

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 2019 | Councillor D Hosell Deputy: Service Manager – Highways | |
| Local Government Association – General Assembly | 1 year expiring 2019 | 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 2019 | Councillor Piper Director – Regeneration and Planning | |
| Local Government Information Unit – Management Committee | 1 year expiring 2019 | Councillor Khatun or her nominee | |
| PATROL Adjudication Joint Committee (Parking and Traffic Regulations Outside London) | 1 year expiring 2019 | Councillor D Hosell Substitute member – Councillor Moore | |
| SIGOMA (Special Interest Group of Municipal Authorities within the LGA) | Expiring annual meeting 2019 | Councillor Eling or his nominee | |

Appointments to Other Bodies - Regional Organisations

| Regional Organisation | Term of Office | Nomination(s) | Notes |
|---|----------------------|--|------------------------------------|
| Association of Black Country Authorities | 1 year expiring 2019 | Councillor Eling (substitute: Councillor Moore) | |
| Beacon Centre for the Blind | 1 year expiring 2019 | Councillor Allen | Non-Voting Advisory Capacity Only. |
| Midlands Joint Advisory Council for Clean Air and Noise Control | 1 year expiring 2019 | Councillor Costigan Councillor Hickey Director – Public Health | |

Regional Organisations continued

| Regional Organisation | Term of Office | Nomination(s) | Notes |
|--|----------------------|--|------------------------------------|
| Midlands Joint Advisory Council for Environmental Protection | 1 year expiring 2019 | Councillor Costigan Councillor Hickey Director – Public Health | |
| West Midlands Fire and Rescue Authority | 1 year expiring 2019 | Councillor Edwards* Councillor Tranter | * Denotes Lead Member (Section 41) |
| West Midlands Home and Leisure Safety Council | 1 year expiring 2019 | 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 2019 | Councillor R Horton* Councillor Allcock | *Denotes Lead Member (Section 41) |
| West Midlands Rail Ltd | Expiring annual meeting 2019 | Councillor Eling Councillor R Horton | Principal Director of Board of Directors |
| West Midlands Police and Crime Panel | 1 year expiring 2019 | Councillor Costigan Named alternate: Councillor Webb Named alternate for ABCA: Councillor D Hosell | |

Regional Organisations continued

| Regional Organisation | Term of Office | Nomination(s) | Notes |
|---|----------------------|---|-------|
| West Midlands Regional Health Scrutiny Chairs Group | 1 year expiring 2019 | Councillor E M Giles | |
| West Midlands Scrutiny Network | 1 year expiring 2019 | Councillor P Hughes | |
| West Midlands Strategic Migration Partnership Board | 1 year expiring 2019 | Councillor Khatun | |
| Pensions Committee, Investment Advisory Sub-Committee | 1 year expiring 2019 | Councillor Hevican (or nominee: Councillor Hadley) | |

Appointments to Other Bodies - Partnership Organisations

| Partnership Organisation | Term of Office | Nomination(s) | Notes |
|--|------------------------------|--|---------------------------------------|
| West Midlands Shareholders Airport Committee | 1 year expiring 2019 | Councillor Eling* Observer: Councillor Khatun | *Voting Member New Body |
| Birmingham Airport - Airport Consultative Committee | 1 year expiring 2019 | Councillor Dr T Crumpton | |
| Black Country Consortium | 1 year expiring 2019 | Councillor Eling | As a Director and a Guarantee Member. |
| Black Country Executive Joint Committee | Expiring annual meeting 2019 | Councillor Eling Councillor Moore | |
| Black Country Local Enterprise Partnership | 1 year expiring 2019 | Councillor Eling Councillor Moore | |
| Black Country Partnership NHS Foundation Trust – Assembly of Governors | Expiring annual 2022 | Councillor Piper | |

Partnership Organisations continued

| Partnership Organisation | Term of Office | Nomination(s) | Notes |
|--|----------------------|---|--|
| Black Country Waste Management Forum | 1 year expiring 2019 | Councillor D Hosell | |
| Clinical Governance Committee | 1 year expiring 2019 | Councillor E M Giles | |
| Contest Board | 1 year expiring 2019 | Councillor Eling Councillor Costigan | |
| Corporate Parenting Board | 1 year expiring 2019 | 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 2019 | 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 2019 | Councillor Moore | Cabinet Member with responsibility for transport |
| River Trent Regional Flood and Coastal Committee | 1 year expiring 2019 | Councillor D Hosell (nominated substitute: Councillor Khatun) | |

Partnership Organisations continued

| Partnership Organisation | Term of Office | Nomination(s) | Notes |
|--|----------------------|--|--|
| Sandwell Leisure Trust | 1 year expiring 2019 | Councillor P Hughes* | * denotes nominated member to answer written questions |
| Sandwell Local Access Forum | 1 year expiring 2019 | 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 | 1 year expiring 2019 | Councillor Sandars Director – Prevention and Protection | |

Partnership Organisations cont

| Partnership Organisation | Term of Office | Nomination(s) | Notes |
|--|----------------------|--|-------|
| SIPS Education Board | 3 year expiring 2020 | Councillor Underhill Director – Prevention and Protection | |
| Standing Advisory Council on Religious Education (SACRE) | 1 year expiring 2019 | Councillor Hackett Councillor Melia Nominated representatives: Councillor Chidley and Phillips respectively | |
| W2R Contract Management Board | 1 year expiring 2019 | Councillor Eling Executive Director - Neighbourhoods | |
| West Midlands Combined Authority Board | 1 year expiring 2019 | Councillor Eling Councillor Moore (substitutes: Councillor Khatun and Councillor Trow) | |

Partnership Organisations continued

| Partnership Organisation | Term of Office | Nomination(s) | Notes |
|--|----------------------|--|---|
| West Midlands Combined Authority Overview and Scrutiny Committee | 1 year expiring 2019 | Councillor Peter Hughes Substitute: Councillor Taylor | |
| West Midlands Combined Authority Audit Committee | 1 year expiring 2019 | Councillor Carmichael Substitute: Councillor Taylor | |
| West Midlands Combined Authority Growth Company | 1 year expiring 2019 | Councillor Eling | |
| West Midlands Employers | 1 year expiring 2019 | Councillor Trow | |
| West Midlands Joint Committee | 1 year expiring 2019 | Councillor Eling* Councillor Khatun** | * Voting member ** Substitute voting member Dissolved – final meeting June |

Appointments to Other Bodies - Civic Organisations

| Civic Organisation | Term of Office | Nomination(s) | Notes |
|----------------------------|----------------------|--|---|
| Safer Sandwell Partnership | 1 year expiring 2019 | Councillor Costigan 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 |
|--------------------------------------|----------------------|---|--|
| Barlow Homes Committee of Management | 1 year expiring 2019 | Councillor S Davies Councillor Gavan Councillor E M Giles Councillor Goult Councillor Singh | |
| George and Thomas Henry Salter Trust | 1 year expiring 2019 | The Mayor | Ex-officio appointment only |
| Leonard Andrews Poole Trust | 1 year expiring 2019 | Members of the General Purposes and Arbitration Committee | To act as managing trustees of the Charity |

Local Organisations continued

| Local Organisation | Term of Office | Nomination(s) | Notes |
|------------------------------------|--------------------------------------|---|-------|
| Mackmillan Educational Foundation | 4 years expiring annual meeting 2019 | Councillor Carmichael Mr P Webb | |
| | 4 years expiring annual meeting 2020 | Councillor Webb | |
| | 4 years expiring annual meeting 2021 | Councillor Eaves Councillor Shackleton | |
| | 4 years expiring annual meeting 2022 | Councillor Akhter | |
| Margaret Westwood Memorial Charity | 4 years expiring 2022 | Councillor Hartwell | |

Local Organisations continued

| Local Organisation | Term of Office | Nomination(s) | Notes |
|---------------------------------------|----------------------|--|------------------------|
| Rowley Quarry Residents Liaison Group | 1 year expiring 2019 | Ward Blackheath Councillor Millard Rowley Councillor Eaves Tividale Councillor Crompton | |
| Sandwell Academy Governing Body | 1 year expiring 2019 | Councillor Shackleton | |
| Sandwell Twinning Association | 1 year expiring 2019 | The Mayor Councillor Dhallu Councillor Hackett (or their nominee: Councillor J Underhill) | Ex-officio appointment |