

Report to Council

7 June 2022

Subject:	Appointment to Committees/Boards and Other Bodies		
Director:	Surjit Tour – Director of Law and Governance		
	and Monitoring Officer		
Contact Officer:	Trisha Newton		
	Senior Democratic Services Officer		
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1 Recommendations

- 1.1 To receive and consider nominations for changes to appointments to outside other bodies, as set out in Appendix A.
- 1.2 That subject to 1.1, the nominations received be approved and appointed to those bodies with immediate effect.

2 Reasons for Recommendations

- 2.1 Appointments to positions on committee/boards/other bodies is a matter for Council to determine.
- 2.2 Changes to appointments to some outside and other bodies have arisen since the annual meeting of Council, following changes to executive portfolios and also a request for ABCA nominations received following the meeting.











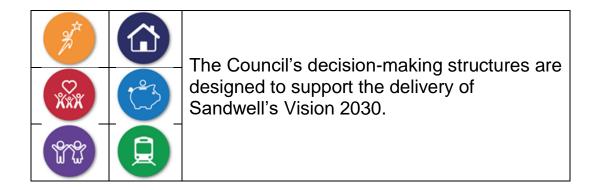








3 How does this deliver objectives of the Corporate Plan?



4 Context and Key Issues

4.1 The Council's Constitution sets out the executive, scrutiny and constitutional functions and the rules and procedures for how the Council operates, it also prescribes the issues that the Council should address at its Annual Meeting in identifying the person(s) or bodies it wishes to carry out its functions as a local authority and the portfolios and terms of reference for those persons and bodies.

5 Alternative Options

5.1 There is no alternative option. Appointment of elected members to committees and other/outside bodies can only be made by full Council.

6 Implications

Resources:	There are no direct resource implications arising from this report.
Legal and	Council can determine the making of non-executive
Governance:	appointments to committees and other fora. Council is under a legal and constitutional obligation to make appointments to its committees, boards and other fora to ensure the effective operation of the Council's functions and other obligations, duties and responsibilities.



















Risk:	A risk assessment is not required.		
Equality:	An equality impact assessment is not required.		
Health and	The proposals have no direct implications.		
Wellbeing:			
Social Value	The proposals have no direct implications.		

7. Appendices

Appendix A – Appointment to Committees, Boards and Other Bodies

8. Background Papers

None.



















Appendix A

	T (000	Current	Nomination(s)
Organisation	Term of Office	Representative(s)	
HS2 Regional Board	1 year expiring	Cabinet Member for	Cabinet Member for
	annual	Environment	Regeneration and Growth
West Midlands Rail	1 year expiring	Cabinet Member for	Cabinet Member for
	annual	Environment	Regeneration and Growth
West Midlands Combined	1 year expiring	Substitute – Cabinet	Substitute – Cabinet
Authority Board – Substitute Member	annual	Member for Communities	Member for Regeneration and
Substitute Member		Communities	Growth
WMCA Environment &	1 year expiring	Cabinet Member for	Cabinet Member for
Energy Board	annual	Environment	Regeneration and Growth
WMCA Strategic	1 year expiring	Cabinet Member for	Cabinet Member for
Economic Delivery Board	annual	Leisure and Tourism	Regeneration and Growth
WMCA Energy Capital	Nomination to	Leader of the	Cabinet Member for
Board	ABCA	Council	Regeneration and Growth
Climate Change Working	1 year expiring	Councillor Ahmed	Cabinet Member for
Group	annual		Regeneration and
	N.	,	Growth
West Midlands Employers –	Nomination to ABCA	n/a	Cabinet Member for Finance and
Management Board	ADOA		Resources
Association of Black	Nomination to	Deputy Leader	Cabinet Member for
Country Authorities –	ABCA		Regeneration and
substitute member	NI	Description to	Growth
Black Country Executive Joint Committee –	Nomination to ABCA	Deputy Leader	Cabinet Member for Regeneration and
substitute member	ABCA		Growth
Active Black Country	Nomination to	Cabinet Member for	Cabinet Member for
Board	ABCA	Adults, Social Care and Health	Adults, Social Care and Health
			Substitute Councillor Padda

















