

**APPENDIX TO REPORT TO CABINET 26 July 2016**  
**APPOINTMENTS TO OUTSIDE BODIES**

**1. Summary of Decisions**

With reference to those bodies included in this report where the terms of office of City Council representatives expire, the Cabinet is asked to note that, where appropriate, the representatives have been contacted and in accordance with the practice agreed by Resolution No. 2769, of the former General Purposes Committee unless indicated, are not willing to be re-appointed. Accordingly, unless indicated in this report, such representatives are not willing to be re-appointed.

**2. Handsworth Grammar School Charity**

One Nominated Governor who may but need not be a Member of the Council for a term of three years.

**RECOMMENDED:-**

That Mr James McAvan be appointed to replace Mr Tim Maw as Nominative Governor for a term of three years 26 July 2016 until 25 July 2019.

**3. The following are updates on the annual report – Appendix C submitted to Cabinet on 28 June 2016.** Cabinet is recommended to note the nomination and to agree to appoint (or re-appoint) with effect from 26 July 2016 until 27 June 2017.

**3A InReach Birmingham) Ltd**

Cabinet is recommended to note that the entry was incorrect and to agree it should read that “Paul Dransfield, Strategic Director of Major Programmes and Projects” be appointed as the representative in place of Waheed Nazir.

**3B Birmingham Wheels and Birmingham Wheels (Enterprises) Ltd**

Councillor Tahir Ali (Lab) as representative.

**3C Cycling Advisory Group**

Councillor Lisa Trickett (Lab) as representative.

**3D Birmingham Repertory Theatre (Board)**

Councillor Narinder Kooner (Lab) as Director.

**3E St Basil's Centre - Board of Directors**

Cllr Sharon Thompson (Lab) as representative.

**3F Royal Orthopaedic Hospital Board of Governors**

Cllr Changese Khan (Lab) as Stakeholder Governor.

3G **Service Birmingham**

That ..... (Lab) be appointed to replace Councillor John O'Shea as Alternate Director.

3H **Birmingham Business Support Centre**

That Councillor Habib Rehman (Lab) be re-appointed as Member.

4. **The following is an update on the annual report – Appendix B submitted to Cabinet on 28 June 2016.**

4A **Control Board**

Cabinet is recommended to note the nomination of Councillor Zaker Choudhry in place of Councillor Roger Harmer and to agree to appoint Councillor Choudhry with effect from 26 July 2016 until 27 June 2017.

5. **The Handsworth Charity**

Two vacancies (Lab) for Nominative Trustees, who may but need not be a Member of the Council, for the remainder of the term of office.

**RECOMMENDED:-**

That Cllr Sybil Spence (Lab) be appointed to replace Cllr Waseem Zaffar whose term of office ends 6 November 2016 and that Cllr Gurdial Singh Atwal (Lab) be appointed to replace Cllr Paulette Hamilton (Lab) whose term of office ends 6 September 2017.