE COUNCIL IN MAY 2019**

(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 Kerry Jenkins

Cllr Robert Alden

Cllr Mike Ward

Cllr Shabrana Hussain

Cllr Gareth Moore

Cllr Brigid Jones

Cllr Martin Straker Welds

Cllr Ian Ward

Councillor 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 2019**

(Must comply with proportionality requirements)

8 Members

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Muhammad Afzal

Cllr Meirion Jenkins

Cllr Paul Tilsley

Cllr Marje Bridle

Cllr Suzanne Webb

Cllr John O'Shea

Cllr Shafique Shah

Cllr Lisa Trickett

Councillor John O'Shea as Chair

5. **APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND
CHARITIES COMMITTEE UNTIL THE ANNUAL MEETING OF THE
COUNCIL IN MAY 2019**

(Must comply with proportionality requirements)

**8 Members (1 seat given up by the Liberal Democratic Group to the
Labour Group)**

Labour (6)

Conservative (2)

Cllr Olly Armstrong

Cllr Adrian Delaney

Cllr Diane Donaldson

Cllr David Pears

Cllr Mohammed Idrees

Cllr Zhor Malik

Cllr Carl Rice

Cllr Lou Robson

Councillor Diane Donaldson as Chair

6. **APPOINTMENT OF MEMBERS TO SERVE ON THE STANDARDS COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2019**

(City Councillor appointments to comply with proportionality requirements)

5 Members (1 seat given up by the Liberal Democrat Group to the Labour Group)

Labour (4) Conservative (1)

Cllr Mahmood Hussain Cllr Deirdre Alden
Cllr Narinder Kaur
Kooner
Cllr Mike Sharpe
Cllr Shafique Shah

4 independent voting members:

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

New Frankley in Birmingham Parish Councillor Cllr Ian Bruckshaw
Sutton Coldfield Parish Councillor Cllr Derrick Griffin

Peter Wiseman as Chairman (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 2019**

(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 Ian Ward	(Lab)
Cllr Brigid Jones	(Lab)
Cllr Robert Alden	(Con)
Cllr Jon Hunt	(Lib Dem)

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

Labour (3) Conservative (1)

Cllr Zafar Iqbal Cllr David Barrie
Cllr Kerry Jenkins
Cllr Sybil Spence

Cllr Zafar Iqbal 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 Tim Huxtable
Cllr Kath Hartley
Cllr Chaman Lal
Cllr Keith Linnecor

Cllr Kath Hartley as Lead Member

- (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 John O'Shea (Lab)	Cllr Shabrana Hussain (Lab)

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 Narinder Kaur Kooner (Lab)	Cllr Fred Grindrod(Lab)
Cllr John Lines (Con)	Cllr David Barrie (Con)

- (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 Phil Davis
Children and Young People Directorate	Cllr Diane Donaldson
Place Directorate	Cllr Penny Holbrook
Adults Social Care and Health Directorate	Cllr Mick Brown

(G) Association of Councillors

The appointment is for a 3 year period of office ie May 2017 to May 2020 and the person appointed must be a Member of the Council.

Councillor Diane Donaldson

(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

Cllr John Cotton (Lab) and Cllr Mohammed Azim (Lab)(Substitute)

(I) West Midlands Combined Authority

The following appointments need to be made

WMCA Board

Member	Substitute
Cllr Ian Ward (Lab)	Cllr Waseem Zaffar (Lab)
Cllr Brigid Jones (Lab)	Cllr Jayne Francis (Lab)

WMCA Overview and Scrutiny Committee

Member	Substitute
Cllr Lisa Trickett (Lab)	Cllr John Cotton (Lab)
Cllr Josh Jones (Lab)	Cllr Liz Clements (Lab)
Cllr Ken Wood (Con)	Cllr Maureen Cornish (Con)

WMCA Audit, Risk & Assurance Committee

Member	Substitute
Cllr John O'Shea (Lab)	Cllr Lisa Trickett (Lab)

(J) **WM Growth Company - Board of Directors**

The Leader will be the Council's nomination.

(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).

<u>Body</u>	<u>Representative</u>
(a) Interim Standing Advisory Council on Religious Education – 8 Representatives	Cllr Olly Armstrong (Lab) Cllr Gurdial Singh Atwal (Lab) Cllr Tristan Chatfield (Lab) Cllr Chauhdry Rashid (Lab) Cllr Sybil Spence (Lab) Cllr Debbie Clancy (Con)
(To comply with proportionality - 5 Lab; 2 Con; 1 Lib Dem)	Mr Guy Hordern (Con) Mr Blair Kessler (Lib Dem)

Cllr Tristan Chatfield as Chair

(b) Employee Consultative Forum (Education)	No appointments required body disbanded.
(c) City Housing Liaison Board 3 Councillors plus 1 Lab alternate 1 Lab; 1 Con; 1 Lib Dem	Cllr Josh Jones (Lab) Cllr Sharon Thompson (Lab) alt Cllr John Lines (Con) Cllr Zaker Choudhry (Lib Dem)

The Council rose at 1817 hours.

APPENDIX

Questions and replies in accordance with Standing Order 12(A).

WRITTEN QUESTION TO THE CABINET MEMBER FOR CLEAN STREETS, WASTE AND RECYCLING FROM COUNCILLOR JON HUNT

A Refuse crews

Question:

Refuse crews were due to move to their new working arrangements in April, including new collection rounds, but this was delayed.

Can the Cabinet Member inform the council of progress on the transition?

Answer:

Officers within the Council have been working very closely with all of the Trade Unions to ensure that when we do transition into the new working arrangements this does not adversely affect the service to our citizens.

Trials have taken place to ensure rounds are achievable and efficient. We need to get this right first time and we are therefore working collaboratively to learn from the trials and will then implement the new working arrangements.

The technology is being tested and further training for the new Waste Reduction and Collection Officers is planned starting in the next 2 weeks.

I will be bringing an update report to Cabinet in July.