

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 Trisha_newton@sandwell.gov.uk

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?

		The Council's decision-making structures are designed to support the delivery of Sandwell's Vision 2030.
		
		

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 Governance:	Council can determine the making of non-executive 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 Wellbeing:	The proposals have no direct implications.
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

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

