

Council

24<sup>th</sup> July, 2012

**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 Outside Body Appointment**

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**Is this a key decision?**

No

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**Executive Summary:**

This report seeks approval to amend the City Council's Prime Voting representative on the West Midlands Joint Committees - Planning and Transportation Sub-Committee.

**Recommendations:**

That the City Council appoints Councillor Mrs Bigham as the City Council's Prime Voting representative on the West Midlands Joint Committees - Planning and Transportation Sub-Committee.

**List of Appendices included:**

None

**Other useful background papers:**

Minutes from the Annual Meeting of the City Council held on 17th May, 2012.

**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 – 24<sup>th</sup> July, 2012

## **Report title: Amendment to Outside Body Appointment**

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

- 1.1 At the Annual Meeting of the City Council held on 17<sup>th</sup> May, 2012 approval was given to appointments to Outside Bodies for 2012/2013.
- 1.2 Councillor McNicholas and Councillor Mrs Bigham were appointed to the West Midlands Joint Committee – Planning and Transportation Sub-Committee and Councillor McNicholas was appointed as the Prime Voting representative on behalf of the City Council.
- 1.3 Councillor McNicholas has recently been elected as Chair of the Integrated Transport Authority and has been nominated by that Authority as its Voting Member on the West Midlands Joint Committee – Planning and Transportation Sub-Committee.
- 1.4 As Councillor McNicholas cannot have two votes at meetings of the Sub-Committee, it is necessary to transfer the Prime Voting rights to the City Council's other appointed Member, Councillor Mrs Bigham.

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

- 2.1 It is proposed that the Prime Voting rights on behalf of the City Council be transferred to Councillor Mrs Bigham, the other representative on the West Midland Joint Committees- Planning and Transportation Sub-Committee.

### **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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**Directorate:**

Customer and Workforce Services Directorate

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John Scarborough	Corporate Governance & Litigation Manager, Legal Services	Finance and Legal Services	10/07/12	13/07/12
Bev Messinger	Director of Customer and Workforce Services	Customer and Workforce Services	10/07/12	10/07/12

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