CITY COUNCIL APPOINTMENTS 2016/17

In accordance with aggregate proportionality requirements based on 111 seats, the following gains and losses that need to be reflected in the composition of Committees: ie

Labour = - 1 seat
Conservative = 0 seats
Liberal Dem = 0 seats
Others = +1 seat

Committees will have regard to aggregate number of seats on all the Sub-Committees which they appoint.

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

(A) <u>CORPORATE RESOURCES AND GOVERNANCE OVERVIEW AND SCRUTINY COMMITTEE</u>

(Must comply with proportionality requirements)

12 Members

Labour (8) Conservative (3) Liberal Democrat (1)

Cllr Muhammad Afzal Cllr David Barrie Cllr Ray Hassall

Cllr Mohammed Aikhlaq Cllr Randal Brew Cllr Changese Khan Cllr Ewan Mackey

Cllr Chaman Lal

Cllr Yvonne Mosquito

Cllr Rob Pocock

Cllr Hendrina Quinnen

Cllr Sybil Spence

Councillor Mohammed Aikhlag as Chair

(B) <u>ECONOMY, SKILLS AND TRANSPORT OVERVIEW AND SCRUTINY</u> 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 Igbal Cllr Ken Wood

Cllr Ziaul Islam Cllr Josh Jones Cllr John O'Shea Cllr Eva Phillips

Cllr Sharon Thompson

Councillor Zafar Igbal 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 W

Clir Matthew Gregson Clir Margaret

Cllr Mahmood Hussain

Cllr Mary Locke Cllr Victoria Quinn Cllr Sybil Spence Cllr Margaret Waddington

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 Mohammed Azim Cllr Maureen Cornish Cllr Steve Booton Cllr Peter Douglas Osborn

Clir Mohammed Fazal Clir Gareth Moore Clir Barry Henley

Cllr Keith Linnecor
Cllr Mike Sharpe

Cllr Martin Straker Welds

Cllr Fiona Williams

Councillor Mike Sharpe as Chair

(B) <u>LICENSING AND PUBLIC PROTECTION COMMITTEE</u>

(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 Mike Leddy Cllr Habib Rehman

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 John Clancy Cllr Robert Alden Cllr Gareth Moore Cllr Mike Ward

Cllr Mohammed Idrees

Cllr Yvonne Mosquito 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 Fergus Robinson Cllr Paul Tilsley

Cllr Shafique Shah Cllr Claire Spencer

Cllr Waseem Zaffar Cllr Sam Burden

Councillor Tristan Chatfield as Chair

5. <u>APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND</u> 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 Independent

(1)

(1)

Cllr Mariam Khan

Cllr John Alden

Cllr Paul Tilsley

Cllr Ian Cruise

Cllr James McKay Cllr Habib Rehman

Cllr Mick Finnegan

Cllr David Pears

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 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

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) <u>Local Government Association – General Assembly</u>

(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) <u>Transport Delivery Committee</u>

(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

(D) <u>West Midlands Police and Crime Panel</u>

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 Waseem Zaffar

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 John O'Shea (Lab) Cllr Jayne Francis (Lab)

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) <u>Departmental Consultative Committees</u>

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) <u>Joint Scrutiny Committee for the Supervisory Board of the Greater</u> <u>Birmingham and Solihull Local Enterprise Partnership</u>

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 Igbal

WMCA Audit Committee

Member Substitute

Cllr Yvonne Mosquito Cllr Diane Donaldson

(J) <u>ITA</u>

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

(K)

<u>Annual Appointments to Other Bodies</u> (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 Cllr Phil Davis Cllr Barry Henley Cllr Chauhdry Rashid Cllr Fiona Williams	(Lab) (Lab) (Lab) (Lab)
	(To comply with proportionality - 5 Lab; 2 Con; 1 Lib Dem)	Mr Guy Hordern Cllr Debbie Clancy Mr Blair Kesseler	(Con) (Con) (Lib Dem)
Cllr Barry Henley as Chair			
(b)	Employee Consultative Forum (Education) 8 Councillors	Cllr Barry Bowles Cllr Brigid Jones Cllr Chauhdry Rashid Cllr Valerie Seabright	(Lab) (Lab) (Lab) (Lab)
	(To comply with proportionality - 5 Lab; 2 Con; 1 Lib Dem)	Cllr Martin Straker-Welds Cllr Debbie Clancy Cllr Des Flood Cllr Sue Anderson	(Lab) (Con) (Con) (Lib Dem)
(c)	City Housing Liaison Board 3 Councillors plus 1 Lab alternate 1 Lab; 1 Con; 1 Lib Dem	Cllr Peter Griffiths Cllr Josh Jones	(Lab) (Lab) alt
		Cllr John Lines Cllr Zaker Choudhry	(Con) (Lib Dem)