

**CITY COUNCIL APPOINTMENTS 2016/17**

In accordance with aggregate proportionality requirements based on 111 seats, there are no gains and losses that need to be reflected in the composition of Committees: ie

Labour	= 0 seats
Conservative	= 0 seats
Liberal Dem	= 0 seats

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) **CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**12 Members**

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

Councillor ..... as Chair

(B) **ECONOMY, SKILLS AND SUSTAINABILITY OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**12 Members**

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

Councillor ..... as Chair

(C) **EDUCATION AND VULNERABLE CHILDREN OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**12 Members**

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

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 ..... as Chair

(D) **HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**12 Members**

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

Councillor ..... as Chair

(E) **NEIGHBOURHOOD AND COMMUNITY SERVICES OVERVIEW AND SCRUTINY COMMITTEE**

(Must comply with proportionality requirements)

**12 Members**

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

Cllr  
Cllr  
Cllr  
Cllr  
Cllr

Councillor ..... 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  
Cllr  
Cllr  
Cllr  
Cllr  
Cllr  
Cllr  
Cllr  
Cllr  
Cllr  
Cllr

Cllr  
Cllr  
Cllr  
Cllr

Cllr

Councillor ..... as Chair

(B) **LICENSING AND PUBLIC PROTECTION COMMITTEE**

(Must comply with proportionality requirements)

**15 Members**

Labour (10)

Conservative (4)

Liberal Democrat (1)

Cllr  
Cllr  
Cllr  
Cllr  
Cllr  
Cllr  
Cllr  
Cllr  
Cllr  
Cllr  
Cllr

Cllr  
Cllr  
Cllr  
Cllr

Cllr

Councillor ..... 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	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

Councillor ..... as Chair

5. **APPOINTMENT OF MEMBERS TO SERVE ON THE TRUSTS AND CHARITIES 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	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		

Councillor ..... 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	Cllr	Cllr
Cllr		
Cllr		

4 independent voting members:

Philip Richardson  
Peter Wiseman  
Steven Jonas  
Professor Stephen Shute

2 members representing the New Frankley in Birmingham Parish Council (at least one Parish member must be present when matters relating to the Parish Council or its Members are being considered):

Parish Councillor Ian Buckshaw  
Parish Councillor Eric Carter

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) **Local Government Association – General Assembly**  
(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	(Lab)
Cllr	(Lab)
Cllr	(Con)
Cllr	(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	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		
Cllr		
Cllr		
Cllr		

Cllr .....as Lead Member

(C) **Transport Delivery Committee**  
(7 Councillors appointments must comply with proportionality requirements)

Labour (4)	Conservative (2)	Liberal Democrat (1)
Cllr	Cllr	Cllr
Cllr	Cllr	
Cllr		
Cllr		

Cllr ..... as Lead Member

(D) **West Midlands Police and Crime Panel**

To appoint 3 Members with named substitutes to serve on the West Midlands Police and Crime Panel.

Member	Substitute
Cllr	Cllr
Cllr	Cllr
Cllr	Cllr

(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) **Departmental Consultative Committees**

Chairmen of Departmental Consultative Committees:

Economy Directorate	Cllr
People Directorate	Cllr
Place Directorate	Cllr

(G) **Association of Councillors**

The appointment is for a 3 year period of office ie May 2017 to May 2020 and the person appointed must be a Member of the Council.

Councillor

(H) **Joint Scrutiny Committee for the Supervisory Board of the Greater Birmingham and Solihull Local Enterprise Partnership**

Appoint one member of Authority and a substitute Member

Councillor..... and Councillor .....(Substitute)

(I) **ITA Overview and Scrutiny Joint Committee**

Appoint one member of Authority and a substitute Member

Councillor ..... and Councillor ..... (Substitute)

To nominate to West Midlands Joint Committee 1 Labour representative and substitute. It is still to be decided whether Birmingham needs to appoint a Conservative or Liberal Democrat representative to serve on the ITA Overview and Scrutiny Joint Committee.

Member	Substitute
Cllr	Cllr

(J) **West Midlands Combined Authority**

The following appointments need to be made

**WMCA Board**

Member	Substitute
Cllr	Cllr
Cllr	Cllr

**WMCA Overview and Scrutiny Committee**

Member	Substitute
Cllr	Cllr

**WMCA Audit Committee**

Member	Substitute
Cllr	Cllr

(K) **Annual Appointments to Other Bodies**

(Historically, proportionality has been applied to positions requiring two or more members, although it does not need to be applied to such appointments).

<b><u>Body</u></b>	<b><u>Representative</u></b>	
(a) Interim Standing Advisory	Cllr	(Lab)
Council on Religious	Cllr	(Lab)
Education –	Cllr	(Lab)
<b>8 Representatives</b>	Cllr	(Lab)
	Cllr	(Lab)
	Mr	(Con)
(To comply with proportionality -	Cllr	(Con)
5 Lab; 2 Con; 1 Lib Dem)	Cllr	(Lib Dem)

Cllr Henley as Chair

(b) Employee Consultative	Cllr	(Lab)
Forum (Education)	Cllr	(Lab)
<b>8 Councillors</b>	Cllr	(Lab)
	Cllr	(Lab)
	Cllr	(Lab)
(To comply with proportionality -	Cllr	(Con)



	5 Lab; 2 Con; 1 Lib Dem)	Cllr Cllr	(Con) (Lib Dem)
(c)	City Housing Liaison Board <b>3 Councillors plus 1 Lab alternate</b> 1 Lab; 1 Con; 1 Lib Dem	Cllr Cllr  Cllr Cllr	(Lab) (Lab) alt  (Con) (Lib Dem)