

Report to Council

23 July 2024

Subject:	Revisions to Committees/Boards/Other Bodies
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1 Recommendations







- 1.1 To receive and approve revisions to appointments to committees, boards and other bodies established by the Council, as set out in Appendix A.
- 1.2 That subject to 1.1 above, 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.



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 and revisions to constitution of a committee 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.
Climate Change:	The proposals have no direct implications.
Corporate Parenting:	There are no direct implications.

7. Appendices

Appendix A – Revision to Appointments to Committees, Boards and Other Bodies

8. Background Papers

None.



Appendix A

Committee/Board/Other Body	Revision/nomination
Audit and Risk Assurance Committee	Councillor Jag Singh to replace Councillor Williams
Economy, Skills, Transport and Environment Scrutiny Board	<p>Councillor Hackett to replace Councillor Kalebe-Nyamongo</p> <p>Councillor Johnston to replace Councillor Kulwant Singh</p> <p>Councillor Horton to replace Councillor Hussain</p>
Health and Adult Social Care Scrutiny Board	<p>Councillor Kalebe-Nyamongo to replace Councillor Hackett</p> <p>Councillor Kulwant Singh to replace Councillor Johnston</p>
Licensing	Councillor Hemingway to be appointed as Vice-Chair
Safer Neighbourhoods and Active Communities Scrutiny Board	Councillor Owen to replace Councillor Cotterill



Appointments to Other Bodies

Organisation	Term of Office	Current Representative(s)	Nomination(s)
Smethwick Partnership Board (Formerly Smethwick Town Deal Board)	Until Annual Meeting of Council 2025	Cabinet Member (S Gill) Cabinet Member (Uddin) Town Lead Member	Cabinet Member (Councillor Peter Hughes) Smethwick Town Lead (Councillor Shaheen)
West Midlands Combined Authority	Until Annual Meeting of Council 2025	Leader of the Council Statutory Deputy Leader of the Council Substitutes: Councillor Hughes Councillor Hartwell	Leader of the Council, Councillor Hughes Substitutes:- Councillor Moore Councillor Hartwell
West Midlands Fire and Rescue Authority	Until Annual Meeting of Council 2025	Councillor Jalil Councillor Gavan	Councillor Jalil Councillor Khan

