

## **APPOINTMENT OF OTHER BODIES**

### **1. Teachers Grievance Procedures and Collective Disputes Procedures Appeals Body (Re-appointed by Cabinet on 28 June 2016)**

#### **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**

##### **2016/2017 (5 Members)** **LEA Representatives**

Cllr Barry Bowles (Lab)  
Cllr Martin Straker-Welds (Lab)  
Cllr Valerie Seabright (Lab)  
Cllr Anne Underwood (Con)  
Cllr Sue Anderson (Lib Dem)

##### **Plus Independent Alternate Chairpersons**

CBI Nominee  
TUC Nominee

##### **Plus**

6 representatives nominated by the Teachers Associations

##### **2017/2018 (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. Adoption and Fostering Panels (Re-appointed by Cabinet on 28 June 2016)**

Appointments are no longer required following changes to statutory guidance.

**3. The Contest Board (replaced the Public Service Project Management Board – Prevent Programme – Preventing Violent Extremism)(reappointed by Cabinet on 28 June 2016)**

**Membership**

**2016/2017**

1. Deputy Leader, Birmingham City Council as Chairman
2. Cabinet Member for Transparency, Openness and Equality, Birmingham City Council
3. Cllr Ewan Mackey (Con)
4. Cllr Zaker Choudhry (Lib Dem)
5. Cllr John Clancy (Lab)
6. Chief Executive, Birmingham City Council
7. Strategic Director for Place Directorate, Birmingham City Council
8. Strategic Director for People Directorate, Birmingham City Council
9. Head of Resilience and Local Engineering, Birmingham City Council
10. Assistant Director, Equalities, Community Safety and Cohesion, Birmingham City Council
11. District Chair's representative - Cllr Ansar Ali Khan
12. Assistant Chief Constable with Responsibility for Birmingham, West Midlands Police

**2017/2018**

1. Deputy Leader, Birmingham City Council as Chairman
2. Cabinet Member for Transparency, Openness and Equality, Birmingham City Council
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. Alison Harwood, Assistant Director for Regulation and Enforcement
- (No longer applicable)
11. Assistant Chief Constable with Responsibility for Birmingham

**2016/2017**

13. Assistant Chief Constable CT, West Midlands Police
14. Head of WMP CTU (Ch Supt) , West Midlands Police
15. WMP CTU Intelligence, West Midlands Police
16. Police lead in WMP for Prevent, West Midlands Police
17. Head of Birmingham Probation CRC
18. Director for Strategy, OSCT

**2017/2018**

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
17. Director for Strategy, OSCT
18. Neil Appleby, Birmingham Probation Service

**4. Corporate Parenting Board (Re-appointed by Cabinet on 28 June 2016)****Membership****2016/2017**

- Cabinet Member for Children, Families and Schools – Cllr Brigid Jones
- Chair of Schools, Children and Families Overview and Scrutiny Committee – Cllr Susan Barnett
- Cllr Valerie Seabright (Chair) (Lab)
- Cllr Matt Bennett (Con)
- Cllr Sue Anderson (Lib Dem)

**2017/2018**

- Cabinet Member for Children, Families and Schools
- Chair of Schools, Children and Families Overview and Scrutiny Committee
- Cllr ..... (Lab)
- Cllr ..... (Con)
- Cllr ..... (Lib Dem)

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

8 representatives to be nominated by the City Council being 5 elected Members and 3 officers.

#### **2016/2017**

##### **Elected Members**

Cllr Paulette Hamilton (Lab)  
Cllr Brigid Jones (Lab)  
Cllr Majid Mahmood (Lab)  
Cllr Sue Anderson (Lib Dem)  
Cllr Andrew Hardie (Con)

##### **Officers**

Peter Hay, Strategic Director for People

Paul Dransfield, Strategic Director - Major Programmes and Projects

Louise Collett, Service Director, Policy and Commissioning

#### **2017/2018**

##### **Elected Members**

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

##### **Officers**

Corporate Director for Adult Social Care and Health

Vacant  
(Strategic Director appointment no longer applicable)

Service Director, Policy and Commissioning

### **6. Health and Wellbeing Board (reappointed by Cabinet on 28 June 2016)**

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  
The Corporate Director for Children and Young People Directorate  
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**

#### **2016/2017**

##### **City Council Appointments to the Health and Wellbeing Board**

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

Cabinet Member for Children, Families and Schools: Cllr Brigid Jones (Lab)

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

#### **2017/2018**

##### **City Council Appointments to the Health and Wellbeing Board**

Cabinet Member for Health and Social Care as Chair

Cabinet Member for Children, Families and Schools

Opposition Spokesperson on Health and Social Care

### **2016/2017**

Vice Chair for 2016/2017 – 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

Strategic Director for People

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

### **2017/2018**

Vice Chair for 2017/2018 to be 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

**7. Children's Joint Commissioning Partnership Board (re-appointed by Cabinet on 28 June 2016)**

For background, see report to Cabinet on 29 July 2013.

**2016/2017**

1. Cllr Paulette Hamilton (Lab)
2. Cllr Majid Mahmood (Lab)
3. Cllr Brigid Jones (Lab)
4. Strategic Director for People (or nominee)
5. Director of Public Health
6. Director of Joint Commissioning, People Directorate

**2017/2018**

1. Cllr ..... (Lab)
2. Cllr ..... (Lab)
3. Cllr ..... (Lab)
4. Corporate Director for Children and Young People (or nominee)
5. Director of Public Health
6. Director of Joint Commissioning, People Directorate

**8. Supervisory Board for the Greater Birmingham and Solihull Local Enterprise Partnership (reappointed by Cabinet on 28 June 2016)**

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

**2016/2017**

Cllr John Clancy as voting Member  
Cllr Ian Ward as alternate

**2017/2018**

Cllr ..... as voting Member  
Cllr ..... as alternate