
Council

14th September, 2010

Name of Cabinet Member:

Not Applicable

Director Approving Submission of the report:

Director of Customer and Workforce Services

Ward(s) affected:

Not Applicable

Title:

Amendment to Appointment to Outside Body

Is this a key decision?

No

Executive Summary:

This report seeks approval to amend the City Council's representative on the Birmingham Airport Holdings Limited – Board of Directors

Recommendations:

That the City Council appoints Councillor John McNicholas as the City Council's representative on the Birmingham Airport Holdings Limited – Board of Directors and that Councillor McNicholas be authorised to exercise the Council's vote at General Meetings.

List of Appendices included:

None

Other useful background papers:

Minutes from the Annual Meeting of the City Council held on 20th May, 2010.

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 – 14th September, 2010

Report title: Amendment to Appointment to Outside Body

1. Context (or background)

- 1.1 At the Annual Meeting of the City Council held on 20th May, 2010, approval was given to appointments to Outside Bodies for 2010/2011.
- 1.2 Councillor John Mutton was appointed to the Birmingham Airport Holdings Limited – Board of Directors and he was also authorised to exercise the Council's vote at General Meetings.
- 1.3 Councillor Mutton has now resigned from the Board and therefore a replacement needs to be appointed.

2. Options considered and recommended proposal

- 2.1 It is proposed to replace Cllr Mutton on the Birmingham Airport Holdings Limited – Board of Directors with Councillor John McNicholas.

3. Results of consultation undertaken

Not applicable

4. Timetable for implementing this decision

- 4.1 The appointment will take effect from the date of the Council Meeting.

5. Comments from Director of Finance and Legal Services

5.1 Financial implications

Not applicable

5.2 Legal implications

Not applicable

6. Other implications

Not applicable

Report author(s):

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Enquiries should be directed to the above person.

Contributor/approver name	Title	Directorate or organisation	Date doc sent out	Date response received or approved
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Other members				
Names of approvers: (officers and members)				
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Director: Bev Messinger	Director of Customer and Workforce Services	Customer and Workforce Services	16 th August, 2010	

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