

APPOINTMENT OF OTHER BODIES

1. Teachers Grievance Procedures and Collective Disputes Procedures Appeals Body (Re-appointed by Cabinet on 27 June 2017)

Function

To hear cases in accordance with the Collective Disputes Procedure set out in the Burgundy Book.

NB: the LEA representatives should reflect proportionality and for a 5 Member body in 2017/2018 - this is 3 (Lab), 1 (Con) and 1 (Lib Dem).

Membership

2017/2018 (5 Members)
LEA Representatives

Cllr Barry Bowles (Lab)
Cllr Martin Straker-Welds (Lab)
Cllr Kate Booth (Lab)
Cllr tba..... (Con)
Cllr Morriam Jan (Lib Dem)

Plus Independent Alternate Chairpersons

CBI Nominee
TUC Nominee

Plus

6 representatives nominated by the Teachers Associations

2018/2019 (5 Members)
LEA Representatives

Cllr (Lab)
Cllr (Lab)
Cllr (Lab)
Cllr (Con)
Cllr (Lib Dem)

Plus Independent Alternate Chairpersons

CBI Nominee
TUC Nominee

Plus

6 nominees of the Teachers Associations

2. The Contest Board (replaced the Public Service Project Management Board – Prevent Programme – Preventing Violent Extremism)(reappointed by Cabinet on 27 June 2017)

Membership

2017/2018

1. Deputy Leader, Birmingham City Council as Chairman
2. Cabinet Member for Community Safety and Equalities, Birmingham City Council

2018/2019

1. Deputy Leader, Birmingham City Council as Chairman
2. Cabinet Member for Social Inclusion, Community Safety and Equalities, Birmingham City Council

APPENDIX B

2017/2018

3. Conservative Group representative, Birmingham City Council – Cllr Ewan Mackey
4. Liberal Democrat Group representative, Birmingham City Council – Cllr Zaker Choudhry
5. The Leader, Birmingham City Council
6. Chief Executive, Birmingham City Council
7. Corporate Director for Place Directorate, Birmingham City Council
8. Corporate Director for Children and Young People Directorate, Birmingham City Council
9. Head of Resilience and Local Engineering, Birmingham City Council
10. Assistant Director for Regulation and Enforcement, Birmingham City Council
11. Assistant Chief Constable with Responsibility for Birmingham, West Midlands Police
12. Assistant Chief Constable CT, West Midlands Police
13. Head of WMP CTU (Ch Supt) , West Midlands Police
14. WMP CTU Intelligence, West Midlands Police
15. Police lead in WMP for Prevent, West Midlands Police
16. Head of Birmingham Probation CRC

2018/2019

3. Conservative Group representative, Birmingham City Council
4. Liberal Democrat Group representative, Birmingham City Council
5. The Leader, Birmingham City Council
6. Chief Executive, Birmingham City Council
7. Corporate Director for Place Directorate, Birmingham City Council
8. Corporate Director for Children and Young People Directorate, Birmingham City Council
9. Head of Resilience and Local Engineering, Birmingham City Council
10. Assistant Director for Regulation and Enforcement, Birmingham City Council
11. Assistant Chief Constable with Responsibility for Birmingham
12. Assistant Chief Constable CT
13. Head of WMP CTU (Ch Supt)
14. WMP CTU Intelligence
15. Police lead in WMP for Prevent
16. Head of Birmingham Probation CRC

2017/2018

2018/2019

17. Director for Strategy, OSCT

17. Director for Strategy, OSCT

18. Neil Appleby, Birmingham Probation Service

18. Neil Appleby, Birmingham Probation Service

3. Corporate Parenting Board (Re-appointed by Cabinet on 27 June 2017)

Membership

2017/2018

2018/2019

Cabinet Member for Children, Families and

Cabinet Member for Children's Wellbeing

Chair of Schools, Children and Families Overview and Scrutiny Committee

Chair of Children's Social Care Overview and Scrutiny Committee

Cllr Barry Bowles (Lab)

Cllr (Lab)

Cllr Matt Bennett (Con)

Cllr (Con)

Cllr Sue Anderson (Lib Dem)

Cllr (Lib Dem)

4. Birmingham Integrated Commissioning Board for Learning Disability and Mental Health (re-appointed by Cabinet on 28 June 2016)

The Integrated Commissioning Board for LD and MH no longer exists, and its functions have been assumed by the LD Integrated Commissioning Board and the Mental Health System Strategy Board.

5. Health and Wellbeing Board (reappointed by Cabinet on 27 June 2017)

In accordance with paragraph 6.9 of Article 6 (The Executive) of the City Council Constitution, the board is constituted as a Committee under the chairmanship of the Cabinet Member for Health and Social Care in order to discharge the functions of the board as set out in the Health and Social Care Act 2012, including the appointment of board members as set out in the schedule of required board members in the Act.

Functions

To discharge the functions of a Health and Wellbeing Board as set out in the Health and Social Care Act 2012, including the appointment of Board Members as set out in the schedule of required Board Members in the Act.

The Health and Wellbeing Board will:

- a) promote the reduction in Health Inequalities across the City through the commissioning decisions of member organisations
- b) report on progress with reducing health inequalities to the Cabinet and the various Clinical Commissioning Group Boards
- c) be the responsible body for delivering the Joint Strategic Needs Assessment for Birmingham (including the Pharmaceutical Needs Assessment)
- d) deliver and implement the Joint Health and Wellbeing Strategy for Birmingham
- e) participate in the annual assessment process to support Clinical Commissioning Group authorisation
- f) identify opportunities for effective joint commissioning arrangements and pooled budget arrangements
- g) provide a forum to promote greater service integration across health and social care.

Terms of Reference

Under the Health and Social Care Act 2012 the composition of Board must include:-

The Leader of the Council or their nominated representative to act as Chair of the Board
The Corporate Director for Adult Social Care and Health Directorate (Director for Adult Services)
The Corporate Director for Children and Young People Directorate (Director for Children's Services)
Nominated Representatives of each Clinical Commissioning Group in Birmingham
The Director of Public Health
Nominated Representative of Healthwatch Birmingham

Each Local Authority may appoint additional Board Members as agreed by the Leader of the Council or their nominated representative. If additional appointments are made, these will be reported to Cabinet by the Chair of the Board.

For the Board to be quorate at least one third of Board Members and at least one Elected Member must be present

Members of the Board will be able to send substitutes with prior agreement of the Chair. Each member is to provide the name of an alternate/substitute member.

Membership

2017/2018

City Council Appointments to the Health and Wellbeing Board

Cabinet Member for Health and Social Care as Chair: Cllr Paulette Hamilton (Lab)

2018/2019

City Council Appointments to the Health and Wellbeing Board

Cabinet Member for Health and Social Care as Chair

2017/2018

Cabinet Member for Children, Families and Schools: Cllr Carl Rice (Lab)

Opposition Spokesperson on Health and Social Care – Cllr Lyn Collin (Con)

Vice Chair for 2017/2018 – a Clinical Commissioning Group (CCG) representative (to be advised by the CCGs) - to reinforce the Board as a joint body rather than a solely LA committee

Corporate Director for Adult Social Care and Health Directorate

Corporate Director for Children and Young People Directorate

Director of Public Health

External Appointments to the Health and Wellbeing Board

Representative of Healthwatch Birmingham

Representative of Birmingham Cross City Clinical Commissioning Group

Representative of Birmingham South Central Clinical Commissioning Group

Representative of Sandwell and West Birmingham Clinical Commissioning Group

Representative of Third Sector Assembly

Representative of NHS Commissioning Board Local Area Team

Chair of the Birmingham Community Safety Partnership

1 local NHS Provider representative

Member of the Birmingham Social Housing Partnership

2018/2019

Cabinet Member for Children's Wellbeing

Opposition Spokesperson on Health and Social Care

Vice Chair for 2018/2019 to be a Clinical Commissioning Group (CCG) representative (to be advised by the CCG) - to reinforce the Board as a joint body rather than a solely LA committee

Corporate Director for Adult Social Care and Health Directorate

Corporate Director for Children and Young People Directorate

Director of Public Health

External Appointments to the Health and Wellbeing Board

Representative of Healthwatch Birmingham

2 Representatives of Birmingham and Solihull Clinical Commissioning Group

Representative of Third Sector Assembly

Representative of Birmingham and Solihull STP (One Care Partnership)

Chair of the Birmingham Community Safety Partnership

Representative of the Department of Work and Pensions

Member of the Birmingham Social Housing Partnership

6. Children’s Joint Commissioning Partnership Board (re-appointed by Cabinet on 28 June 2016)

Officer appointments only, no Member appointments required.

7. Supervisory Board for the Greater Birmingham and Solihull Local Enterprise Partnership (reappointed by Cabinet on 27 June 2017)

At its meeting on 16 September 2013, the Cabinet agreed to the creation of a Joint Committee with local authorities in the GBS LEP area and its terms of reference.

The terms of reference provide that:-

- 1.1 The Supervisory Board acts as a Joint Committee.
- 1.2 Political proportionality rules will not apply to board as constituted.
- 4.1 One member from each constituent authority – to be the Leader (or other appointed Member)
- 4.3 An Executive Member to be alternate

2017/2018

Cllr Ian Ward as voting Member

Cllr Brigid Jones as alternate

2018/2019

Cllr as voting Member

Cllr as alternate