

**ANNUAL MEETING OF
BIRMINGHAM CITY COUNCIL
24 MAY 2022**



**MINUTES OF THE ANNUAL MEETING OF BIRMINGHAM CITY COUNCIL
HELD ON TUESDAY 24 MAY 2022 AT 1600 HOURS IN THE COUNCIL
CHAMBER, COUNCIL HOUSE, BIRMINGHAM**

PRESENT:- Lord Mayor (Councillor Muhammad Afzal) in the Chair.

Councillors

Akhlaq Ahmed	Ray Goodwin	Izzy Knowles
Alex Aitken	Rob Grant	Narinder Kaur Kooner
Deirdre Alden	Colin Green	Kirsten Kurt-Elli
Robert Alden	Fred Grindrod	Chaman Lal
Gurdial Singh Atwal	Roger Harmer	Bruce Lines
Mohammed Azim	Deborah Harries	Ewan Mackey
Shabina Bano	Kath Hartley	Basharat Mahmood
David Barker	Adam Higgs	Majid Mahmood
David Barrie	Des Hughes	Rashad Mahmood
Baber Baz	Jon Hunt	Lee Marsham
Matt Bennett	Mumtaz Hussain	Karen McCarthy
Jilly Bermingham	Mahmood Hussain	Shehla Moledina
Marcus Bemasconi	Shabrina Hussain	Gareth Moore
Bushra Bi	Timothy Huxtable	Simon Morrall
Sir Albert Bore	Mohammed Idrees	Yvonne Mosquito
Nicky Brennan	Zafar Iqbal	Richard Parkin
Kerry Brewer	Ziaul Islam	David Pears
Marje Bridle	Morriam Jan	Miranda Perks
Martin Brooks	Kerry Jenkins	Rob Pocock
Zaker Choudhry	Meirion Jenkins	Julien Pritchard
Debbie Clancy	Brigid Jones	Hendrina Quinnen
Liz Clements	Jane Jones	Lauren Rainbow
John Cotton	Amar Khan	Darius Sandhu
Phil Davis	Ayoub Khan	Kath Scott
Jack Deakin	Mariam Khan	Shafique Shah
Adrian Delaney	Saqib Khan	Rinkal Shergill
		Sybil Spence
		Ron Storer
		Saima Suleman
		Sharon Thompson

Paul Tilsley
Penny Wagg
Ian Ward
Ken Wood
Alex Yip
Waseem Zaffar

NOTICE OF RECORDING

- 19645 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.
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DECLARATIONS OF INTEREST

- 19646 The Lord Mayor reminded Members that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting.

Any declarations would be recorded in the minutes of the meeting.

ANNUAL REPORT OF THE LORD MAYOR 2021/2022

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 Muhammad Afzal), seconded and -

- 19647 **RESOLVED:-**

That the annual report of the Lord Mayor be received.

ANNOUNCEMENT OF LORD MAYOR'S AWARDS

- 19648 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

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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 and he was delighted to announce and present Awards to the following recipients:

- Robert Gunnell and Dawn Edwards
- Myra Mason
- Brian Miles
- Abdul Yahia Rakeeb
- Michael Anthony Willis (awarded posthumously)

The Lord Mayor indicated that he was sure you will join me in recognising the tremendous contribution of all of this year's recipients.

ELECTION OF THE LORD MAYOR 2022/2023

It was moved by the Lord Mayor (Councillor Muhammad Afzal), seconded and -

19649 **RESOLVED:-**

That Council Rules of Procedure (B4.4 B of the Constitution relating to time limits for speeches) be suspended for that part of the meeting relating to ceremonial matters.

It was moved by Councillor Ian Ward and seconded by Councillor Robert Alden and by a show of hands was declared to be carried and-

19650 **RESOLVED:-**

That Councillor Maureen Cornish be elected Lord Mayor of this City for the period ending with the Annual Meeting of the Council in 2023.

Councillor Maureen Cornish then entered the Chamber and was received with acclamation. Councillor Cornish was informed that she 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 Maureen Cornish) that the meeting be adjourned for 10 minutes.

19651 **RESOLVED:-**

That the Council be adjourned for 10 minutes.

The Council then adjourned at 1634 hours.

At 1654 hours the Council resumed at the point where the meeting had adjourned.

On re-entering the Chamber, the Lord Mayor (Councillor Maureen Cornish) took the Chair.

The Lord Mayor acknowledged her election and made her inaugural speech.

PRESENTATION TO THE RETIRING LORD MAYOR

- 19652 Members noted that the retiring Lord Mayor was made an Honorary Alderman at the Extraordinary Meeting of the Council earlier this afternoon. As a result, Honorary Alderman Muhammad Afzal would not serve as Deputy Lord Mayor this Municipal Year but will hereafter, in line with protocol, serve as a Lord Mayor's Deputy.

The Lord Mayor presented Honorary Alderman Muhammad Afzal with a badge as a memento of his year of office as Lord Mayor.

PRESENTATION TO THE RETIRING LADY MAYORESS

- 19653 The Lord Mayor presented Mrs Tazeem Afzal with a badge as a memento of her year of office as Lady Mayoress.
-

VOTE OF THANKS TO RETIRING LORD MAYOR

It was moved by Councillor Brigid Jones, seconded by Councillor Waseem Zaffar and by a show of hands was declared to be carried and -

- 19654 **RESOLVED:-**

That this Council tenders to Honorary Alderman Muhammad Afzal 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 is 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 2021/2022 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 France and Pakistan.

The Council also takes great pleasure in conveying to Mrs Tazeem Afzal its most grateful appreciation of her services as Lady Mayoress and the keen interest that she has shown in the affairs of the City.

Honorary Alderman Muhammad Afzal responded appropriately.

APPOINTMENT OF THE DEPUTY LORD MAYOR

It was moved by the Labour Group and by a show of hands was declared to be carried and -

19655 **RESOLVED:-**

That Councillor Shafique Shah be appointed Deputy Lord Mayor of this City for the period ending with the Annual Meeting of the Council in 2022.

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

ADJOURNMENT

It was moved by the Lord Mayor 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.

19656 **RESOLVED:-**

That the Council be adjourned 10 minutes 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 1728 hours.

At 1738 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 -

19657 **RESOLVED:-**

That an allowance of £32,347.97 be made to the Lord Mayor for her present year of office.

It was moved by Councillor Sir Albert Bore, seconded and -

19658 **RESOLVED:-**

That an allowance of £9,771.32 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

A list of the proposed dates was set out in the Summons.

The motion as amended above 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 -

19657 **RESOLVED:-**

It was suggested that meetings of the Council be held in the Council Chamber at 1400 hours on the following Tuesdays:-

<u>2022</u>	<u>2023</u>
14 June	10 January
12 July	7 February
13 September	28 February
1 November	4 April
6 December	

19658 **RESOLVED:-**

That the Annual Meeting of this Council in 2023 be held on Tuesday 23 May 2023 at 1600 hours in the Council Chamber, Council House.

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 -

19659 **RESOLVED:-**

That the report of the Returning Officer of the persons elected Councillors of the City on 5 May 2022 and the making of the declarations of acceptance of office be received.

LORD MAYOR'S ANNOUNCEMENTS

There were no announcements from the Lord Mayor.

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 -

19660 **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 -

19661 **RESOLVED:-**

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

Appointment of the Leader of the Council

It was moved by the Lord Mayor, seconded and –

RESOLVED:-

That Councillor Ian Ward be formally appointed as the Leader of Birmingham City Council, pursuant to Part B1 paragraph 1.4 of the City Council's Constitution up to the end of his term of office as a Member or up to the end of his term of office as Leader of the Council in accordance with the provisions of Part B Appendix 1 paragraph 1.4(i) to 1.4(iv), whichever is shorter.

LEADER'S ANNOUNCEMENT OF CABINET MEMBERS

19662 At the invitation of the Lord Mayor, Councillor Ian Ward, Leader of the Council, rose to outline his Cabinet but before doing so he congratulated the Lord Mayor and her husband on their appointment and wished them a successful year. He went on to congratulate the newly appointed Councillors on their election.

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Councillor Ward continued by paying tribute to outgoing Cabinet colleagues who had served the Council and the communities of Birmingham for the previous four years.

Members noted that Cabinet Advisors would not be appointed at this point.

Councillor Ward announced the Cabinet as follows:-

Deputy Leader	Councillor Brigid Jones
Cabinet Member for Children, Young People and Families	Councillor Karen McCarthy
Cabinet Member for Digital, Culture, Heritage and Tourism	Councillor Jayne Francis
Cabinet Member for Environment	Councillor Majid Mahmood
Cabinet Member for Finance and Resources	Councillor Yvonne Mosquito
Cabinet Member for Health and Social Care	Councillor Mariam Khan
Cabinet Member for Homes and Neighbourhoods	Councillor Sharon Thompson
Cabinet Member for Social Justice, Community Safety and Equalities	Councillor John Cotton
Cabinet Member for Transport	Councillor Liz Clements

CITY COUNCIL APPOINTMENTS

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

(See document No. 5)

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

Members noted that in relation to the Economy and Skills Overview and Scrutiny Committee, Councillor Mohammed Azim was listed as a Committee Member. This was not correct – Councillor Raqeeb Aziz would be a Member of this Committee.

Members noted that in relation to the West Midlands Shareholders Airport Committee, the Labour observer would be Councillor Liz Clements.

It was-

19663

RESOLVED:-

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

CITY COUNCIL APPOINTMENTS 2022/23

1. **APPOINTMENT OF MEMBERS TO SERVE ON OVERVIEW AND SCRUTINY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2023**

(A) **CO-ORDINATING OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

12 Members

Labour (8)

Conservative (3)

Liberal Democrat (1)

Cllr Akhlaq Ahmed

Cllr Deirdre Alden

Cllr Roger Harmer

Cllr Albert Bore

Cllr Ewan Mackey

Cllr Mick Brown

Cllr Alex Yip

Cllr Jack Deakin

Cllr Mohammed Idrees

Cllr Kerry Jenkins

Cllr Chaman Lal

Cllr Saima Suleman

Councillor Albert Bore as Chair

(B) RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Akhlaq Ahmed

Cllr Meirion Jenkins

Cllr Paul Tilsley

Cllr Bushra Bi

Cllr Ken Wood

Cllr Rashad Mahmood

Cllr Hendrina Quinnen

Cllr Sybil Spence

Councillor Akhlaq Ahmed as Chair

(C) HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members (1 seat given up by the Conservative Group to the Green Party)

Labour (5)

Conservative (1)

Liberal Democrat
(1)

Green (1)

Cllr Mick Brown

Cllr Gareth Moore

Cllr Paul Tilsley

Cllr Julien Pritchard

Cllr Kath Hartley

Cllr Jane Jones

Cllr Kirsten Kurt-
Elli

Cllr Rob Pocock

Councillor Mick Brown as Chair

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

(Must comply with proportionality requirements)

8 Members

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Shabina Bano

Cllr Debbie Clancy

Cllr Penny Wagg

Cllr Jilly Bermingham

Cllr Simon Morrall

Cllr Des Hughes

Cllr Kerry Jenkins

Cllr Shehla Moledina

Councillor Kerry Jenkins as Chair

Other Voting Members (4)

1 Church of England diocese representative – Sarah Smith

1 Roman Catholic diocese representative – Justine Lomas

2 Parent Governor Representatives – Rabia Shami and Osamugi Ogbe

(E) ECONOMY AND SKILLS OVERVIEW AND SCRUTINY COMMITTEE

(Must comply with proportionality requirements)

8 Members

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Raqeeb Aziz

Cllr Simon Morrall

Cllr Izzy Knowles

Cllr Nicky Brennan

Cllr Richard Parkin

Cllr Katherine Iroh

Cllr Saima Suleman

Cllr Jamie Tennant

Councillor Saima Suleman 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 Alex Aitken

Cllr Timothy Huxtable

Cllr Colin Green

Cllr David Barker

Cllr Richard Parkin

Cllr Martin Brooks

Cllr Chaman Lal

Cllr Miranda Perks

Councillor Chaman Lal 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 Marje Bridle

Cllr Kerry Brewer

Cllr Roger Harmer

Cllr Ray Goodwin

Cllr Ken Wood

Cllr Mohammed Idrees

Cllr Saqib Khan

Cllr Lauren Rainbow

Councillor Mohammed Idrees as Chair

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

(Must comply with proportionality requirements)

8 Members

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Gurdial Singh Atwal

Cllr Darius Sandhu

Cllr Morriam Jan

Cllr Marcus Bernasconi

Cllr Ron Storer

Cllr Bushra Bi

Cllr Jack Deakin

Cllr Rinkal Shergill

Councillor Jack Deakin as Chair

2. **APPOINTMENT OF MEMBERS TO SERVE ON THE REGULATORY COMMITTEES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2023**

(A) **PLANNING COMMITTEE**

(Must comply with proportionality requirements)

15 Members

Labour (10)

Conservative (3)

Liberal Democrat (2)

Cllr Mohammed Azim

Cllr David Barrie

Cllr Colin Green

Cllr Shabina Bano

Cllr Gareth Moore

Cllr Mumtaz Hussain

Cllr Martin Brooks

Cllr Rick Payne

Cllr Diane Donaldson

Cllr Mahmood Hussain

Cllr Jane Jones

Cllr Lee Marsham

Cllr Shehla Moledina

Cllr Lauren Rainbow

Cllr Waseem Zaffar

Councillor Martin Brooks as Chair

(B) **LICENSING AND PUBLIC PROTECTION COMMITTEE**

(Must comply with proportionality requirements)

15 Members (1 seat given up by the Conservative Group to the Green Party)

Labour (10)

Conservative (2)

Liberal Democrat (2)

Green (1)

Cllr Phil Davis

Cllr Adam Higgs

Cllr Izzy Knowles

Cllr Julien
Pritchard

Cllr Diane Donaldson

Cllr Simon Morrall

Cllr Penny Wagg

Cllr Barbara Dring

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Cllr Sam Forsyth

Cllr Zafar Iqbal

Cllr Ziaul Islam

Cllr Narinder Kooner

Cllr Mary Locke

Cllr Saddak Miah

Cllr Sybil Spence

Councillor Phil Davis as Chair

(B1) LICENSING SUB-COMMITTEE A

(Must comply with proportionality requirements except when meeting to consider matters under the Licensing Act 2003 and the Gambling Act 2005)

3 Members

Labour (2)

Conservative (1)

Liberal Democrat (0)

Cllr Phil Davis

Cllr Simon Morrall

Cllr Mary Locke

Councillor Phil Davis as Chair

(B2) LICENSING SUB-COMMITTEE B

(Must comply with proportionality requirements except when meeting to consider matters under the Licensing Act 2003 and the Gambling Act 2005)

3 Members

Labour (2)

Conservative (1)

Liberal Democrat (0)

Cllr Diane Donaldson

Cllr Adam Higgs

Cllr Saddak Miah

Councillor Diane Donaldson as Chair

(B3) LICENSING SUB-COMMITTEE C

(Must comply with proportionality requirements except when meeting to consider matters under the Licensing Act 2003 and the Gambling Act 2005)

3 Members (1 seat given up by Conservative Group to the Liberal Democrat group)

Labour (2)

Conservative (0)

Liberal Democrat (1)

Cllr Sam Forsyth

Cllr Penny Wagg

Cllr Narinder Kooner

Councillor Sam Forsyth as Chair

**3. APPOINTMENT OF MEMBERS TO SERVE ON THE COUNCIL BUSINESS
MANAGEMENT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN
MAY 2023**

(Outside of proportionality requirements)

9 Members –

Labour Group Leader, Deputy Leader, Group Secretary & Chair of Co-Ordinating O&S Committee

Conservative Group Leader & Group Secretary

Liberal Democrat Group Leader or Group Secretary

2 Labour

Labour (6)

Conservative (2)

Liberal Democrat (1)

Cllr Albert Bore

Cllr Robert Alden

Cllr Baber Baz

Cllr Fred Grindrod

Cllr Gareth Moore

Cllr Des Hughes

Cllr Brigid Jones

Cllr Mary Locke

Cllr Ian Ward

Councillor Ian Ward as Chair

4. **APPOINTMENT OF MEMBERS TO SERVE ON THE AUDIT COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2023**

(Must comply with proportionality requirements)

8 Members

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Fred Grindrod

Cllr Merion Jenkins

Cllr Paul Tilsley

Cllr Shabrana Hussain

Cllr Bruce Lines

Cllr Amar Khan

Cllr Miranda Perks

Cllr Shafique Shah

Councillor Fred Grindrod as Chair

APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND CHARITIES COMMITTEE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2023

(Must comply with proportionality requirements)

8 Members

Labour (5)

Conservative (2)

Liberal Democrat (1)

Cllr Jilly Bermingham

Cllr Adrian Delaney

Cllr Mumtaz Hussain

Cllr Basharat Mahmood

Cllr David Pears

Cllr Rashad Mahmood

Cllr Kath Scott

Cllr Lisa Trickett

Councillor Jilly Bermingham as Chair

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

MAY 2023

(City Councillor appointments outside of proportionality requirements)

6 Members

Labour (2)

Conservative (2)

Liberal Democrat (2)

Cllr Kath Hartley

Cllr Deirdre Alden

Cllr Paul Tilsley

Cllr Mahmood Hussain

Cllr Gareth Moore

Cllr Colin Green

6 Independent lay members:

Stephen Atkinson

Alastair Cowen

Zubair Khan

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 5 members, including at least one of the Independent Lay Member and the Parish Councillor if it relates to a Parish Council matter.

7. **ANNUAL APPOINTMENTS TO OUTSIDE BODIES UNTIL THE ANNUAL MEETING OF THE COUNCIL IN MAY 2023**

(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 Roger Harmer (Lib Dem)

(B) **West Midlands Fire and Rescue Authority**

(4 Councillors appointments must comply with proportionality requirements)

Labour (3) Conservative (1)

Cllr Gurdial Singh Atwal Cllr David Barrie

Cllr Zafar Iqbal

Cllr Sybil Spence

Cllr Zafar Iqbal as Lead Member

(C) **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 Alex Aitken (Lab) Cllr Akhlaq Ahmed (Lab)

Birmingham to nominate to the Met Leaders 1 Labour representative and 1 Conservative representative to serve on West Midlands Police and Crime Panel, along with named substitutes. Subject to confirmation from Met Leaders.

Member

Substitute

Cllr Kath Scott (Lab)

Cllr Raqeeb Aziz (Lab)

Cllr Gareth Moore (Con)

Cllr David Barrie (Con)

(D) **West Midlands Shareholders Airport Committee**

Leader of the Council - Voting Member

Cllr Liz Clements (Lab) and Cllr Robert Alden (Con) as observers to attend each year one of the scheduled meetings of the West Midlands Shareholders Airport Committee:

(E) **Departmental Consultative Committees**

Chairmen of Departmental Consultative Committees:

Inclusive Growth Directorate (previously Economy) Cllr Saima Suleman

Education and Skills Directorate (previously Children and Young People) Cllr Jilly Bermingham

Housing Directorate (previously Neighbourhoods) Cllr Des Hughes

City Operations Directorate (previously Neighbourhoods) Cllr Chaman Lal

Adults Social Care Directorate (previously Adults Social Care and Health) Cllr Mick Brown

(F) **Association of Councillors**

The appointment is for a 3 year period of office ie May 2020 to May 2023 and the person appointed must be a Member of the Council.

Councillor Diane Donaldson

(G) **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 Narinder Kooner (Lab) and Cllr Shabrana Hussain (Lab) (Substitute)

(H) **West Midlands Combined Authority**

The following appointments need to be made

WMCA Board

Member	Substitute
Cllr Ian Ward (Lab)	Cllr Sharon Thompson (Lab)
Cllr Brigid Jones (Lab)	Cllr John Cotton (Lab)

WMCA Overview and Scrutiny Committee

Member	Substitute
Cllr Jamie Tennant (Lab)	Cllr Jane Jones (Lab)
Cllr Lauren Rainbow (Lab)	Cllr David Barker (Lab)
Cllr Ken Wood (Con)	Cllr Ewan Mackey (Con)

Transport Delivery Committee

(7 Councillors) appointments must comply with proportionality requirements)

Labour (4)	Conservative (2)	Liberal Democrat (1)
Cllr Shabrana Hussain	Cllr Robert Alden	Cllr Zaker Choudhry
Cllr Narinder Kooner	Cllr Timothy Huxtable	
Cllr Mary Locke		

Cllr Saddak Miah

Cllr Mary Locke as Lead Member

WMCA Transport Scrutiny Sub-Committee

Cllr Chaman Lal (Lab)

WMCA Audit, Risk & Assurance Committee

Member

Substitute

Cllr Yvonne Mosquito (Lab)

Cllr Marje Bridle (Lab)

WMCA Housing & Land Delivery Board

Cllr Sharon Thompson (Lab)

WMCA Investment Board

Cllr Brigid Jones (Lab)

WMCA Public Service Reform Board

John Cotton (Lab)

WMCA Wellbeing Board

Cllr Karen McCarthy (Lab)

WMCA Environment Board

Cllr Majid Mahmood (Lab)

Strategic Economic Delivery Board

Cllr Ian Ward (Lab)

WMCA HS2 Delivery Board

Cllr Ian Ward (Lab)

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

The Leader will be the Council's nomination.

(J) **Safety Advisory Groups**

To make appointments on the basis of 1-1-1 plus the Local Ward Member

Aston Villa Football Club Safety Advisory Group

Councillor Ray Goodwin (Lab)

Councillor Alex Yip (Con)

Councillor Morriam Jan (Lib Dem)

Councillor Mumtaz Hussain (One Aston Ward Member)

Birmingham City Football Club Safety Advisory Group

Councillor Shabina Bano (Lab)

Councillor Ron Storer (Con)

Councillor Baber Baz (Lib Dem)

Councillor Yvonne Mosquito (Bordesley and Highgate Ward Member)

Warwickshire County Cricket Club Safety Advisory Group

Councillor Fred Grindrod (Lab)

Councillor Robert Alden (Con)

Councillor Paul Tilsley (Lib Dem)

Councillor Deirdre Alden (One Edgbaston Ward Member)

(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 (To comply with proportionality - 5 Lab; 2 Con; 1 Lib Dem)	Cllr Gurdial Singh Atwal	(Lab)
	Cllr Bushra Bi	(Lab)
	Cllr John Cotton	(Lab)
	Cllr Barbara Dring	(Lab)
	Cllr Sybil Spence	(Lab)
	Mr Peter Fowler	(Con)
	Mr Guy Hordern	(Con)
	Mr Ian Garratt	(Lib Dem)

Cllr John Cotton as Chair

(b) City Housing Liaison Board		
3 Councillors plus 1 Lab alternate 1 Lab; 1 Con; 1 Lib Dem	Cllr Sharon Thompson	(Lab)
	Cllr Mary Locke	(Lab) alt
	Cllr Richard Parkin	(Con)
	Cllr Zaker Choudhry	(Lib Dem)

The Lord Mayor wished to place on record her thanks, along with the thanks of all Members to Phil Wright, Group Manager Committee Services who would be retiring from the Council after over 39 years of service. Mr Wright had served as Clerk to the Council for approximately nine years.

The meeting ended at 1811 hours.