

Council

15 October 2019

**Name of Cabinet Member:**

Cabinet Member for Policy and Leadership – Councillor G Duggins

**Director Approving Submission of the report:**

Deputy Chief Executive (Place)

**Ward(s) affected:**

Not Applicable

**Title:**

**Appointments of the City Council**

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**Is this a key decision?**

No

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**Executive Summary:**

This report seeks approval to:-

- 1) Amend appointments to outside bodies and Council bodies made at the Annual Meeting of the City Council in May 2019 following the death of Councillor Gary Crookes and the subsequent election of Councillor M Heaven as a Wainbody Ward Councillor
- 2) A change to the appointment of the City Council's representative on the Birmingham Airport Consultative Committee

**Recommendations:-**

**That the City Council:-**

1. Approves the following appointments to outside bodies in place of the late Councillor G Crookes:-
  - i) Councillor T Jandu as the City Council nominee as a Trustee on the Coventry General Charities Trustees for the remainder of the 4-year term of office which expires in May 2020.
  - ii) Councillor M Heaven as a City Council representative on the John Friends Memorial Fund Management Committee for the remainder of the 3-year term of office which expires in May 2020
  - iii) Councillor M Heaven as a City Council representative on the Sir Charles Barratt Memorial Foundation for the remainder of the annual term of office which expires in May 2020

2. Approves the appointment of Councillor C Miks as the City Council representative on the Birmingham Airport Consultative Committee for the remainder of the 2-year term of office which expires in May 2021, in place of Councillor J McNicholas.
3. Approves the following appointments to Committees and Scrutiny Boards left vacant by the death of Councillor G Crookes:-
  - i) Councillor G Ridley as a member of the Licensing and Regulatory Committee
  - ii) Councillor A Andrews as a member of Planning Committee
  - iii) Councillor P Male as a member of the Business, Economy and Enterprise Scrutiny Board (3)
4. Approves the following amendments to appointments to Scrutiny Boards:-
  - i) The appointment of Councillor J Blundell as a member of the Education and Children's Services Scrutiny Board (2) in place of Councillor P Male
  - ii) The appointment of Councillor M Heaven as a member of the Business, Economy and Enterprise Scrutiny Board (3) in place of Councillor J Birdi
  - iii) The appointment of Councillor J Birdi as a member of the Health and Social Care Scrutiny Board (5) in place of Councillor J Blundell
5. Approves the appointment of Councillor J Blundell to the Corporate Parenting Board in place of Councillor P Male.

**List of Appendices included:**

None

**Useful background papers:**

None

**Has it or will it be considered by Scrutiny?**

No

**Has it, or will it be considered by any other Council Committee, Advisory Panel or other body?**

No

**Will this report go to Council?**

Yes – 15 October 2019

## **Report title: Appointments of the City Council**

### **1. Context (or background)**

- 1.1 Following the recent sad death of Councillor G Crookes, the following vacancies on Outside Bodies, Committees and Scrutiny Boards have arisen:-

Coventry General Charities Trustees

John Friends Memorial Fund Management Committee

Sir Charles Barratt Memorial Foundation

Licensing and Regulatory Committee

Planning Committee

Business, Economy and Enterprise Scrutiny Board (3)

- 1.2 Councillor M Heaven (Conservative Group) was elected as Wainbody Ward Councillor on 5 September, 2019 which means that there is no change to the Political Proportionality for 2019/20, as approved at the Annual General Meeting on 16 May, 2019.

- 1.2 In addition a change of appointment is required to the City Council's representative on the Birmingham Airport Consultative Committee, Councillor J McNicholas, who is also the City Council's representative on Birmingham International Airport Holdings Limited Board of Directors.

### **2. Options considered and recommended proposal**

- 2.1 Following consultation with the Groups Leaders, as appropriate, it is proposed:-

- i) That Councillor T Jandu be nominated as a Trustee on the Coventry General Charities Trustees, for the remainder of the 4-year term of office which expires in May 2020, in place of Councillor G Crookes.
- ii) That Councillor M Heaven be appointed as a representative of the City Council on the John Friends Memorial Fund Management Committee, for the remainder of the 3-year term of office which expires in May 2020, in place of Councillor G Crookes.
- iii) That Councillor M Heaven be appointed as a representative of the City Council on the Sir Charles Barratt Memorial Foundation for the remainder of the annual term of office expiring in May 2020, in place of place of Councillor G Crookes.
- iv) That Councillor C Miks be appointed as the City Council's representative on Birmingham Airport Consultative Committee for the remainder of the 2-year term of office which expires in May 2021, in place of Councillor J McNicholas.
- v) That the following Members be appointed to the places currently vacant on the Committees and Scrutiny Board indicated, following the death of Councillor G Crookes:-

Councillor G Ridley to the Licensing and Regulatory Committee

Councillor A Andrews to the Planning Committee

Councillor P Male to the Business, Economy and Enterprise Scrutiny Board (3)

- vi) That the following amendments be made to the current memberships of the Scrutiny Boards indicated:-

Councillor J Blundell to the Education and Children's Services Scrutiny Board (2) in place of Councillor P Male

Councillor M Heaven to the Business, Economy and Enterprise Scrutiny Board (3) in place of Councillor J Birdi

Councillor J Birdi to the Health and Social Care Scrutiny Board (5) in place of Councillor J Blundell

- v) That Councillor J Blundell be appointed to the Corporate Parenting Board in place of Councillor P Male.

### **3. Results of consultation undertaken**

- 3.1 Consultation has taken place with both political Group Leaders.

### **4. Timetable for implementing this decision**

- 4.1 If approved, the appointments will take effect from the date of the Council Meeting on 15 October 2019.

### **5. Comments from the Director of Finance and Corporate Resources**

- 5.1 Financial implications

There are no financial implications arising from these proposals.

- 5.2 Legal implications

There are no legal implications arising from these proposals.

### **6. Other implications**

Not applicable

### **Report author(s):**

#### **Name and job title:**

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#### **Directorate:**

Place

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Martin Yardley	Deputy Chief Executive, Place	Place	25/09/19	30/09/19
Barry Hastie	Director of Finance and Corporate Services	Place	23/09/19	24/09/19
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Councillor G Duggins	Cabinet Member for Policy and Leadership		23/09/19	23/09/19

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