

(A) STRATEGIC LEADERSHIP/PARTNERSHIPS

<u>Organisation</u>	<u>2016 /2017 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2017 /2018 Representatives</u>
1. Marketing Birmingham	1. Cllr John Clancy (Lab) (Cllr Ian Ward (Lab) (as Observer) 2. Cllr Timothy Huxtable(Con) (Cllr Randal Brew (Con) as Observer) 3. Chief Executive – Observer (Paul Dransfield, Strategic Director Major Programmes and Projects as Substitute Observer)	3	In July 2006, the organisation advised no provision for alternates but, in recognition of the role of City Council as a principal shareholder, observers can be appointed to attend in place of Directors when necessary.	Marketing Birmingham – Defunct. Marketing Birmingham has been replaced by West Midlands Growth Company.
2. Innovation Birmingham Limited			The addendum to the Appointments to Outside Bodies report to Cabinet on 18/11/14 detailed the company restructuring:-	
(a) Innovation Birmingham Ltd Board	<u>Directors</u> Cllr John Clancy (Lab) Cllr Lisa Trickett (Lab) Cllr Timothy Huxtable (Con) <u>Alternate Directors</u> Cllr Brett O'Reilly (Lab) Cllr Zafar Iqbal (Lab) Cllr John Alden (Con)	3 3	(a) Innovation Birmingham Ltd 3 Directors 3 Alternate Directors (to attend only in their place)	<u>Directors</u> Cllr (Lab) Cllr (Lab) Cllr (Con) <u>Alternate Directors</u> Cllr(Lab) Cllr (Lab) Cllr(Con)
(b) Birmingham Science Park Aston Ltd	Cllr Lisa Trickett (Lab)	1	(b) Birmingham Science Park Aston Ltd – 1 nominee	Cllr (Lab)
(c) Birmingham Technology (Venture Capital) Ltd	Cllr Lisa Trickett (Lab)	1	(c) Birmingham Technology (Venture Capital) Ltd – 1 nominee	Cllr (Lab)
(d) Birmingham Technology (Property) Ltd	Cllr Lisa Trickett (Lab)	1	(d) Birmingham Technology (Property) Ltd – 1 nominee	Cllr (Lab)
(e) Birmingham Technology (Property One) Ltd	Cllr Lisa Trickett (Lab)	1	(e) Birmingham Technology (Property One) Ltd – 1 nominee <u>NB:</u> representation on each Group business is to be drawn from main Board	Cllr(Lab)

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<u>Organisation</u>	<u>2016 /2017 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2017 /2018 Representatives</u>
3. Birmingham Airport Holdings Ltd (Main Board)	<p>Cllr John Clancy (Lab) Cllr Stewart Stacey (Lab) Cllr Paul Tilsley (Lib Dem)</p> <p>Paul Dransfield, Strategic Director Major Programmes and Projects</p>	4	<p>Shareholders' Agreement provides City Council entitled to nominate 4 persons to the West Midlands Joint Committee for appointment to the Board for a 2 year period of office.</p> <p>Directors may but need not be Members of the City Council.</p> <p>2 year period City Council nominate via West Midlands Joint Committee - goes annually to Cabinet to review if necessary.</p> <p>A nomination to the Management Board is no longer required.</p>	<p>Cllr(Lab) Cllr(Lab)</p> <p>Cllr (Lib Dem)</p> <p>Waheed Nazir, Director of Planning & Regeneration</p>
4. Birmingham Airport Community Trust Fund	<p>Cllr Majid Mahmood (Lab) Cllr Mike Ward (Lib Dem)</p>	2	Appointments made by Cabinet on 10 June 2013	<p>Cllr (Lab) Cllr(Lib Dem)</p>
5. Birmingham Airport Consultative Committee	<p>1. Cllr Diane Donaldson (Lab) 2. Cllr Robert Alden (Con) 3. Cllr Mike Ward.(Lib Dem)</p>	3	<p>Members may recall that this body's composition has been revised twice.</p> <p>Cabinet most recently revised the City Council representation at its meeting on 15/9/14 – See Appointments to Outside Bodies report and Cabinet record of decision for 15/9/14 meeting.</p> <p>NB: This is now an Annual Appointment – see report to Cabinet July 2015.</p>	<p>1. Cllr (Lab) 2. Cllr(Con) 3. Cllr (Lib Dem)</p>
6. Birmingham International Airport's Air Transport Forum	Cllr Stewart Stacey (Lab)	1	<p>Must be a Member. 1 year period of office.</p>	Cllr (Lab)
7. The National Exhibition Centre (Developments) PLC	<p>Paul Dransfield, Strategic Director Major Programmes and Projects Peter Jones, Director of Property</p>	2	<p>See Appointments to Outside Bodies report to Cabinet on 18/10/10. See Appointments to Outside Bodies report to Cabinet on 29/11/10.</p>	Paul Dransfield, Strategic Director Major Programmes and Projects

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<u>Organisation</u>	<u>2016 /2017 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2017 /2018 Representatives</u>
				Kathryn James, Assistant Director of Property (Interim) Mike O'Donnell, Interim Chief Finance Officer
8. University Hospital Birmingham NHS Foundation Trust (Board of Governors)	Cllr Valerie Seabright (Lab)	1	City Council appoints 1 stakeholder Governor	Cllr (Lab)
9. West Midlands Ambulance Service NHS Trust	Cllr Mick Brown (Lab)	1	1 BCC representative appointed – see Appointments to Outside Bodies report to Cabinet on 17/9/12. Must be an elected Member.	Cllr (Lab)
10. Heart of England N.H.S. Foundation Trust	Cllr John Cotton (Lab)	1		Cllr(Lab)
11. Birmingham Women's Health Care NHS Trust Members Council	Cllr Karen McCarthy (Lab)	1	Appointment first made by Cabinet on 12/11/07. The Members Council meets between 4 and 6 times a year and there are also some informal meetings to which Governors are invited.	Birmingham Women's Health Care NHS Trust – Members Council and Birmingham Children's Hospital NHS Foundation Trust – Council of Governors merged in February 2017 to become a single body called Birmingham Women's and Children's NHS Foundation Trust.
12. Birmingham Children's Hospital NHS Foundation Trust – Council of Governors		1	May but need not be a Member. See Appointments to Outside Bodies report to Cabinet on 29/10/12.	Birmingham Women's Health Care NHS Trust – Members Council and Birmingham Children's Hospital NHS Foundation Trust – Council of Governors merged in February 2017 to become a single body called Birmingham Women's and Children's NHS Foundation Trust.

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13. Birmingham Women's and Children's NHS Foundation Trust. Birmingham Women's and Children's NHS Foundation Trust.	(Cllr Karen McCarthy (Lab) was on the former body see number 11 on page 3).	1	This body was formerly Birmingham Women's Health Care NHS Trust – Members Council and Birmingham Children's Hospital NHS Foundation Trust – Council of Governors. This body was formed in February 2017.	Cllr Karen McCarthy (Lab)
14. Birmingham Community Healthcare NHS Trust – Council of Governors	Cllr Josh Jones (Lab)	1	See Appointments to Outside Bodies record of decision at Cabinet on 14/1/13.	Cllr(Lab)
15. Royal Orthopaedic Hospital Board of Governors	Cllr Changese Khan (Lab)	1	Appointment is for a 3 year period, but review annually in line with established practice. See Appointments to Outside Bodies report to Cabinet on 16/2/15 for background.	Cllr(Lab)
16. Birmingham & Solihull Mental Health NHS Foundation Trust	Cllr Mick Brown (Lab)	1	City Council appoint 1 stakeholder governor – appointment made by Cabinet on 10/6/13	Cllr..... (Lab)
17. Warwickshire County Cricket Club – General Committee	Cllr Ian Ward (Lab) Cllr Fergus Robinson (Con)	2	See report to Cabinet on 29 March 2010.	Cllr (Lab) Cllr (Con)
18. Greater Birmingham and Solihull Local Enterprise Partnership Ltd Board	1. Cllr John Clancy (Lab), Leader as Director 2. Cllr Ian Ward, Deputy Leader as Alternate Director	2	1 Director appointed – must be an Executive Member. 1 Alternate Director appointed – must be an Executive Member.	1. Cllr (Lab), 2. Cllr (Lab), as Alternate Director
19. Birmingham Opera Company	Cllr Karen McCarthy (Lab)	1		Cllr (Lab)
20. Committee of Association of Friends of the Museum and Art Gallery	Cllr Kath Hartley (Lab) Cllr John Alden (Con)	2	2 City Council appointees	Cllr (Lab) Cllr (Con)
21. Millennium Point Property Ltd	Peter Jones, Director of Property	1	1 Director appointed by the City Council	Kathryn James, Assistant Director of Property (Interim)
22. Millennium Point Trust	Cllr Ian Ward (Lab) Cllr Paul Tilsley (Lib Dem)	2	City Council, as corporate Member, has the right to appoint 2 Trustees	Cllr(Lab) Cllr (Lib Dem)
23. The Drum	Not appointing The Drum announced it is closing	-		The Drum closed 30 June 2016.

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24. DanceXchange	Cllr Karen McCarthy (Lab)	1		Cllr (Lab)
25. Ikon Gallery	Cllr Tristan Chatfield (Lab)	1		Cllr (Lab)
26. Ex Cathedra	Cllr Tony Kennedy (Lab)	1	The Subscribers to the Memorandum of Association and such other persons as the Committee shall admit shall be members of the Company.	Cllr (Lab)
27. Board of Birmingham Royal Ballet	Cllr Des Hughes (Lab) Cllr Deirdre Alden (Con)	1	Following reduction of grant, only 1 Representative to be appointed to the board.	Cllr (Lab)
28. Birmingham Repertory Theatre (Board)	Cllr Sharon Thompson (Lab) Cllr Gary Sambrook (Con)	2	Directors appointed by the City Council not to exceed two fifths of total number of Directors.	Cllr (Lab) Cllr..... (Con)
29. City of Birmingham Symphony Orchestra	Cllr Sir Albert Bore (Lab) Cllr Randal Brew (Con)	2	City Council nominates 2 persons as Trustees (not necessarily being Members of the City Council)	Cllr(Lab) Cllr (Con)
30. Midlands Arts Centre (Board)	Cllr Martin Straker-Welds (Lab) Cllr Matt Bennett (Con)	2	City Council entitled to appoint 2 nominated Board Members.	Cllr(Lab) Cllr (Con)
31. Cycling Advisory Group	Cllr Lisa Trickett (Lab)	1		Cllr (Lab)
32. Sutton Park Advisory Committee	Referred to Sutton Coldfield District Committee to appoint	3		Refer to Sutton Coldfield District Committee to appoint 3 representatives.
33. Birmingham Wheels and Birmingham Wheels (Enterprises) Ltd	Cllr Tahir Ali (appointed 26 07 16).	1	See Appointments to Outside Bodies report to Cabinet on 10/12/12. Birmingham Wheels (Company number 01991870). Not an outside body – Wholly Owned Company (WOC) of BCC.	Cllr(Lab)
34. Performances Birmingham Ltd (formerly Symphony Hall)	Cllr John Clancy (Lab) Cllr Ewan Mackey (Con)	2		Cllr(Lab) Cllr (Con)
35. Birmingham Trees for Life Tree Committee	Cllr Fiona Williams (Lab)	1	See report to Cabinet on 12 February 2007.	Cllr(Lab)

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36. Castle Bromwich Hall Gardens Trust	Cllr John Cotton (Lab) Cllr Diane Donaldson (Lab)	2	Appointment reinstated at the request of the organisation. BCC entitled to appoint 2 Governors.	Refer to Hodge Hill District Committee to appoint 2 representatives.
37. Birmingham Museum Ltd	Cllr Muhammad Afzal (Lab) Cllr Randal Brew (Con) appointed as Directors	2	New appointment in 2012/13 – see Appointments to Outside Bodies report to Cabinet on 12/12/11. BCC has right to appoint 2 Directors to be elected Members or officers.	Cllr (Lab) Cllr(Con) appointed as Directors
38. Birmingham Proof House	Cllr Mike Leddy (Lab) Cllr Stewart Stacey (Lab) Cllr Robert Alden (Con)	3	3 Members of the City Council as Guardians of Birmingham Proof House. Must be Members. 1 year period of office	Cllr (Lab) Cllr (Lab) Cllr (Con)
39. Birmingham Citizens Advice Bureau Ltd – Trustee Board	Cllr Victoria Quinn (Lab) Cllr Gareth Moore (Con)	2	Need not be a Member. 1 year period of office.	Cllr (Lab) Cllr (Con)
40. Birmingham Voluntary Service Council – Board of Management	Cllr Waseem Zaffar (Lab) Mr G Hordern (Con)	2	Need not be a Member 1 year period of office.	Cllr (Lab) (Con)
41. Veterans Champion	Cllr Mike Sharpe (Lab)	1	Appointed by Cabinet on 25/3/13.	Cllr (Lab)
42. Corporate Parent Ambassador	Cllr Susan Barnett (Lab)	1	First appointed by Cabinet on 28/7/14 – for details see record of decision.	Cllr(Lab)
43. Gallery 37 Foundation Ltd	Cllr Barry Bowles (Lab) Cllr Margaret Waddington (Con) Val Birchall, Assistant Director Culture and Visitor Economy Emma Leaman, Head of Education and Skills Strategy	4	BCC appointed 4 representatives to serve as Trustees – need not be Members.	Cllr..... (Lab) Cllr (Con) Val Birchall, Assistant Director Culture and Visitor Economy Emma Leaman, Head of Education and Skills Strategy
44. Greater Birmingham and Solihull Local Transport Board	Cllr John Clancy (Lab)	1	See report to Cabinet 11/2/13	Wound up in May 2016.
45. Paradise Circus Ltd Partnership and Paradise Circus General Partnership Ltd	1. Paul Dransfield, Strategic Director of Major Programmes and Projects 2.. Peter Jones, Director of Property	2	See Appointments to Outside Bodies report to Cabinet 2/9/13.	1. Paul Dransfield, Strategic Director of Major Programmes and Projects 2. Kathryn James, Assistant Director of Property (Interim)

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46. West Midlands Strategic Migration Board	Cllr Waseem Zaffar (Lab)	1	First appointed by Cabinet on 16/6/14 – see record of decision for background.	Cllr (Lab)
47. Birmingham and Midlands Institute	Cllr Mary Locke (Lab) Cllr Rob Pocock (Lab) Cllr Ken Wood (Con) Cllr Paul Tilsley (Lib Dem)	5	City Governors - Lord Mayor of Birmingham (ex-officio) together with <u>four Members of the City Council</u> subject to the proportionality 2 Labour, 1 Conservative, 1 Liberal Democrat	Cllr (Lab) Cllr (Lab) Cllr (Con) Cllr (Lib Dem)
48. West Midlands Rail Ltd (W M R Ltd) Board	Leader of the Council, as a principal Director Cabinet Member with responsibility for transport, as substitute Director	1	First appointed by Cabinet on 17 11 15 – see also 16 02 16 record of decision for background.	Leader of the Council, as a principal Director Cabinet Member with responsibility for transport, as substitute Director

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(B) FINANCE, CORPORATE AND HUMAN RESOURCES

<u>Organisation</u>	<u>2016 /2017 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2017 /2018 Representatives</u>
1. Wolverhampton City Council Pensions Committee and Investment Advisory Sub-Committee	<u>Co-opted Member</u> Cllr Steve Booton (Lab) <u>Substitute Co-Opted Member</u> Cllr Changese Khan (Lab) <u>Deputy Substitute Co-Opted Member</u> Cllr Rob Pocock (Lab)	3	Bodies comprise 1 Member from each of the 7 constituent authorities.	<u>Co-opted Member</u> Cllr (Lab) <u>Substitute Co-Opted Member</u> Cllr (Lab) <u>Deputy Substitute Co-Opted Member</u> Cllr(Lab)
2. Local Authority Building Control Advisory Services (Ltd) LABCAS)	Cllr Mike Sharpe (Lab) as a Director	1	See report of the Director of Planning and Regeneration to Cabinet on 8 August 2005 "Ministry of Defence Single Living Accommodation Modernisation (SLAM) Project Building Consultancy"	Cllr (Lab) as a Director
3. The Regional Employers Organisation (The REO) also known as West Midlands Employers Management Board.	Cllr Ian Ward (Lab) Representative	1	New Body considered by Cabinet on the 29 June 2015	Cllr (Lab) Representative
4. INReach (Birmingham) Ltd	Waheed Nazir, Director of Planning & Regeneration Paul Dransfield, Strategic Director of Major Programmes and Projects	1	New Appointment.in 2015/16	Clive Skidmore, Head of Housing Development
5. Frontier Development Capital Ltd	Paul Dransfield, Strategic Director of Major Programmes and Projects	1	Company number 09967393. Incorporated - 25 January 2016 Private Limited Company BCC shareholding is 49% No requirement to have more than one BCC director on board.	Paul Dransfield, Strategic Director of Major Programmes and Projects
6. Frontier Development Holdings Ltd	Paul Dransfield, Strategic Director of Major Programmes and Projects	1	Company number 09970140 Incorporated 26 January 2016 Private Limited Company Wholly Owned Company (WOC) of BCC – not an outside body.	Paul Dransfield, Strategic Director of Major Programmes and Projects

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<u>Organisation</u>	<u>2016 /2017 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2017 /2018 Representatives</u>
7. GBS Finance Ltd	Paul Dransfield, Strategic Director of Major Programmes and Projects	1		Paul Dransfield, Strategic Director of Major Programmes and Projects
8. PETPS (Birmingham) Capital Ltd	Paul Dransfield, Strategic Director of Major Programmes and Projects	2	See reports to Cabinet 16 May 2017 on appointment – decision delegated to Assistant Director (Corporate Finance)	Paul Dransfield, Strategic Director of Major Programmes and Projects Mike O'Donnell, Interim Chief Finance Officer
9. PETPS (Birmingham) General Partner	Paul Dransfield, Strategic Director of Major Programmes and Projects	2	See reports to Cabinet 16 May 2017 on appointment - decision delegated to Assistant Director (Corporate Finance)	Paul Dransfield, Strategic Director of Major Programmes and Projects Mike O'Donnell, Interim Chief Finance Officer

ANNUAL APPOINTMENTS TO OUTSIDE BODIES**APPENDIX C****(C) SOCIAL CARE, HEALTH AND WELLBEING AND SUPPORT OF VULNERABLE ADULTS**

<u>Organisation</u>	<u>2016/17 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/ Articles of Association /Comments</u>	<u>2017/18 Representatives</u>
1. Apna Ghar	Cllr Mohammad Afzal (Lab)	1		Cllr (Lab)
2. Age Concern Birmingham	Cllr Mike Sharpe (Lab) Cllr Margaret Waddington (Con)	2		Cllr (Lab) Cllr (Con)
3. Birmingham Disability Resource Centre	Cllr Tony Kennedy (Lab)	1		Cllr (Lab)
4. Golden Hillock Community Care Centre	Referred to Ladywood District Committee to appoint	1		Refer to Ladywood District Committee to appoint 1 representative.
5. SIFA Fireside (Supporting Independence from Alcohol)	Cllr Claire Spencer (Lab)	1		Cllr (Lab)
6. Mind in Birmingham	Cllr Carole Griffiths (Lab)	1		Cllr (Lab)
7. St Basil's Centre Board of Directors	Cllr Sharon Thompson (Lab) Cllr Debbie Clancy (Con)	2	The organisation in January 2007 advised that Mems and Arts provide that the City Council nominate 2 or such lesser number than the Council requires the Company to allow it to appoint as a condition of providing a grant to the Company.	Both Cllr Sharon Thompson (Lab) and Cllr Debbie Clancy (Con) are willing to continue until 19 September 2017. This appointment is until 19 September 2017, their AGM, then defunct
8. Foundation for Conductive Education	Cllr Martin Straker-Welds (Lab)	1	See appointments to Outside Bodies report to Cabinet on 29/11/10.	Cllr (Lab)
9. Birmingham Retirement Council	Cllr Mike Sharpe (Lab) Cllr Sue Anderson (Lib Dem)	2		Cllr (Lab) Cllr (Lib Dem)
10. Clearance Forum (formerly Community Clearance Standing Conference)	1 Cllr Josh Jones (Lab) 2 Cllr Uzma Ahmed (Lab) 3 Cllr Gary Sambrook (Con) 4 Cllr Paul Tilsley (Lib Dem)	4		1 Cllr (Lab) 2 Cllr (Lab) 3 Cllr (Con) 4 Cllr (Lib Dem)
11. Birmingham Crisis Centre	Cllr Paulette Hamilton (Lab) Cllr Andrew Hardie (Con)	2		Cllr (Lab) Cllr (Con)

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12. St Anne's Accommodation	Referred to Ladywood District Committee to appoint	1		Refer to Ladywood District Committee to appoint 1 representative.
13. Asian Resource Centre	Cllr Mahmood Hussain (Lab)	1		Cllr (Lab)
14. Stockfield Community Association		2	The Association has expressed a preference for an Acocks Green Ward Councillor to be appointed. 1 Member and 1 Officer to be appointed.	Refer to Acocks Green Ward Councillors to appoint 2 representatives.
15. Witton Lodge Community Association	Referred to Kingstanding Councillors to appoint, as agreed at Cabinet on 28 June 2016 – currently Cllr Ron Storer, until 31 January 2018. However, appointment needs to be brought back into line with annual appointments.	2	1 Member and 1 Officer to be appointed. Previously appointed by Erdington District. See Cabinet report of 24 January 2017 regarding current arrangements.	Cllr Ron Storer, until 31 January 2018. Then refer to Erdington District 1 Member 1 Officer
16. Association of Retained Council Housing Ltd	Cllr Peter Griffiths (Lab) Rob James, Service Director, Housing Transformation	2	2 BCC representatives to be appointed as Directors – see Appointments to Outside Bodies report to Cabinet 28/11/13.	1. Cllr (Lab) 2. Rob James, Service Director, Housing Transformation
17. Enabling Specialist Care Services for Vulnerable Adults to operate outside the Council – A Mutually Owned Social Enterprise	Cllr Paulette Hamilton (Lab) as Chairman Cllr Stewart Stacey (Lab) Cllr Andrew Hardie (Con) The Shadow Board has the authority to appoint at its discretion up to 2 non-executive directors from commerce or industry.	1	Report to Cabinet on 28/4/14 approved creation of a shadow board and arrangements for the appointment of board Members.	This body was incorporated but not constituted Has been repurposed as Forward Homes (Birmingham) Ltd Director: Clive Skidmore, Head of Housing Development

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<u>Organisation</u>	<u>2016/17 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2017/18 Representatives</u>
1. Birmingham E-Learning Foundation	Cllr Brigid Jones (Lab)	1		Cllr (Lab)
2. City of Birmingham School Management Committee (formerly Pupil Referral Unit Management Committee)	Cllr Barry Bowles (Lab)	1	Elected Member is a core (+ voting Member). Nominee of Member appointed be acceptable provided no conflict of interests. NB: this is an internal body.	Cllr (Lab)
3. Birmingham and Solihull Learning Exchange	<u>Director and Member</u> Strategic Director of People	1	City Council entitled to appoint 1 rep as Director and Member {	Defunct Superseded by the West Midlands Social Work and Teaching Practice and Partnership Programme
4. Convocation of the University of Aston	Cllr Brett O'Reilly (Lab)	1		Cllr (Lab)
5. CTC Kingshurst Academy (formerly City Technology College Kingshurst)	Cllr Mariam Khan (Lab)	1		Refer to Hodge Hill District Committee to appoint 1 representative.
6. Workers Education Association – Local Management Committee	Cllr Brett O'Reilly (Lab)	1		Cllr (Lab)
7. Priority Area Play Groups	Cllr Mick Brown (Lab)	1		Cllr (Lab)
8. School Governor Nominations Committee (formerly School Governors' Vacancies)	Cllr Martin Straker-Welds (Lab) Cllr Matt Bennett (Con) Cllr Mike Ward (Lib Dem)	3	NB: This is an internal body Now School Governor Nominations Committee	Cllr (Lab) Cllr (Con) Cllr (Lib Dem)
9. YMCA Board	Former Cllr Sam Burden (Lab) Cllr Gary Sambrook (Con)	2		Cllr (Lab) Cllr (Con)
10. The Scout Association	Cllr Mike Leddy (Lab) Cllr Alex Yip (Con)	2		Cllr (Lab) Cllr (Con)

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11. Birmingham Clubs for Young People	1. Cllr Andy Cartwright (Lab) 2. Cllr Randal Brew (Con) 3. 1 officer to be nominated by the Corporate Director of People	3		1. Cllr (Lab) 2. Cllr (Con) 3. 1 officer to be nominated by the Strategic Director of People
12. Birmingham Local Education Partnership Board	Strategic Director - Major Programmes and Projects as a Director		Appointment made by Cabinet on 8/6/09	Anne Ainsworth, Assistant Director, Children & Young People
13. Foundation for Conductive Education	Cllr Susan Barnett (Lab)	1	See appointments to Outside Bodies report to Cabinet on 29/11/10. 1 Member also appointed via Social Care, Health and Wellbeing and Support of Vulnerable Adults.	Cllr (Lab)
14. Bordesley Birmingham Trust	Referred to Hodge Hill District Committee to appoint.	1	See Appointments to Outside Bodies report to Cabinet on 7/11/11. BCC entitled to nominate 1 Member and Director – must be an elected Member.	Advised 22/08/16 Trust has been dissolved.
15. Birmingham Schools SPC Phase 1B Ltd	Strategic Director - Major Programmes and Projects as a Director	1	Company number 07597941 Incorporated 8 April 2011 Private Limited Company Outside Body – no BCC direct shareholding in this company.	Assistant Director for Education Infrastructure as a Director
16. Birmingham Schools SPC Holdings Phase 1B Ltd	Strategic Director - Major Programmes and Projects as a Director	1	Company number 07597941 BCC holds 90 Ordinary B shares in the company. Articles of association entitles the Council to appoint one director (the B Director) and an Alternate (means any alternate director of the company from time to time) (as confirmed in annual return made up to 8 April 2016).	Assistant Director for Education Infrastructure as a Director

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17. Birmingham Schools SPC Holdings Phase 1A Ltd	Strategic Director - Major Programmes and Projects as a Director	1	Company number 06915570 BCC holds 4500 D shares as at 8/6/2016. Articles of association entitles the Council to appoint one director (the D Director) and an Alternate (means any alternate director of the company from time to time) (as confirmed in annual return made up to 30 April 2016)	Assistant Director for Education Infrastructure as a Director
18. Birmingham Schools SPC Phase 1A Ltd	Strategic Director - Major Programmes and Projects as a Director	1	Company number 06915837 No Shareholding in this company. (as confirmed in annual return made up to 30 April 2016)	Assistant Director for Education Infrastructure as a Director

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(E) JOBS AND PROSPERITY

<u>Organisation</u>	<u>2016/17 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2017/18 Representatives</u>
1. City Centre Strategic Board (formerly the City Centre Partnership)	Cllr John Clancy (Lab) Cllr Robert Alden (Con)	2	In May 2012, the Head of City Centre Management advised that the City Council had on the City Centre Partnership:- 1. 3 "full" members but not specified who these should be. 2. Terms of Reference provide for "proxy" to attend when representatives cannot attend. 3. 1 Co-opted representative for the Council's events/arts portfolio 4. A no. of officers regularly attend in a support capacity (Director of Regulation and Enforcement (Acting) Alison Harwood or delegate and Assistant Director Planning and Development). Now known as City Centre Strategic Board, with the Deputy Leader as an appointee and the City Council also invited to appoint 1 opposition Member.	Cllr (Lab) Cllr (Con)
2. PATROL Adjudication Joint Committee (formerly National Parking Adjudication Service Joint Committee)	<u>Voting Member</u> Cllr Stewart Stacey (Lab) <u>Substitute Member</u> Cllr Phil Davis (Lab)	1 1	1 representative of each of the Parking Authorities appointed in accordance with law and their own Constitutional arrangements. Substitute Members permitted.	<u>Voting Member</u> Cllr (Lab) <u>Substitute Member</u> Cllr (Lab)
3. Bus Lane Adjudication Services Joint Committee	<u>Voting Member</u> Cllr Stewart Stacey (Lab) <u>Substitute Member</u> Cllr Phil Davis (Lab)	1 1	To be same Members on PATROL Committee at 2. above. New appointment on 10 June 2013	<u>Voting Member</u> Cllr (Lab) <u>Substitute Member</u> Cllr (Lab)
4. City of Birmingham Local Access Forum	Cllr Stewart Stacey (Lab) Cllr Timothy Huxtable (Con)	2	See Cabinet (14/11/05)	Cllr (Lab) Cllr (Con)

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<u>Organisation</u>	<u>2016/17 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2017/18 Representatives</u>
5. Westside (Business Improvement District) formally Broad Street Partnership Ltd (Business Improvement District)	<p>Cllr Waseem Zaffar (Lab) as Board Member</p> <p>Cllr() – this appointment referred to Ladywood District Committee to appoint 1 representative as a Board Member</p> <p>Director of Regulation and Enforcement (Acting) Alison Harwood or delegate as observer.</p>	<p>2 Board Members</p> <p>1 Observer</p>	<p>See reports to Cabinet 10/1/2005, 27/9/2009 and 18/5/2015.</p>	<p>Cllr (Lab) as Board Member</p> <p>Cllr() – this appointment referred to Ladywood District Committee to appoint 1 representative as a Board Member</p> <p>Director of Regulation and Enforcement (Acting) Alison Harwood or delegate as observer.</p>
6. Retail Birmingham Ltd (Business Improvement District)	<p>Cllr Lisa Trickett (Lab) as stakeholder</p> <p>Cllr Kath Hartley (Lab) – this appointment referred to Ladywood District Committee to appoint 1 representative as stakeholder.</p> <p>Director of Regulation and Enforcement (Acting) Alison Harwood or delegate as Co-optee.</p>	2	<p>Body established on 1/4/2007 for a 5 year period. Second BID term ends on 31/3/17. City Council entitled to appoint 2 Directors to the Board.</p> <p>See reports to Cabinet on 26 June 2006 and 25 July 2011.</p> <p>Retail Bid Constitution has changed. Now 1 elected member to be appointed to their board</p>	<p>Cllrt (Lab) as stakeholder</p> <p>Director of Regulation and Enforcement (Acting) Alison Harwood or delegate as Co-optee.</p>
7. Colmore Business District Ltd	<p>Cllr John Clancy (Lab) as stakeholder</p> <p>Cllr Kath Hartley (Lab) – this appointment referred to Ladywood District Committee to appoint 1 representative as stakeholder.</p> <p>Director of Regulation and Enforcement (Acting) Alison Harwood or delegate as Co-optee.</p>	3	<p>1. Report to Cabinet on 27/10/08 detailed proposed Board Structure – 2 BCC reps as stakeholders and City Centre Director as Co-optee.</p> <p>2. Report to Cabinet on 29/7/13 approved BID renewal. Second BID term ends on 31/3/17.</p>	<p>Cllr (Lab) as stakeholder</p> <p>Cllr (Lab) – this appointment referred to Ladywood District Committee to appoint 1 representative as stakeholder.</p> <p>Director of Regulation and Enforcement (Acting) Alison Harwood or delegate as Co-optee.</p>

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8. Birmingham Research Park Ltd	Cllr Brett O'Reilly (Lab)	1	BCC's involvement in this company is being withdrawn by the end of June 2016. It is recommended that once the transaction is complete that all Directors resign and 1 Councillor is appointed as an observer with no voting rights.	Advised that Councillor appointment not appropriate given the sale of BCC's interest in the company. However, once involvement withdrawn then appoint Mohammed Zahir (Head of Business Enterprise and Innovation) as observer
9. Birmingham Venture Capital Ltd	1. Karen Price, Economy Directorate 2. Alison Jarrett, Economy Directorate 3. Jean Robb, Economy Directorate	3	In 2005, 1 Director was appointed. In 2006, the Development Directorate recommended that 2 additional officers be appointed as Directors, making 3 in total. In 2010, the Development Directorate recommended that 2 further officers be appointed as Directors, making 5 in total, but in 2012 this was revised to 4 Directors. In 2015, the Economy Directorate advised that 5 Directors to be appointed. From May 2016, the Economy Directorate has advised that 3 Directors are to be appointed.	1. Karen Price, Economy Directorate 2. Alison Jarrett, Economy Directorate 3. Jean Robb, Economy Directorate
10. Central Technology Belt (Formally A38 Technology Corridor – Birmingham to Worcester Investment Vehicle Company Board)	<u>Director/Member</u> Cllr John Clancy (Lab)	1	1 City Council Director / Member	Advised to remove from listing - appointment no longer required
11. Access Committee for Birmingham	(Cllr Wassem Zaffar)*	1		Closed down 31/03/16, but advised 29/07/16
12. River Trent Regional Flood and Coastal Committee	Cllr Lisa Trickett (Lab)	1		Cllr (Lab)
13. Birmingham Business Support Centre Ltd 3 Directors	1. Cllr Brett O'Reilly (Lab) 2. Cllr Fergus Robinson (Con)	3 Directors	Appointments to continue until alternative arrangements are made with Corporate Finance.	The company is in the process of active proposal to strike off. The company will be struck off

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Birmingham Business Support Centre Ltd (continued) 8 Members	3. Mohammed Zahir, Head of Business Enterprise and Innovation 1. Cllr(Lab) 2. Cllr Yvonne Mosquito (Lab) 3. Cllr Tristan Chatfield (Lab) 4. Cllr Josh Jones (Lab) 5. Cllr Cllr Habib Rehman (Lab) 6. Cllr Fergus Robinson (Con) 7. Cllr Ewan Mackey (Con) 8. Cllr Paul Tilsley (Lib Dem)	8 Members		the Companies House register and dissolved as at 04/06/2017
14. Erdington Town Centre Partnership Ltd (formerly Erdington Business Improvement District Company Ltd)	Cllr Robert Alden (Con)	1	Body formally commenced on 1 July 2007 for an initial 5-year period until 30 March 2012. Renewed through successful renewal ballot up to 31 March 2017. City Council appoint 2 Directors to the Board. See report t to Cabinet on 26 March 2007. In reviewing appointments in April 2011, the Development Directorate advised that BCC to reduce representation to 1 Director to avoid the company being deemed as being under the control or subject to the influence of the local authority.	Cllr (Con) Refer to Erdington Ward Councillors to appoint 1 representative.
15. Southside Business Ltd (Business Improvement District)	Cllr Penny Holbrook as stakeholder Cllr Chaudry Rashid (Lab) – this appointment referred to Ladywood District Committee to appoint 1 representative as stakeholder. Jacqui Kennedy, Strategic Director of Place (acting) as Co-optee Director of Regulation and Enforcement (acting), Alison Harwood, or delegate as co-optee	4	See report to Cabinet on 26 July 2010 – City Council appoints – 2 reps as Stakeholder Directors on the Board.	Cllr (Lab) as stakeholder Cllr (Lab) – this appointment referred to Ladywood District Committee to appoint 1 representative as stakeholder. Jacqui Kennedy, Corporate Director of Place as Co-optee

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				Director of Regulation and Enforcement (acting), Alison Harwood, or delegate as co-optee
16. Birmingham City Council Strategic Flood Management Board (formerly Birmingham Water Group Board)	Cllr Lisa Trickett (Lab)	1	See Appointments to Outside Bodies report to Cabinet on 27/9/10	Cllr (Lab)
17. Midlands Industrial Association	Cllr Zaffar Iqbal (Lab)	1	Appointment made by Cabinet on 27 September 2010 – See Appointments to Outside Bodies report.	Cllr (Lab)
18. Finance Birmingham (FB)	<ol style="list-style-type: none"> 1. Deputy Leader 2. Cllr Randal Brew (Con) 3. Sue Summers, Chief Executive of FB 4. John Handley, Investment Adviser 5. Paul Dransfield, Strategic Director - Major Programmes and Projects, BCC (or nominee) 6. Alison Jarrett, Assistant Director of Financial Services, BCC 	6	<p>This is a company limited by guarantee created on 1 November 2010 following Cabinet decision on 18 October 2010 “Continuation of the Birmingham Business Loan Fund”.</p> <p>As a result of a Board expansion reported to Cabinet on 22 March 2016, 2 Members were appointed to Finance Birmingham – the Deputy Leader and an opposition Member.</p>	<ol style="list-style-type: none"> 1. Deputy Leader 2. Cllr (Con) 3. Sue Summers, Chief Executive of FB 4. John Handley, Investment Adviser 5. Paul Dransfield, Strategic Director - Major Programmes and Projects, BCC (or nominee) 6. Alison Jarrett, Assistant Director of Finance, Economy
19. Jewellery Quarter Development Trust	<p>Cllr John Clancy (Lab)</p> <p>Cllr Kath Hartley (Lab) as second representative</p>	2	<p>This is a Community Interest Company that has evolved from the former Jewellery Quarter Regeneration Partnership.</p> <p>There is provision on the Board of Directors for 2 City Council representatives: a Cabinet Member and a Ladywood Ward Councillor</p>	<p>Cllr (Lab)</p> <p>Cllr (Lab) – appointment of a second representative referred to Ladywood Ward Councillors.</p>

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<u>Organisation</u>	<u>2016/17 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2017/18 Representatives</u>
20. Acocks Green Business Improvement District (BID)	Cllr John O'Shea (Lab)	1	New BID report to Cabinet on 25/7/11 Provision for 1 City Council representative – an Acocks Green Ward Councillor.	Cllr (Lab) – appointment referred to Acocks Green Ward Councillors.
21. Northfield Business Improvement District (BID)	1. Cllr Randal Brew (Con) 2. Cllr Julie Johnson (Lab)	2	New BID report to Cabinet on 25/7/11. Provision for 2 City Council representatives to be 1 Northfield Ward Councillor and 1 Weoley Ward Councillor	1. Cllr() – appointment referred to Northfield Ward Councillors 2. Cllr() – appointment referred to Weoley Ward Councillors
22. Sutton Coldfield Town Centre Business Improvement District (BID)	Appointment of both stakeholder Directors referred to Sutton Coldfield District Committee	2	Provision for 2 City Council representatives as stakeholder Directors. See appointments to Outside Bodies report to Cabinet on 16/7/12. Cabinet on 16/6/14 agreed that the appointment of both of the stakeholder Directors be referred to Sutton Coldfield District Committee	Appointment of both stakeholder Directors referred to Sutton Coldfield District Committee
23. Jewellery Quarter Business Improvement District Management Committee (BID)	Cllr Majid Mahmood (Lab) as representative of the Executive.	2	Provision for 2 City Council representatives. See appointments to Outside Bodies report to Cabinet on 29/10/12.	Cllr (Lab) as representative of the Executive. Appointment of second representative referred to Ladywood Ward Councillors

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<u>Organisation</u>	<u>2016/17 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2017/18 Representatives</u>
24. Kings Heath Business Improvement District (BID)	Cllr Lisa Trickett (Lab)	1	BID renewal report to Cabinet on 30/1/12. Provision for 1 City Council representative – to be a Moseley and Kings Heath Ward Councillor.	Cllr (Lab) – appointment referred to Moseley and Kings Heath Ward Councillors.
25. Soho Road Business Improvement District	Cllr Chaman Lal (Lab)	1	At its meeting on 20/5/13, the Cabinet approved outline proposals for a new BID. Report Appendix 4 said at least 2 board Members will be invited, one each from Birmingham City Council and WM Police.	Cllr (Lab)
26. Paradise Circus Management Company Ltd	Strategic Director - Major Programmes and Projects as a Director	1	Company number 09346047 Private company limited by guarantee without share capital Outside body – sole member of the company is Paradise Circus General Partner Ltd (as confirmed in incorporation docs 8 Dec 2014)	Strategic Director - Major Programmes and Projects as a Director
27. Paradise Circus Nominee 2 Ltd	Strategic Director - Major Programmes and Projects as a Director	1	Company number 09290751 Private limited Company Outside body – BCC has no shareholding in the company.	Strategic Director - Major Programmes and Projects as a Director
28. Paradise Circus Nominee 1 Ltd	Strategic Director - Major Programmes and Projects as a Director	1	Company number 09290749 Outside body – BCC has no shareholding in the company.	Strategic Director - Major Programmes and Projects as a Director
29. Birmingham Municipal Housing Ltd	Strategic Director - Major Programmes and Projects as a Director	1	Not an outside body – is a Wholly Owned Company (WOC) of BCC (non –trading)	Strategic Director - Major Programmes and Projects as a Director
30. Birmingham Curzon Regeneration Company Ltd	Strategic Director - Major Programmes and Projects as a Director	1	Not an outside body – is a Wholly Owned Company (WOC) of BCC (non –trading)	Strategic Director - Major Programmes and Projects as a Director

(F) VALUE FOR MONEY/COMMISSIONING/CONTRACTING AND IMPROVEMENT

<u>Organisation</u>	<u>2016/17 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2017/18 Representatives</u>
1. Service Birmingham (Joint Venture Company – Directors)	Cllr Barry Henley (Lab) as Director Cllr John O'Shea (Lab) as Director Cllr Mary Locke (Lab) as Alternate Director Cllr Fiona Williams.(Lab) as Alternate Director	2 Directors Provision also exists for Alternate Directors	The City Council has 2 Directors on the Joint Venture Board. The contract does not specify if they are Member or officer. See Appointments to Outside Bodies report to Cabinet 10/12/12. In May 2014, the Deputy Leader and Deputy Chief Executive agreed that Directors and Alternate Directors should be elected Members.	Cllr..... (Lab) as Director Cllr(Lab) as Director Cllr (Lab) as Alternate Director Cllr(Lab) as Alternate Director
2. Service Birmingham Joint Partnership Board (formerly Business Transformation Strategic Partnership Board (BTSP))	Cllr Ian Ward (Lab) Cllr Muhammad Afzal (Lab) Cllr Randal Brew (Con) BCC Strategic Change and Integrated Services BCC Strategic Director of People BCC Assistant Director of Corporate Procurement Services BCC Interim Information & Technology	7	BTSP Board to consist of: - political representation on proportionate basis – 3 - members of the Corporate Management Team or other officers of suitable seniority and experience – 4`	Cllr (Lab) Cllr (Lab) Cllr (Con) Chief Operating Officer Director of ICT Director of Commissioning and Procurement Corporate Director - to be advised.
3. Acivico Ltd	<u>Directors</u> Cllr Changese Khan (Lab) Chair Cllr Mary Locke (Lab) Cllr Randall Brew (Con) <u>External, Non Executive Directors</u> Mr Ian Briggs 2 vacancies		At its meeting on 28 April 2014, Cabinet approved changes to the structure of the Board of Acivico Ltd: - Removal of the Council Strategic Directors - Appointment to the board of 2 elected Members nominated by the Controlling Group to serve as Directors	<u>Directors</u> Cllr (Lab) Cllr (Lab) Cllr (Con) <u>External Non-Executive Directors</u> Mr Ian Briggs 2 vacancies

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<u>Organisation</u>	<u>2016/17 Representatives</u>	<u>No. to be appointed</u>	<u>Provisions of Constitution/Articles of Association/Comments</u>	<u>2017/18 Representatives</u>
			<ul style="list-style-type: none">- Appointment to the board of 1 elected Member nominated by the opposition parties to serve as Director- the appointment of 3 external non-executive directors- the appointment of 1 of the above 6 as Chair of Acivico- all of the above appointments are to be made by the Council	
4. Acivico (Building Consultancy Service) Ltd	Trevor Haynes, Operational Director, Acivico as a Director			Operational Director, Acivico as a Director
5. Acivico (Design, Construction and Facilities Management) Ltd	Trevor Haynes, Operational Director, Acivico as a Director			Operational Director, Acivico as a Director