

Report to Council

25 February 2025

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 Council Plan?

- 3,1 The Council's decision-making structures are designed to support the delivery of the Council 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 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
Birmingham Airport Consultative Committee	Councillor Paul Moore to replace Councillor Peter Hughes