

Sandwell Metropolitan Borough Council

Appointments to Other Bodies – Nominations

Appointments to Other Bodies - National Organisations

National Organisation	Term of Office	Nomination(s)	Notes
Bus Lane Adjudication Service Joint Committee	1 year expiring 2018	Cabinet Member for Highways and Environment Deputy: Service Manager – Highways	
Local Government Association – General Assembly	1 year expiring 2018	Leader of the Council (5 votes) Non-voting members:- Deputy Leader Director - Regeneration and Planning	LGA Executive Meetings – any places allocated to Sandwell on Executive Meetings will be dealt with through the regional political groups

National Organisations continued

National Organisation	Term of Office	Nomination(s)	Notes
Local Government Association Strategic Aviation Special Interest Group	1 year expiring 2018	Councillor Piper Director – Regeneration and Planning	
Local Government Information Unit – Management Committee	1 year expiring 2018	Deputy Leader of the Council and Cabinet Member for Neighbourhoods and Communities or her nominee	
PATROL Adjudication Joint Committee (Parking and Traffic Regulations Outside London)	1 year expiring 2018	Cabinet Member for Highways and Environment Substitute member - Cabinet Member for Regeneration and Economic Investment	

Appointments to Other Bodies - Regional Organisations

Regional Organisation	Term of Office	Nomination(s)	Notes
Association of Black Country Authorities	1 year expiring 2018	Leader of the Council (substitute: Cabinet Member for Regeneration and Economic Investment)	
Beacon Centre for the Blind	1 year expiring 2018	Councillor Allen	Non-Voting Advisory Capacity Only.
Midlands Joint Advisory Council for Clean Air and Noise Control	1 year expiring 2018	Cabinet Member for Public Health and Protection Chair of Economy, Skills, Transport and Environment Scrutiny Board Director – Public Health	

Regional Organisations continued

Regional Organisation	Term of Office	Nomination(s)	Notes
Midlands Joint Advisory Council for Environmental Protection	1 year expiring 2018	Cabinet Member for Public Health and Protection Chair of Economy, Skills, Transport and Environment Scrutiny Board Director – Public Health	
West Midlands Fire and Rescue Authority	1 year expiring 2018	Councillor Edwards* Councillor Tranter Councillor Allcock	* Denotes Lead Member (Section 41)
West Midlands Home and Leisure Safety Council	1 year expiring 2018	Councillor Taylor	

Regional Organisations continued

Regional Organisation	Term of Office	Nomination(s)	Notes
Transport Delivery Committee (Sub Committee of West Midlands Combined Authority)	1 year expiring 2018	Councillor R Horton* Councillor Sidhu	*Denotes Lead Member (Section 41)
Transport Authority Overview and Scrutiny Joint Committee	1 year expiring 2018	Councillor Dhallu	
West Midlands Police and Crime Panel	1 year expiring 2018	Cabinet Member for Public Health and Protection Named alternate: Councillor Webb Named alternate for Dudley MBC: Councillor D Hosell	

Regional Organisations continued

Regional Organisation	Term of Office	Nomination(s)	Notes
West Midlands Regional Health Scrutiny Chairs Group	1 year expiring 2018	Chair of Health and Adult Social Care Scrutiny Board	
West Midlands Scrutiny Network	1 year expiring 2018	Councillor P Hughes	
West Midlands Strategic Migration Partnership Board	1 year expiring 2018	Deputy Leader of the Council	
Pensions Committee, Investment Advisory Sub-Committee	1 year expiring 2018	Councillor Hevican (or nominee: vacant)	

Appointments to Other Bodies - Partnership Organisations

Partnership Organisation	Term of Office	Nomination(s)	Notes
Birmingham Airport Holdings Limited – Main Board	2 years expiring 2019	Councillor Piper	
Birmingham Airport - Airport Consultative Committee	1 year expiring 2018	Councillor Dr T Crumpton	
Black Country Consortium	1 year expiring 2018	Leader of the Council	As a Director and a Guarantee Member.
Black Country Local Enterprise Partnership	1 year expiring 2018	Leader of the Council Cabinet Member for Regeneration and Economic Investment	

Partnership Organisations continued

Partnership Organisation	Term of Office	Nomination(s)	Notes
Black Country Waste Management Forum	1 year expiring 2018	Cabinet Member for Highways and Environment	
Clinical Governance Committee	1 year expiring 2018	Chair of Health and Adult Social Care Scrutiny Board	
Contest Board	1 year expiring 2018	Leader of the Council Cabinet Member for Public Health and Protection	
Corporate Parenting Board	1 year expiring 2018	Cabinet Member for Children's Services Councillor Hartwell Councillor P M Hughes Councillor Phillips Councillor Shackleton Councillor Webb	Cabinet Member with responsibility for Children's Services + 5 members Chair and Vice-Chair of Children's Services and Education Scrutiny Board participating observers
Local Improvement Finance Trust (LIFT) – Strategic Partnership Board	1 year expiring 2018	Director – Regeneration and Planning	Director nomination

Partnership Organisations continued

Partnership Organisation	Term of Office	Nomination(s)	Notes
Local Sustainable Transport Fund (Local Sustainable Transport Fund Member Programme Board)	1 year expiring 2018	Cabinet Member for Regeneration and Economic Investment	Cabinet Member with responsibility for transport
Raising Participation Group	1 year expiring 2018	Cabinet Member for Children's Services	
River Trent Regional Flood and Coastal Committee	1 year expiring 2018	Cabinet Member for Highways and Environment (nominated substitute: Councillor Khatun)	

Partnership Organisations continued

Partnership Organisation	Term of Office	Nomination(s)	Notes
Sandwell Futures Ltd Board (and HoldCo Board)	Indefinite appointment	Executive Director – Adult Social Care, Health and Wellbeing	Appointed as the Local Education Partnership Director for Sandwell Futures and PFI 1 Director for HoldCo
Sandwell Leisure Trust	1 year expiring 2018	Councillor P Hughes* Councillor Gavan	* denotes nominated member to answer written questions
Sandwell Local Access Forum	1 year expiring 2018	Councillor Gavan Councillor S Hosell Councillor Tranter	Elected member representatives would ideally address any areas of interest that appeared to be under represented at that time – in particular Land Management.
Sandwell Children’s Social Care Trust – Council appointed non-executive Director	To be determined in line with agreed Articles of Association of the Trust	Councillor Sandars Director – Prevention and Protection	New Body

Partnership Organisations cont

Partnership Organisation	Term of Office	Nomination(s)	Notes
SIPS Education Board	1 year expiring 2018	Councillor Underhill Director – Prevention and Protection	
Standing Advisory Council on Religious Education (SACRE)	1 year expiring 2018	Cabinet Member for Children’s Services Councillor Melia Nominated representatives: Councillor B Price and Phillips respectively	
W2R Contract Management Board	1 year expiring 2018	Leader of the Council Executive Director - Neighbourhoods	
West Midlands Combined Authority Board	1 year expiring 2018	Leader of the Council Cabinet Member for Regeneration and Economic Investment (substitutes: Cabinet Member for Public Health and Protection and Cabinet Member for Core Services)	

Partnership Organisations continued

Partnership Organisation	Term of Office	Nomination(s)	Notes
West Midlands Combined Authority Overview and Scrutiny Committee	1 year expiring 2018	Councillor Peter Hughes Substitute: Councillor Worsey	
West Midlands Combined Authority Audit Committee	1 year expiring 2018	Councillor Carmichael Substitute: Councillor Taylor	
West Midlands Combined Authority Growth Company	1 year expiring 2018	Leader of the Council	New Body
West Midlands Employers	1 year expiring 2018	Cabinet Member for Core Services	
West Midlands Joint Committee	1 year expiring 2018	Leader of the Council* Deputy Leader of the Council**	* Voting member ** Substitute voting member (Chair of each Joint Authority for Police, Fire and Transport to be ex-officio members but with no voting rights)

Appointments to Other Bodies - Civic Organisations

Civic Organisation	Term of Office	Nomination(s)	Notes
Safer Sandwell Partnership	1 year expiring 2018	Cabinet Member for Public Health and Protection Councillor Piper Councillor Webb	Cabinet Portfolio Holder for crime and disorder issues/ Chair of Licensing Committee

Appointments to Other Bodies - Local Organisations

Local Organisation	Term of Office	Nomination(s)	Notes
Adoption Panel	1 year expiring 2018	Councillor P M Hughes	
Barlow Homes Committee of Management	1 year expiring 2018	Councillor S Davies Councillor Y Davies Councillor Frear Councillor Gavan Councillor E M Giles	
- Barlow Samaritan Fund for Teachers and Scholars – Committee of Management	1 year expiring 2018	The Mayor Councillor Y Davies Councillor Downing Councillor Gavan	
Fostering Panel	1 year expiring 2018	Councillor Shaeen	
George and Thomas Henry Salter Trust	1 year expiring 2018	The Mayor	Ex-officio appointment only

Local Organisations continued

Local Organisation	Term of Office	Nomination(s)	Notes
Leonard Andrews Poole Trust	1 year expiring 2018	Members of the General Purposes and Arbitration Committee	To act as managing trustees of the Charity
Mackmillan Educational Foundation	4 years expiring 2021	Councillor Eaves Councillor Shackleton Vacant	Other representatives: 4 years expiring 2019 Councillor Carmichael Mr P Webb 4 years expiring 2020 Councillor White Councillor Webb
Rowley Quarry Residents Liaison Group	1 year expiring 2018	Ward Blackheath Councillor Millard Rowley Councillor Eaves Tividale Councillor Crompton	

Local Organisations continued

Local Organisation	Term of Office	Nomination(s)	Notes
Sandwell Academy Governing Body	1 year expiring 2018	Councillor Shackleton	
Sandwell Advice and Moneylink	1 year expiring 2018	Councillor Y Davies	
Sandwell Twinning Association	1 year expiring 2018	The Mayor Councillor Dhallu Councillor Hackett (or their nominee: Councillor J Underhill)	Ex-officio appointment