

Agenda Council

You are hereby summoned to attend a meeting of the Sandwell Metropolitan Borough Council, to be held on Tuesday, 24 May 2022 at 6.00 pm for the purpose of transacting the following business:-

1 Apologies for Absence

To receive apologies for absence (if any).

2 Declarations of Interest

Members to declare any interests in matters to be discussed at the meeting.

3 Election of Mayor

To elect the Mayor and Chair of Council for the Municipal Year 2022/23.

4 Vote of thanks to the Retiring Mayor

To move a vote of thanks to the Retiring Mayor for their services during the 2021/22 Municipal Year.

5 Election of the Deputy Mayor

To elect the Deputy Mayor and Vice Chair of Council for the Municipal Year 2022/23.



- 6 **Minutes** 5 - 28
- To confirm the minutes of the meeting of Extraordinary Council held on the 12 April 2022 and Council held on 21 April 2022 as a correct record.
- 7 **Executive Appointments** 29 - 44
- To receive from the Leader, notification of Executive Appointments for the 2022/23 Municipal year.
- 8 **Appointment to Committees, Boards and Other Fora 2022/23.** 45 - 72
- To consider Council appointments for the 2022/23 Municipal Year.
- 9 **Appointment of Representatives to Other Bodies** 73 - 92
- To consider appointments to outside organisations.



Kim Bromley-Derry CBE DL
Managing Director Commissioner
Sandwell Council House
Freeth Street
Oldbury
West Midlands

Distribution
All Members of the Council

Contact: democratic_services@sandwell.gov.uk

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Minutes of Extraordinary Meeting of Council

**Tuesday 12 April at 6.00pm 2022
in the Council Chamber, Sandwell Council House, Oldbury**

Present: His Worshipful The Mayor, Councillor M Hussain;
Deputy Mayor, Councillor R Jones;

Councillors Ahmed, Akhtar, Akhter, Akpoteni, Ali, Allen, Anandou, Ashman, Bhullar, Carmichael, Chambers, Chapman, Chidley, Costigan, Dhallu, Fenton, Fisher, Gavan, E A Giles, E M Giles, L Giles, M Gill, S Gill, W Gill, Hackett, Hadley, Hartwell, Hinchliff, Hughes, Z Hussain, Jalil, S Jones, Kaur, Khatun, Mabena, McVittie, Melia, Millar, Millard, C Padda, I Padda, Phillips, Piper, Rollins, Shackleton, Shaeen, Simms, Smith, Taylor, Webb and Williams.

Also present: Kim Bromley-Derry – Managing Director Commissioner;
Surjit Tour – Director of Law and Governance and Monitoring Officer; Elaine Newsome – Services Manager – Democracy; Trisha Newton – Senior Democratic Services Officer; Stephnie Hancock – Senior Democratic Services Officer; Connor Robinson – Democratic Services Officer and Kennedy Brown, Sergeant at Arms.

50/22 **Apologies for Absence**

Apologies for absence were received from Councillors Allcock, Bostan, Crompton, G Gill, O Jones, Kausar, Kalari, Moore, Owen, Randhawa, K Singh, S Singh and Tagger.



51/22 **Declarations of Interest**

No declarations of interest were received.

52/22 **Additional Item of Business**

There were no additional items of business to consider.

53/22 **To consider nominations to the office of Honorary
Alderman/Alderswoman**

Council received the recommendations of the General Purposes and Arbitration Committee, of 31 March 2022, in relation to a nomination for Honorary Alderswoman (see Minute No. 27/21 of the Committee).

Resolved that:-

- (1) that the office of Honorary Alderswomen be conferred upon Mrs Linda Horton;
- (2) that the Director – Law and Governance and Monitoring Officer, in consultation with the Mayor and Leader of the Council, be authorised to make the appropriate arrangements to implement the decision set out in (1) above.

Meeting ended at 6.06pm

Contact: democratic_services@sandwell.gov.uk



Minutes of Council

**Thursday 21 April at 6.00pm 2022
in the Council Chamber, Sandwell Council House, Oldbury**

Present: His Worshipful The Mayor, Councillor M Hussain;
Deputy Mayor, Councillor R Jones;

Abrahams, Ahmed, Akpoteni, Allen, Bhullar, Carmichael, Chapman, Chidley, Crompton, Davies, Dhallu, Fenton, Gavan, E A Giles, E M Giles, L Giles, M Gill, S Gill, W Gill, Hartwell, Hinchliff, Hughes, Kaur, Khatun, McVittie, Melia, Millard, Millar, C Padda, I Padda, Piper, Randhawa, Rollins, Rouf, Shackleton, Shaeen, Smith, Taylor, Webb and Williams.

Also present: Kim Bromley-Derry – Managing Director Commissioner; Surjit Tour – Director of Law and Governance and Monitoring Officer; Elaine Newsome – Services Manager – Democracy; Suky Suthi-Nagra – Democratic Services Manager; Matt Powis – Senior Democratic Services Officer; Connor Robinson – Democratic Services Officer and Ruth Darby – Senior Civic & Member Services Officer.

(Deputy Mayor in the Chair)

54/22 **Apologies for Absence**

Apologies for absence were received from Councillors Akhtar, Akhter, Allcock, Anandou, Ashman, Chambers, Costigan, Fisher, G Gill, Hackett, Hadley, M Y Hussain, Z Hussain, Jalil, O Jones, S Jones, Kalari, Kausar, Mabena, Moore, Owen, Phillips, Simms, K Singh, S Singh and Tagger.



55/22 Declarations of Interest

Councillor R Jones and Taylor declared an interest in Minute No. 74/22 - Nominations for the Offices of Mayor/Chair of Council and Deputy Mayor/Vice Chair of Council of Sandwell for the 2022/23 Municipal Year. They left the meeting during consideration of this item and took no part in the debate or vote.

56/22 Minutes

Resolved that the minutes of the meeting of Council held on 1st March 2022 be agreed as a correct record and signed by the Mayor.

57/22 Additional Item of Business

There were no additional items of business to consider.

(the Mayor in the Chair)

58/22 Mayor's Announcements

Details of Mayoral and Deputy Mayoral engagements since the last meeting of the Council had been circulated to members.

59/22 Managing Director - Commissioner Address

The Managing Director - Commissioner confirmed that he had been appointed by the Secretary of State for the Department of Levelling Up, Housing and Communities to work as Commissioner. The appointment would work to enable positive change and focus on improved outcomes for residents. Along with Jim Taylor, who would act as Assistant Commissioner at Sandwell, the appointment would be a two-year period but could be shorter or longer as was necessary.



Whilst the Grant Thornton Review had recognised positive progress over recent months, with many examples of good work undertaken by officers and members, there remained examples where the Council could have done better and in order to achieve the positive change necessary, the Council would continue to implement the Improvement Plan.

Work had already begun on the implementation of the Improvement Plan which addressed the recommendations as set out by Grant Thornton as well as those highlighted in the LGA Peer Challenge and Chartered Institute of Public Financing and Accounting Financial Review recommendations.

The intervention was not designed to slow progress but instead ensure that those changes were embedded long term.

As Manager Director Commissioner, engagement with stakeholders would continue as well as providing strategic direction, along with delivery of the Improvement Plan that the Council was required to make.

It was expected that the Commissioners would report to the Secretary of State every six months, however, the first report was expected in three months.

It was reiterated that rigorous focus would continue on the delivery of the Improvement Plan and if members had any questions, they were welcome to contact the Commissioners.

(Deputy Mayor in the Chair)

60/22 **Petitions**

No petitions were received under Standing Order No. 5.



61/22 **Written Questions**

Questions received under Standing Order No. 6 were asked of the relevant members and responses provided.

62/22 **A Performance Management Framework for the Council**

Development of a corporate performance management framework (PMF) was identified as a key action in the Improvement Plan approved by Council on 18 January 2022 to address the recommendations of the Governance Value for Money Review. The PMF would include regular reports on key aspects of the Council's performance, including progress of the Improvement Plan itself.

A corporate PMF would combine outcome and operational measures that would enable the Council to:

- track progress on delivering the strategic outcomes in the Corporate Plan;
- develop collective responsibility for delivering the Corporate Plan across Elected Members, Leadership Team and staff across the Council;
- help improve services and outcomes for Sandwell by identifying poor performance and sharing good practice;
- motivate staff through clear objectives and targets and hold staff accountable for delivery whilst providing cross-council support to address issues and achieve our priorities;
- celebrate the achievements of the Council whilst also identifying risks to achieving those strategic outcomes and enable Leadership Team and Elected Members to put in place mitigating actions in a timely manner; and
- provide a strong evidence base for improved decision making and the efficient use of resources.

Resolved that the adoption of a corporate performance management framework to monitor delivery of the Corporate Plan and enhance organisational intelligence be approved.



63/22

Adoption of the Reviewed Gambling Act 2005 Statement of Principles

Sandwell's Gambling Act 2005 statement of principles was implemented in May 2020. The Gambling Act 2005 required Sandwell Council, as the Licensing Authority, to prepare a statement of principles to be applied when exercising the functions under the Act.

Section 349 of the Gambling Act 2005 required that before each successive three-year period, licensing authorities prepare a statement of principles that they proposed to apply in exercising their functions under the Act during that period and to publish the statement.

Consultation on the draft Gambling Act 2005 - Statement of Principles was undertaken over a 12-week period between December 2021 and March 2022.

The draft Statement of Principles had been informed by the consultation feedback received. There were no significant changes required as a result of the consultation feedback received.

Licensing Committee had considered the policy on 24th March 2022 and supported the proposed changes for approval and implementation by full Council.

Resolved that the Gambling Act 2005 - Statement of Principles be approved.

64/22

Proposed departure from the development plan on land at Brandon Way, West Bromwich

At the meeting of Planning Committee held on 30 March 2022, consideration was given to planning application DC/21/66365 (hybrid planning application for the development of 13,975 sq. m. of floorspace (7,045 sq. m. 'full' and 6,930 sq. m. outline) for Use Classes E(g)(iii) Industrial Processes, B2 - General Industrial and



B8 Storage and Distribution, with associated car parking and infrastructure (outline application for access)) on land at Brandon Way, West Bromwich. Planning Committee approved the planning application with conditions, subject to the application being referred to Full Council as a departure from the approved development plan.

The proposal was on land allocated for residential use and, as such, was contrary to adopted Council policy. The site had remained undeveloped and had been attracting fly tipping. The proposal would add to the Council's need for quality industrial land.

The site was currently allocated for residential use under the Site Allocations and Delivery Plan Policies Map and had been in private ownership for a number of years. The site had remained undeveloped due to surrounding industrial uses. It was necessary for the Council to consider whether or not to grant an exception to adopted policy to allow the application to proceed.

Resolved that approval be given to an exception to the Development Plan in respect of planning application DC/21/66365 hybrid planning application for the development of 13,975 sq. m. of floorspace (7,045 sq. m. 'full' and 6,930 sq. m. outline) for Use Classes E(g)(iii) Industrial Processes, B2 - General Industrial and B8 Storage and Distribution, with associated car parking and infrastructure (outline application for access), on land at Brandon Way, West Bromwich.

65/22

Proposed departure from the development plan on land at Brandon Way, West Bromwich

At the meeting of Planning Committee held on 30 March 2022, consideration was given to planning application DC/22/66482 (proposed erection of 2 No. units for Industrial Processes (Use Class E(g)(iii)), General Industrial (Use Class B2), and Storage and Distribution (Use Class B8) and associated car parking and infrastructure) on land at Brandon Way, West Bromwich.



Planning Committee approved the planning application with the conditions subject to the application being referred to Full Council as a departure from the approved development plan.

The proposal was on land allocated for residential use and, as such, was contrary to adopted Council policy. The site had remained undeveloped and had been attracting fly tipping. The proposal would add to the Council's need for quality industrial land.

The site was currently allocated for residential use under the Site Allocations and Delivery Plan Policies Map and had been in private ownership for a number of years. The site had remained undeveloped due to surrounding industrial uses. It was necessary for the Council to consider whether or not to grant an exception to adopted policy to allow the application to proceed.

Resolved that approval be given to an exception to the Development Plan in respect of planning application DC/22/66482 proposed erection of 2 No. units for Industrial Processes (Use Class E(g)(iii)), General Industrial (Use Class B2), and Storage and Distribution (Use Class B8) and associated car parking and infrastructure on land at Brandon Way, West Bromwich.

66/22

Proposed departure from the development plan on land at Providence Place/Sandwell Road, West Bromwich

At the meeting of Planning Committee held on 30th March 2022, consideration was given to planning application DC/22/66501 (Proposed change of use of existing 5 storey office block (Providence Place) to education, with external alterations, and new sprinkler tanks; and erection of an associated school sports building and hard surfaced sports court (Sandwell Road), with car parking, boundary treatment and landscaping).

Planning Committee approved the planning application with the conditions subject to the application being referred to Full Council as a departure from the approved development plan.



The proposal was on land allocated for office use and, as such, was contrary to adopted council policy. The Council no longer had need for this space.

The site was currently allocated for office use under the Site Allocations and Delivery Plan Policies Map and was in the ownership of the Council. It was necessary for the Council to consider whether or not to grant an exception to adopted policy to allow the application to proceed.

Resolved that approval be given to an exception to the Development Plan in respect of planning application DC/22/66501 (Proposed change of use of existing 5 storey office block (Providence Place) to education, with external alterations, and new sprinkler tanks; and erection of an associated school sports building and hard surfaced sports court (Sandwell Road), with car parking, boundary treatment and landscaping).

67/22

Proposed departure from the development plan on land at Tinsley Street, Tipton

At the meeting of Planning Committee held on 30 March 2022 consideration was given to planning application DC/22/66538 (part demolition of existing buildings and proposed refurbishment of retaining structures, additional new industrial units, and parking area for uses B2 and B8) on land at Tinsley Street, Tipton.

Planning Committee approved the planning application with the conditions subject to the application being referred to Full Council as a departure from the approved development plan.

The proposal was on land allocated for residential use and, as such, was currently contrary to adopted Council policy. The site was industrial and in the emerging local plan, the site was to be allocated for industrial purposes. The proposal would therefore add to the Council's need for quality industrial land.



The site was currently allocated for residential use under the Site Allocations and Delivery Plan Policies Map and had been in private ownership for a number of years. The site had remained undeveloped due to surrounding industrial uses. It was necessary for the Council to consider whether or not to grant an exception to adopted policy to allow the application to proceed.

Resolved that approval be given to an exception to the Development Plan in respect of planning application DC/22/66538 (part demolition of existing buildings and proposed refurbishment of retaining structures, additional new industrial units, and parking area for uses B2 and B8), land at Tinsley Street, Tipton.

68/22 Annual Report of the Planning Committee 2021

On behalf of the Chair, Councillor Webb presented the Annual Report of the Planning Committee 2021.

69/22 Annual Report of the Ethical Standards and Member Development Committee 2021-2022

On behalf of the Chair, Councillor C S Padda presented the Annual Report of the Ethical Standards and Member Development Committee for 2021-22.

70/22 To receive the minutes and recommendations of Cabinet

The minutes of the meetings of the Cabinet held on 23rd February and 23rd March 2022 were received.



The Council considered the recommendation of the Cabinet on the following matter:-

70/22(a) **Opposition member appointment to Climate Change Working Group**

Council considered the appointment of an opposition member on the Climate Change Working Group.

Resolved that Councillor Anandou be appointed to the Climate Change Working Group.

71/22 **To receive the minutes of the Budget and Corporate Scrutiny Management Board**

The minutes of the meetings of the Budget and Corporate Scrutiny Management Board held on 10th and 16th March 2022 were received.

(the Mayor in the Chair)

72/22 **To receive the minutes of the General Purposes and Arbitration Committee**

The minutes of the meeting of the General Purposes and Arbitration Committee held on 31st March 2022 were received.

The Council considered the recommendation of the General Purposes and Arbitration Committee on the following matter:-



72/22(a) **Nominations for the Offices of Mayor/Chair of Council and Deputy Mayor/Vice Chair of Council of Sandwell for the 2022/23 Municipal Year**

The Council considered the recommendation of the General Purposes and Arbitration Committee in respect of the nomination for the Office of Mayor/Chair of Council and Deputy Mayor/Vice Chair of Council of Sandwell for the 2022/23 Municipal Year.

Resolved that: -

- (1) Councillor Richard Jones be nominated to the office of Mayor/Chair of Council for the Borough of Sandwell for the 2022/23 Municipal Year;
- (2) Councillor Jackie Taylor be nominated to the office of Deputy Mayor of the Borough of Sandwell for the 2022/23 Municipal Year.

(Deputy Mayor in the Chair)

73/22 **To receive the minutes of the Ethical Standards and Member Development Committee**

The minutes of the meetings of the Ethical Standards and Member Development Committee held on 22 February and 22 March 2022 were received.

The Council considered the recommendations of the Ethical Standards and Member Development Committee on the following matters:-



73/22(a) **Review of the Members' Code of Conduct**

It was reported that in 2021, the Council had adopted the Local Government Association's (LGA) Model Code of Conduct and updated its Arrangements for Dealing with Complaints under the Code of Conduct.

It had been agreed that the Code of Conduct and Arrangements would be reviewed on an annual basis alternating between a desktop review and an annual review.

The desktop review had taken place and minor amendments were proposed to the Members' Code of Conduct, as suggested by the LGA.

Resolved that:-

- (1) the revised Members' Code of Conduct be approved;
- (2) in connection with (1) above, the Director of Law and Governance and Monitoring Officer be authorised to make the necessary changes to the Council's Constitution.

73/22(b) **DBS Checks for Elected Members**

Approval was sought to the DBS Protocol and to undertake annual Enhanced DBS checks for the following member roles and positions: -

- The Leader
- Deputy Leader
- Cabinet Members for Children and Adults
- All Members of Children's Services and Education
- Scrutiny Board and Health and Adults Social Care
- Scrutiny Board
- Members of the Corporate Parenting Board
- Members of the Health and Wellbeing Board



- Any other Member who may regularly come into contact with children or vulnerable adults as part of their Council role.

Having considered the recommendation of the Ethical Standards and Member Development Committee, concern was raised that all elected members came into contact with children or vulnerable adults, particularly at their surgeries and therefore all members should be considered for enhanced DBS checks.

It was therefore moved, seconded and unanimously:

Resolved that consideration of Enhanced DBS Checks be deferred to a future meeting to enable the Ethical Standards and Member Development Committee to consider the matter further.

73/22(c) **Review of the Social Media Policy for Elected Members**

The Social Media Policy was approved in March 2021 and a light touch review had been undertaken to ensure the Policy was fit for purpose.

As part of the Member Development Programme, social media training would be offered to all members and, given this was a specialist area, options were being investigated for an external trainer.

Resolved that the revised Social Media Policy for Elected Members be approved.

74/22 **Notice of Motions**

The Council proceeded to consider motions received under Standing Order No. 7.



74/22(a) **Cost of Living Crisis**

It was moved by Councillor Carmichael and seconded by Councillor L Giles: -

“Rising inflation, surging energy prices and the increase in national insurance contributions will have a real impact in lowering the standard of living for Sandwell residents.

Our Families and households face an average loss of a staggering £1,200 in income – a huge amount of money for those who already live close to, or below, the bread line. They will also see a rise in energy costs and taxes and at the very same time inflation is at a high 6% and forecast to be in excess of 8%.

We are concerned that even more Sandwell residents will be forced to choose between heating or eating, not a modern day decision that any of our residents should have to take. Heating bills are increasing massively, prices in shops for basic foods is rising to a level that some of our residents cannot afford now afford to shop and are relying on food banks for the first time. They have also had to contend with the reduction in universal credit so our families in Sandwell are on the brink of absolute poverty.

The removal of the triple-lock on pension increases means pensioners will lose out, and any savings they have are being eroded by inflation. There was nothing in the Chancellor’s Spring statement for pensioners.

The government ranks Sandwell as an area of high deprivation but instead of a proper funding settlement for local services have to apply for ‘beauty contest’ grants that do not cover the value that we use for our vulnerable residents who are caught up in this cost of living crisis. Our children are suffering, watching their parents struggle, being hungry and cold in their own homes – these are our future and we need to look after them.



This council resolves to call upon the four Sandwell Members of Parliament to urge the Government to take immediate steps to:

1. Apply pressure to energy companies to reduce energy metre payments so that they fall in line with those who pay by direct debit;
2. Take VAT off fuel bills in the short term to alleviate costs to our residents;
3. Provide a proper fair funding strategy which recognises areas of high deprivation and not a series of grant application bids;
4. Protect pensioners from rising prices, including the 1.5 million low income people on pension credit, by uprating pensions in line with the Bank of England's inflation forecast of 6%;
5. Reinstate the £1,000 boost to Universal Credit, to ensure that the most vulnerable households get proper support;
6. Double the Winter Fuel Allowance payment paid to all pensioners for this year;
7. Introduce a one off windfall tax on the record profits of gas producers and traders, to help fund the doubling of the Warm Home Discount and Winter Fuel Allowance."

In accordance with Standing Order No.7, Councillor W Gill moved the following amendment to the motion, which was seconded by Councillor Abrahams:-

"Rising inflation, surging energy prices and the increase in national insurance contributions will have a real impact in potentially lowering the standard of living for Sandwell residents due to war in Ukraine and the pandemic.

We are concerned that even more Sandwell residents will have difficult decisions to make in the not too distant future but are committed to as a Council working with central Government to mitigate the impacts that this crisis will have.

The temporary removal of the triple-lock on pension will have an impact on the good people of Sandwell.



The government ranks Sandwell as an area of high deprivation and the Council must recognise our duty to protect our communities.

This council resolves through the following:

1. Writing a cross-party letter to the Government, welcoming the measures to mitigate the Cost-of-Living Crisis that have been taken thus far whilst requesting that pressure is applied to energy companies to reduce energy metre payments so that they fall in line with those who pay by direct debit.
2. Working co-operatively with Government to utilise the grant schemes that are available, including the recently introduced grant scheme for Councils to tackle fly-tipping.
3. Consider matching the £150 non-repayable rebate on Council Tax for the financial year 22/23.”

The amendment having been moved and seconded was put to the vote. The motion was defeated, and debate returned to the original motion.

In accordance with Standing Order No. 12, Councillor E A Giles called for a named vote. The required support to the request was achieved and the original motion was put to a named vote as follows:-

For:

Ahmed, Akpoteni, Allen, Bhullar, Carmichael, , Chidley, Crompton, Davies, Dhallu, Fenton, Gavan, E A Giles, E M Giles, L Giles, M Gill, S Gill, Hartwell, Hinchliff, Hughes, M Hussain, R Jones, Kaur, Khatun, McVittie, Melia, Millard, Millar, C Padda, Piper, Randhawa, Rollins, Rouf, Shackleton, Shaeen, Smith, Taylor and Webb.

Against:

None

Abstention:

Abrahams, Chapman, W Gill, I Padda, and Williams



The motion was carried, and it was RESOLVED accordingly.

74/22(b) **Hybrid Meetings**

It was moved by Councillor Akpoteni and seconded by Councillor Gavan: -

“The Government issued a call for evidence on 21 March 2021 in relation to remote meetings. The Council, through the Ethical Standards and Member Development Committee submitted a response in support of retaining the option to facilitate formal meetings on the basis that the period of lockdown showed that remote meetings brought so many benefits to local democracy and residents.

The Government have yet to respond to the large number of submissions from local authorities, relevant organisations and the public.

This Council supports the petition launched by the Association of Democratic Services Officers and Lawyers in Local Government on 5 January 2022 with regard to remote and hybrid meetings. This Council resolves for the Leader of the Council to write to the Secretary of State for Levelling Up, Housing and Communities calling on the Government to change the law to allow councils the flexibility to hold such meetings when they deem appropriate within agreed rules and procedures.”

The motion was put to the vote and, having been carried, it was RESOLVED accordingly.



74/22(c) **National Landlord Register**

It was moved by Councillor Ahmed and seconded by Councillor Piper: -

“This Council notes:

The private rented sector plays an important part in providing accommodation in Sandwell. The sector has grown from 5% in 2001, to 15% in 2011 through to an estimated 26% (34,386) units of accommodation in the borough for 2018. There are numerous high-quality landlords and letting agents providing a range of property types throughout the borough to meet a broad range of housing needs.

However, as councillors we too often hear from renters having to put up with unsafe conditions, harassment and violence, scared to complain in case this leads to a Section 21 ‘no fault’ eviction – putting them at risk of losing their home.

That’s why private renting needs a serious overhaul. The government has recognised a change is badly needed with its planned Renters’ Reform Bill – with a promise to scrap Section 21 evictions.

But the government must go further. England is the only UK country without an official scheme that registers landlords, and they should use this opportunity to include a National Landlord Register which would keep a central record of every landlord and make it a legal requirement for landlords to declare essential safety information about their properties.

This would help to make the sector more professional and give renters the power to challenge poor standards and illegal acts.

This Council resolves to call on the Leader of the Council to write to the Secretary of State for Levelling Up, Housing and Communities urging him to include a National Landlord Register in the Renters’ Reform Bill.”



The motion, as amended by Councillor Hughes to include the Leader of the Council in conjunction with the four MPs to write to the Secretary of State for Levelling Up, Housing and Communities, was put to the vote and, having been carried, it was RESOLVED accordingly.

74/22(d) **Divestment from fossil fuels and industrial livestock**

It was moved by Councillor Rollins and seconded by Councillor Hughes: -

“This council is extremely concerned that The West Midlands Pension Fund, administered by Wolverhampton Council still invests 6.9% of equities in fossil fuels. This is being used to fund new oil, gas and coal infrastructure which is driving climate breakdown.

If we are to keep to the internationally agreed aim of preferably 1.5°C of warming, most known reserves of coal, oil and gas will need to remain in the ground. The companies that are still looking for new reserves of fossil fuels now represent a risky long term investment. If humanity succeeds in averting catastrophic climate change then they will be left with stranded assets in the form of vast amounts of fossil fuels that can never be burned. This will be reflected in share prices.

Birmingham City Council and Dudley MBC have already voted for divestment.

In addition, the Fund holds around £39m of investment in industrial livestock. The world’s biggest five industrial livestock companies together emit more greenhouse gases than ExxonMobil. If current growth trends continue, the global livestock industry will be using up almost half the world’s 1.5°C emissions budget by 2030.

Industrial livestock companies drive global deforestation, human rights abuses and inhumane factory farm systems.



This council believes that the Fund should officially take a stance of divestment from fossil fuels and industrial livestock and urgently produce a plan for reinvestment locally to support transition to a low carbon future.

This council will write to Wolverhampton Council, as the administrator, and to the West Midlands Pension Fund expressing the above.”

The motion was put to the vote and, having been carried, it was RESOLVED accordingly.

74/22(e) **Call to Remove the Leader from Office**

It was moved by Councillor Williams and seconded by Councillor W Gill: -

“This council has no confidence in the Executive's ability to tackle the 'deep-seated culture of poor governance and leadership' in the council and resolves to remove the leader from office and calls on the cabinet to resign.”

In accordance with Standing Order No. 11 (15(b)), Councillor L Giles called for the matter to be put to the vote. The motion was seconded by C S Padda and the required support to the request was achieved.

In accordance with Standing Order No. 12, Councillor Abrahams called for a named vote. The required support to the request was achieved and the motion was put to a named vote as follows:-



For:

Abrahams, Chapman, Davies, W Gill and Williams

Against:

Ahmed, Akpoteni, Allen, Bhullar, Carmichael, Chidley, Crompton, Dhallu, Fenton, Gavan, E A Giles, E M Giles, L Giles, M Gill, S Gill, Hartwell, Hinchliff, Hughes, M Hussain, R Jones, Kaur, Khatun, McVittie, Melia, Millard, Millar, C Padda, I Padda, Piper, Randhawa, Rollins, Shackleton, Shaeen, Smith, Taylor and Webb.

Abstentions:

Rouf

The motion was defeated.

Meeting ended at 9.18pm
(following adjournment 8.10pm-8.35pm)

Contact: democratic_services@sandwell.gov.uk



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Report to Council

24 May 2022

Subject:	Executive Arrangements
Director:	Director of Law and Governance and Monitoring Officer – Surjit Tour
Contact Officer:	Suky Suthi-Nagra Democratic Services Manager suky_suthinagra@sandwell.gov.uk

1 Recommendations

That Council:

- (1) receive the names of persons appointed by the Leader of the Council to the position of Deputy Leader (Statutory) and as a Cabinet Member.
- (2) receive the Executive Portfolios as determined by the Leader of the Council and their assignment to the Deputy Leader and each Cabinet Member.
- (3) approve the appointments made to Executive bodies (Appendix A).

2 Reasons for Recommendations







- 2.1 The Leader of the Council has the discretion to appoint up to nine Cabinet Members (which includes the Deputy Leader of the Council) and to determine their portfolios.



2.2 The Leader of the Council will therefore be invited to confirm the:

- Statutory Deputy Leader of the Council; and
- Cabinet Members and their Portfolios.

3 How does this deliver objectives of the Corporate Plan?

		All executive functions vest in the Leader of the Council, who together with Cabinet Members, the Cabinet and officers discharge those functions. Vision 2030 will influence and help determine how those executive functions will be discharged.
		
		

4 Context and Key Issues

4.1 The Local Government Act 2000, when it came into force, required almost all principal local authorities to adopt “executive arrangements” in one of three forms, namely:-

Mayor and Cabinet Executive;
 Leader and Cabinet Executive; or
 Mayor and Council Manager.

4.2 In England, Part 3 of the Local Government and Public Involvement in Health Act 2007 abolished the ‘Mayor and Council Manager’ model of governance and amended Section 11 of the Local Government Act 2000 to replace the ‘Leader and Cabinet Executive’ model with the ‘Leader and Cabinet Executive (England)’ model.

4.3 The Local Government and Public Involvement in Health Act 2007, required Metropolitan Borough Councils to approve a move to a new form of executive arrangement by 31 December 2009.



- 4.4 The Council's revised governance arrangements were considered and approved by Full Council at its meeting on 1 December 2009, and the arrangements subsequently came into force on 6 May 2010, three days after the May 2010 Local Elections.
- 4.5 Further subsequent amendments to the executive model of governance were made by the Localism Act 2011.
- 4.6 Under the current Leader and Cabinet Executive (England) model, Full Council elects the Leader of the Council; however, the Leader is responsible for: -
- determining the membership size of the Cabinet (which can be between 3 and 10 excluding the Statutory Deputy Leader);
 - appointing the Members of the Cabinet;
 - allocating portfolios or areas of responsibility to the Cabinet Members, Cabinet, Committees of the Cabinet, and/or officers;
 - allocating decision-making powers to the Cabinet and to individual Cabinet Members, Cabinet, Committees of Cabinet and officers; and
 - removing and replacing Cabinet Members.

Cabinet Members

- 4.7 Article 7.06 of the Constitution provides that Cabinet Members are appointed by the Leader of the Council and will hold that office until he/she is removed by the Leader or resigns, is suspended, or ceases to be a councillor. The Leader of the Council will advise the Council at the meeting of any appointments she intends to make.
- 4.8 Paragraph 1.2 of Part 4 of the Constitution (Executive Procedure Rules) details the information relating to each Cabinet Member that must be submitted to the Annual Meeting of the Council (ie name, address and ward).



4.9 Article 7.08 of the Constitution requires the Leader of the Council to maintain a list of which member of the Cabinet is responsible for the exercise of a particular executive function.

Paragraph 1.2 of Part 4 of the Constitution (Executive Procedure Rules) requires the executive leader to submit a written record of the delegations to Cabinet Members to the Annual Meeting of the Council, i.e. the Executive Portfolios. The allocation of portfolio responsibilities is the sole responsibility of the Leader of the Council.

5 Alternative Options

5.1 None. The recommendations are in line with the Council’s Constitution.

6 Implications

Resources:	There are no strategic resource implications arising from this report. The Council has in place an approved Members’ Allowances Scheme.
Legal and Governance:	These considerations are set out in the main body of the report.
Risk:	The Council is legally required to elect a Leader of the Council. In the absence of a new Leader of the Council being elected, the Deputy Leader must act.
Equality:	There is no requirement for an equality assessment arising from this report.
Health and Wellbeing:	There are no health and wellbeing implications arising from this report.
Social Value	There are no social value implications arising from this report.

7. Appendices

Appendix A – Appointments to Executive Bodies.

Appendix B – Appointments to Executive Roles (to be confirmed)

Appendix C – Executive Portfolios (to be confirmed)

8. Background Papers

None



Appointments made by the Executive

Health and Wellbeing Board (2022/23)

(4 members)
(Lab 4)

Deputy Leader of the Council
Cabinet Member for Children and Education
Cabinet Member for Adults, Social Care and Health (Chair)
Cabinet Member for Housing

Non voting members:

Chair – Health & Adult Social Care Scrutiny Board
Chair – Children’s Services & Education Scrutiny Board

Other Board members as agreed by Council:-

Director – Adult Social Care (without voting rights)
Director of Children’s Services (without voting rights)
Director of Public Health (without voting rights)
NHS Commissioning Board:
One representative of the NHS England - Birmingham, Solihull and the Black Country Area Team (without voting rights)
Sandwell and West Birmingham Clinical Commissioning Group:
Four representatives (three votes)
Healthwatch Sandwell:
One representative (with voting rights)
One representative of Sandwell’s faith sector (with voting rights)
Black Country Partnership NHS Foundation Trust (without voting rights)
One representative of West Midlands Police (without voting rights)
One representative of West Midlands Fire and Rescue Service (without voting rights)
One representative of Sandwell Council of Voluntary Organisations (without voting rights)
Sandwell and West Birmingham Hospitals NHS Trust (without voting rights)
Sandwell Children’s Trust (without voting rights)

Strategic Waste Partnership Board (2022/2023)

(3 members)
(Lab 3)

Leader of the Council
Deputy Leader
Cabinet Member for Environment Services

(and representatives of Serco)

Cabinet Petitions Committee 2022/2023)

(9 members)
(Lab 9)

Chair Cabinet Member for Communities

Members of the Cabinet x 8

LEADER OF THE COUNCIL

CABINET MEMBER APPOINTMENTS AND PORTFOLIOS

I, Councillor Kerrie Carmichael, Statutory Leader of Sandwell Council hereby confirm the Cabinet Portfolios and Cabinet Member appointments pursuant to the Local Government Act 2000(as amended), Local Government Public Involvement in Health Act 2007 (as amended) and associated Regulations with effect from 20 May 2022.

I confer all executive functions, powers and responsibilities falling within the scope of each Cabinet Portfolio to the respective Cabinet Member as detailed in Appendix 1 hereto (unless otherwise reserved to the Statutory Leader of the Council or the Cabinet or Council Officer under the Scheme of Delegation to Officers).

	Cabinet Portfolios	Cabinet Member
1.	Leader of the Council	Cllr Kerrie Carmichael
2.	Finance and Resources	Cllr Bob Piper (Statutory Deputy Leader)
3.	Adults, Social Care and Health	Cllr Suzanne Hartwell
4.	Children and Education	Cllr Simon Hackett
5.	Communities	Cllr Danny Millard
6.	Environment Services	Cllr Zahoor Ahmed
7.	Housing	Cllr Charn Singh Padda
8.	Leisure and Tourism	Cllr Laura Rollins
9.	Regeneration and Growth	Cllr Peter Hughes

20th May 2022



Leader of the Council

Clr Kerrie Carmichael



THE BEST START IN
LIFE FOR CHILDREN
AND YOUNG PEOPLE



PEOPLE
LIVE WELL
AND AGE
WELL



STRONG
RESILIENT
COMMUNITIES



QUALITY HOMES
IN THRIVING
NEIGHBOURHOODS



A STRONG AND
INCLUSIVE
ECONOMY



A CONNECTED
AND ACCESSIBLE
SANDWELL



Scope & Responsibilities

To provide overall political leadership and strategic policy direction in relation to all executive functions, duties and responsibilities falling within this Portfolio (and all other Portfolios as required/necessary).

To act as the Council’s principal spokesperson on Council policy and/or matters affecting the Borough or its citizens at local, regional, national and international level.

Notwithstanding any delegations approved by the Leader of the Council in this Appendix or otherwise, to undertake and discharge all Executive duties and responsibilities, and exercise all Executive powers and authorities in accordance with the Leader and Cabinet Executive form of governance as necessary.

SCOPE

- Setting political and strategic direction of the council
- Corporate Plan
- Strategic partnerships with government, WMCA, Mayor, PCC, NHS
- Combined Authority
- Governance and Democracy
- Town and Neighbourhood Development and Working
 - Town Centre chairs to report
- Equalities, Inclusion and Diversity (including Cabinet effectiveness in promoting the EDI Agenda)
- Public Relations, communications, campaigns and public affairs
- Emergency planning and resilience
- Trade Unions
- Animal Welfare

Cabinet Member for Finance and Resources

Cllr Bob Piper (Statutory Deputy Leader of the Council)

Scope & Responsibilities

Unless otherwise delegated, to exercise all executive powers and authority, including the provision of political leadership and strategic policy direction, in relation to all executive functions, duties, powers and responsibilities falling within the scope and responsibilities of this Portfolio.

To lead on all matters that fall within the scope of this Portfolio.

To act as the Council's principal spokesperson on Council policy and/or matters falling within the scope of this Portfolio affecting the Borough or its citizens at local, regional, national and international level.

To be the Executive lead in relation to all the functions falling within the scope of this Portfolio that relate to (i) Combined Authority functions and matters, including attendance at all relevant WMCA meetings, and (ii) any other relevant body and attendance at their meetings/boards/fora.

SCOPE

- Budget & Financial Planning
 - Council tax setting
 - Council Tax benefits
 - Business rates
- Facilities management
- Procurement
- Pension fund
- Digital inclusion
- ICT
- HR strategic oversight
- Internal and External Audit
- Risk Management and Insurance
- Health and Safety
- Transformation and Change Programmes
- Revenue and Benefits
- Council Graduate Schemes and Apprenticeships
- Customer Services
- Complaints and Members Enquiries

Cabinet Member for Adults, Social Care and Health

Cllr Suzanne Hartwell

Scope & Responsibilities

Unless otherwise delegated, to exercise all executive powers and authority, including the provision of political leadership and strategic policy direction, in relation to all executive functions, duties, powers and responsibilities falling within the scope and responsibilities of this Portfolio.

To lead on all matters that fall within the scope of this Portfolio.

To act as the Council's principal spokesperson on Council policy and/or matters falling within the scope of this Portfolio affecting the Borough or its citizens at local, regional, national and international level.

To be the Executive lead in relation to all the functions falling within the scope of this Portfolio that relate to (i) Combined Authority functions and matters, including attendance at all relevant WMCA meetings, and (ii) any other relevant body and attendance at their meetings/boards/fora.

SCOPE

- Adult Social Care
- Safeguarding Adults
- Adult and community learning
- Health inequalities and outcomes
- Public Health and Wellbeing
- Healthy living
- Ageing well
- Mental health
- Food
- Residents with disabilities and health conditions
- Nursing and care homes
- Liberty Protection Safeguards

Cabinet Member for Children & Education

Cllr Simon Hackett

Scope & Responsibilities

Unless otherwise delegated, to exercise all executive powers and authority, including the provision of political leadership and strategic policy direction, in relation to all executive functions, duties, powers and responsibilities falling within the scope and responsibilities of this Portfolio.

To lead on all matters that fall within the scope of this Portfolio.

To act as the Council's principal spokesperson on Council policy and/or matters falling within the scope of this Portfolio affecting the Borough or its citizens at local, regional, national and international level.

To be the Executive lead in relation to all the functions falling within the scope of this Portfolio that relate to (i) Combined Authority functions and matters, including attendance at all relevant WMCA meetings, and (ii) any other relevant body and attendance at their meetings/boards/fora.

SCOPE

- Children Safeguarding
- Schools and Education
 - Standards and Attainment
 - Schools building programme
 - Pupil placement
 - School meals
- Children's Social Care
- SEND
- Creating opportunities for young people
- Reducing child poverty
- Early intervention and prevention
- Fostering and adoption
- Corporate Parenting and care leavers
- Play services
- Child and Adolescent Mental Health
- Sandwell Children's Trust

Cabinet Member for Communities

Cllr Danny Millard

Scope & Responsibilities

Unless otherwise delegated, to exercise all executive powers and authority, including the provision of political leadership and strategic policy direction, in relation to all executive functions, duties, powers and responsibilities falling within the scope and responsibilities of this Portfolio.

To lead on all matters that fall within the scope of this Portfolio.

To act as the Council's principal spokesperson on Council policy and/or matters falling within the scope of this Portfolio affecting the Borough or its citizens at local, regional, national and international level.

To be the Executive lead in relation to all the functions falling within the scope of this Portfolio that relate to (i) Combined Authority functions and matters, including attendance at all relevant WMCA meetings, and (ii) any other relevant body and attendance at their meetings/boards/fora.

SCOPE

- Development of strategic relationships with voluntary and community sectors
- Development and building of stronger communities, community cohesion and resilience.
- Promoting resident engagement
- Bereavement and Registrars
- Coroner
- Safer Neighbourhoods
- PCC and Police Liaison
- Reducing violence, including knife crime
- Youth offending and gang intervention
- Violence against Women and Girls (VAWG)
- Domestic Abuse
- Trading Standards
- Environmental Health
- Antisocial behaviour
- Noise nuisance
- Public space protection orders

Cabinet Member for Environment Services

Cllr Zahoor Ahmed

Scope & Responsibilities

Unless otherwise delegated, to exercise all executive powers and authority, including the provision of political leadership and strategic policy direction, in relation to all executive functions, duties, powers and responsibilities falling within the scope and responsibilities of this Portfolio.

To lead on all matters that fall within the scope of this Portfolio.

To act as the Council's principal spokesperson on Council policy and/or matters falling within the scope of this Portfolio affecting the Borough or its citizens at local, regional, national and international level.

To be the Executive lead in relation to all the functions falling within the scope of this Portfolio that relate to (i) Combined Authority functions and matters, including attendance at all relevant WMCA meetings, and (ii) any other relevant body and attendance at their meetings/boards/fora.

SCOPE

- Highways (excluding Strategic Transport Schemes)
 - Transport Connectivity
 - Highway Network Maintenance
- Street maintenance (including lighting) and cleansing
- Recycling and waste management
- Waste Authority
- Road Safety
- Traffic and Parking Management
- Waste and Recycling
- Clean Air
- Transport
- Transport Environmental Policy
 - Greener/Cleaner Transport
- Strategic Flood Management
- Canals and Watercourses

Cabinet Member for Housing

Cllr Charn Singh Padda

Scope & Responsibilities

Unless otherwise delegated, to exercise all executive powers and authority, including the provision of political leadership and strategic policy direction, in relation to all executive functions, duties, powers and responsibilities falling within the scope and responsibilities of this Portfolio.

To lead on all matters that fall within the scope of this Portfolio.

To act as the Council's principal spokesperson on Council policy and/or matters falling within the scope of this Portfolio affecting the Borough or its citizens at local, regional, national and international level.

To be the Executive lead in relation to all the functions falling within the scope of this Portfolio that relate to (i) Combined Authority functions and matters, including attendance at all relevant WMCA meetings, and (ii) any other relevant body and attendance at their meetings/boards/fora.

SCOPE

- Housing Strategy and Development
- Council homes and estates
- Housing associations
- Lobbying government
- Health and safety
- Improvement and maintenance
- Private rented sector
- Tenant and leaseholder participation and engagement
- Homelessness & Rough Sleeping
- Adaptations
- Empty homes
- HMOs
- Safer Homes
- Housing Support
- Welfare Rights

Cabinet Member for Leisure & Tourism

Cllr Laura Rollins

Scope & Responsibilities

Unless otherwise delegated, to exercise all executive powers and authority, including the provision of political leadership and strategic policy direction, in relation to all executive functions, duties, powers and responsibilities falling within the scope and responsibilities of this Portfolio.

To lead on all matters that fall within the scope of this Portfolio.

To act as the Council's principal spokesperson on Council policy and/or matters falling within the scope of this Portfolio affecting the Borough or its citizens at local, regional, national and international level.

To be the Executive lead in relation to all the functions falling within the scope of this Portfolio that relate to (i) Combined Authority functions and matters, including attendance at all relevant WMCA meetings, and (ii) any other relevant body and attendance at their meetings/boards/fora.

SCOPE

- Commonwealth Games
- Culture, Arts and Events
- Libraries
- Museums
- Parks
- Night time Economy
- Licensing
- Markets
- Leisure
 - Sport
 - Physical activity
 - Recreation

Cabinet Member for Regeneration & Growth

Cllr Peter Hughes

Scope & Responsibilities

Unless otherwise delegated, to exercise all executive powers and authority, including the provision of political leadership and strategic policy direction, in relation to all executive functions, duties, powers and responsibilities falling within the scope and responsibilities of this Portfolio.

To lead on all matters that fall within the scope of this Portfolio.

To act as the Council's principal spokesperson on Council policy and/or matters falling within the scope of this Portfolio affecting the Borough or its citizens at local, regional, national and international level.

To be the Executive lead in relation to all the functions falling within the scope of this Portfolio that relate to (i) Combined Authority functions and matters, including attendance at all relevant WMCA meetings, and (ii) any other relevant body and attendance at their meetings/boards/fora.

SCOPE

- Town Centres
- Urban regeneration
- Major Developments
- Strategic and Development Planning
- Strategic Transport Schemes (excluding operational Highways)
- Climate Change
- Business Liaison and Support
- Employment and skills
- Apprenticeships
- Community Wealth
- Inward Investment and Urban Design
- Strategic Land and Assets
- Acquisitions and disposals
- Digital 5G

Report to Council

24 May 2022

Subject:	Appointment to Committees, Boards and Other Fora 2022-2023
Director:	Director of Law and Governance and Monitoring Officer – Surjit Tour
Contact Officer:	Suky Suthi-Nagra Democratic Services Manager suky_suthinagra@sandwell.gov.uk

1 Recommendations

That Council is invited:-

- 1.1 To note the political balance of the committees, boards and other fora for 2022-23, as set out in Appendix A.
- 1.2 To approve the revised committee structure, including the dis-establishment of the Electoral Participation Select Committee, and to determine and approve the members and co-opted members to be assigned to the positions, committees, boards and other fora established by the Council, as set out in Appendix B.
- 1.3 In accordance with the provisions of the Localism Act 2011, to invite one nomination from each of the Church of England Diocese and Roman Catholic Archdiocese and two nominations for Parent Governor representatives to serve as non-elected members on the Children’s Services and Education Scrutiny Board, with voting rights conferred only on any matter with regard to education, whether in respect of schools or wider educational issues.



1.4 To approve the programme of meetings for the 2022-23 municipal year, as set out in Appendix C.







2 Reasons for Recommendations

2.1 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.

2.2 This report has been prepared to support members in:-

- (a) considering and approving the political balance of committees, boards and other fora for the 2022-23 Municipal Year;
- (b) assigning members to those roles and bodies.

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 Corporate Plan/Vision 2030.
		
		

4 Context and Key Issues

Committees, Boards and other fora

Appointment of Members to Committees and Fora of the Council

4.1 The Council is requested to appoint members to the Committees and Fora of the Council, as set out in Appendix B.



4.2 **Select Committee for Electoral Participation**

The Select Committee for Electoral Participation has been removed from the committee structure as the committee has concluded its work.

The Local Government and Housing Act, 1989 and the Local Government (Committees and Political Groups) Regulations 1990

4.3 Sections 13, 15, 16 and 17 of the above Act have a significant impact on the constitution of Committees and other fora and the relevant provisions are briefly outlined below:

Section 13 – Voting Rights of Persons who are not Members of the Council

4.4 Section 13 of the Local Government and Housing Act 1989 provides that a person co-opted to serve on committees and sub-committees appointed under Subsection (1) of Section 102 of the Local Government Act 1972 and who is not an elected member of the Council, cannot have voting rights. However, nothing in the Act prevents a person who is not an elected member from being appointed to any committee or sub-committee established under those provisions as non-voting members.

4.5 The exceptions to this are the Health and Wellbeing Board, whose members do have voting rights extended to them by Section 194 of the Health and Social Care Act 2012; and faith and parent governor representatives on the relevant overview and scrutiny committee who have the right to vote on education matters in pursuance of the relevant provisions of the Local Government Act 2000.

Section 15 – Political Balance on Committees

4.6 Section 15 of the Act provides, amongst other things, that where a local authority is divided into different political groups, it will have regard to the allocation to the different political groups on the Council, of all of those seats on any ordinary committee, sub-committee and Joint Authorities established pursuant to Part IV of the Local Government Act 1985.

4.7 The regulations provide for a political group to comprise two or more elected members of a local authority.



4.8 Notification has been received of 2 groups –

Labour	61
Conservative	9
Independent Members	2
	—
	72

The seats on committees have been allocated according to proportionality rules (as set out in Appendix A).

- 4.9 A political group represented on the Council may choose to allocate a proportion of its allocation of seats to an elected member who is not in a political group on the Council, without affecting proportionality.

Appointment of Co-opted Members

- 4.10 In line with the Council's established practice and with the exceptions detailed below, it is proposed not to appoint co-opted members to scrutiny boards, but rather to secure the involvement of people as independent advisors in specific reviews appropriate to their expertise or area of interest.

Co-opted Representation on Committees dealing with Educational Matters

- 4.11 Guidance in relation to the implementation of the Local Government Act 2000 and Localism Act 2011 advises that Church and Parent Governor representatives must be appointed to the relevant overview and scrutiny committee(s) where education matters are being discussed.

The Council's Constitution therefore provides that the Children's Services and Education Scrutiny Board shall include in its membership the following voting representatives:-

- (a) 1 Church of England diocese representative;
- (b) 1 Roman Catholic Archdiocese representative;
- (c) 2 Parent Governor representatives.



If the scrutiny board deals with matters other than education functions that are the responsibility of the executive, these representatives shall not vote on those matters, although they may stay in the meeting and speak.

4.12 In view of the limitation on voting rights and as more schools have moved away from local authority control, which has resulted in difficulties in making appointments because of the diminished benefits for certain of the interest groups and the diminished input in to the work of scrutiny, it is not considered necessary to have a wider range of co-opted members than is required by law.

Programme of Meetings

4.13 The programme of meetings for the 2022-2023 Municipal Year has been prepared, based on the constitution of the committees and other bodies established by Council. The programme is attached as Appendix C and is recommended to Council for approval.

5 Alternative Options

5.1 There is no alternative option. Members can only be appointed to committees, boards, panels and other fora by full Council.

6 Implications

Resources:	There are no direct resource implications arising from the approval of the decision-making structures for 2022-23 or the appointment of members to positions within the structure. Where appointments attract a special responsibility allowance, these are met from within existing budgets.
Legal and Governance:	Legal implications are included in the main body of the report.
Risk:	There are no risks arising directly from this report.
Equality:	There are no equality implications arising directly from this report.
Health and Wellbeing:	There are no health and wellbeing implications arising directly from this report.
Social Value	There are no social value implications arising directly from this report.



7. Appendices

Appendix A – Political Balance

Appendix B – Appointments to Committees and Fora of the Council

Appendix C – Programme of Meetings

8. Background Papers

None



**Sandwell Metropolitan Borough Council
Constitution of Boards, Committees and
Other Fora 2022/23**

	Labour	Conservative	Total
Scrutiny Boards			
Budget and Corporate	5	1	6
Health and Adult Social Care	10	1	11
Economy, Skills, Transport and Environment	10	1	11
Safer Neighbourhoods and Active Communities	10	1	11
Children's Services and Education	9	2	11
			50
Constitutional and Quasi-Judicial Committees/Panels			
Select Committee for Policy Review	6	1	7
Audit and Risk Assurance Committee	6	1	7
Planning Committee	14	2	16
Licensing Committee	13	2	15
General Purposes and Arbitration Committee	6	1	7
Governance and Constitution Review Committee	7	1	8
Land and Asset Management Committee	6	1	7
Ethical Standards and Member Development Committee	7	1	8
Chief Officer Terms and Conditions Committee	6	1	7
Emergency Committee	6	1	7
			89
	121	18	139

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Appointment to Committees, Panels and Roles 2022/23

Committees & Panels

Planning Committee (2022/2023)

(16 **non-executive** members to be geographically representative)
(Lab 14) (Cons 2)

Chair Millar

Vice-Chair Kaur

Akhtar
Allcock
Allen
Dhallu
Fenton
S Gill
A Hussain
O Jones
Mabena
Preece
N Singh
Webb
Chapman (C)
Williams (C)

Emergency Committee (2022/2023)

(7 members)
(Lab 6) (Cons 1)

Chair	Leader
Vice-Chair	Deputy Leader Cabinet Member for Adults Cabinet Member for Children's Cabinet Member for Environment Safer Neighbourhoods Scrutiny Chair Chapman (Trumpeter - Sub) (C)

Ethical Standards and Member Development Committee (2022/23)

(8 **non-executive** members)
(Lab 7) (Cons 1)

Chair	Allcock
Vice-Chair	G Gill Crompton E M Giles Jalil Lewis Rahman W Gill (Dunn – Sub) (C) (+ 3 independent persons as observers)

Audit and Risk Assurance Committee (2022/2023)

(7 members) + 3 independent members
(Lab 6) (Cons 1)

Chair Preece

Vice Chair Mr Ager (Independent Member)

Choudhry
L Giles
Hinchliff
Khatun
Melia

Anandou (Trumpeter – Sub) (C)

(+2 independent members)

Chief Officer Terms and Conditions Committee (2022/2023)

(7 members)
(Lab 6) (Cons 1)

Chair Leader

Vice-Chair Deputy Leader

Plus four members drawn from the following plus one opposition representative

Cabinet Members or chairs or vice-chairs of relevant boards/committees/panels.

Dunn (Wilkes – Sub) (C)

Chief Officers Terms and Conditions Appointments Sub-Committee

Leader (Chair), opposition member, plus one member selected by the Chair from Cabinet Members and Scrutiny Chairs to deal with appointments to and the determination of matters relating to posts designated as service manager tier 2.

Governance and Constitution Review Committee (2022/2023)

(8 members)
(Lab 7) (Cons 1)

Chair

Leader

Akpoteni
Hinchcliff
McVittie
Padda
Piper
Rollins

W Gill (Abrahams – Sub) (C)

Scrutiny Boards (2022/2023)

<p>Budget and Corporate Scrutiny Management Board (6 members) (Lab 5) (Cons 1)</p> <p>Chair Moore</p> <p style="padding-left: 40px;">Chair of Children’s Services & Education</p> <p style="padding-left: 40px;">Chair of Economy, Skills, Transport & Environment</p> <p style="padding-left: 40px;">Chair of Health & Adult Social Care</p> <p style="padding-left: 40px;">Chair of Safer Neighbourhoods & Active Communities</p> <p style="padding-left: 40px;">Anandou (Trumpeter – Sub) (C)</p>	<p>Children's Services and Education Scrutiny Board (11 members + 4 co-opted members) (Lab 9) (Cons 2)</p> <p>Chair Shackleton</p> <p>Vice-Chair Hinchliff</p> <p style="padding-left: 40px;">Akhtar</p> <p style="padding-left: 40px;">Chambers</p> <p style="padding-left: 40px;">Dhariwal</p> <p style="padding-left: 40px;">Mayo</p> <p style="padding-left: 40px;">McVittie</p> <p style="padding-left: 40px;">Preece</p> <p style="padding-left: 40px;">Uddin</p> <p style="padding-left: 40px;">W Gill (C)</p> <p style="padding-left: 40px;">Dunn (C)</p> <p>1 Church of England Diocese representative</p> <p>1 Roman Catholic Archdiocese representative</p> <p>2 Parent Governor representatives</p>
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Scrutiny Boards (continued) (2022/2023)

<p>Economy, Skills, Transport and Environment Scrutiny Board (11 members) (Lab 10) (Cons 1)</p> <p>Chair Simms</p> <p>Vice-Chair Taylor</p> <p style="margin-left: 40px;">Chambers Fenton Gavan J Giles Z Hussain Kaur Owen Rahman</p> <p style="margin-left: 40px;">Abrahams (Wilkes – Sub) (C)</p>	<p>Health and Adult Social Care Scrutiny Board (11 members) (Lab 10) (Cons 1)</p> <p>Chair E M Giles</p> <p>Vice-Chair Bhullar</p> <p style="margin-left: 40px;">Akpoteni Allcock Choudhry E A Giles S Gill Melia Randhawa Smith</p> <p style="margin-left: 40px;">Fisher (Williams – Sub) (C)</p>
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Scrutiny Boards (continued) (2022/2023)

Safer Neighbourhoods and Active Communities Scrutiny Board

(11 members + 1 co-opted member)
(Lab 10) (Cons 1)

Chair Fenton

Vice-Chair Akhtar

Ashman

Bhullar

Jalil

Kaur

Lewis

Mayo

Shaeen

Webb

Fisher (Dunn – Sub) (C)

1 Co-opted member

Licensing Committee (2022/2023)

(15 **non-Executive** members)
(Lab 13) (Cons 2)

Chair	Allen
Vice-Chairs	Fenton Gavan
	Akpoteni Bostan M Gill J Giles A Hussain Z Hussain Jalil Kausar Mayo N Singh
	Wilkes (C) Dunn (C)

General Purposes and Arbitration Committee (2022/2023)

(7 non-Executive members)
(Lab 6) (Cons 1)

Chair	Dhallu
Vice-Chair	Costigan
	Dhariwal
	S Jones
	Millar
	Simms
	Trumpeter (Fisher – Sub) (C)

Select Committee for Policy Review (2022/2023)

(7 members)
(Lab 6) (Cons 1)

Chair	Bostan
	Allcock
	Gavan
	L Giles
	G Gill
	Rahman
	Williams (Fisher – Sub) (C)

Joint Consultative Panel (2022/2023)

(6 members)
(Lab 6)

Chair	Deputy Leader
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	J Giles Mabena Randhawa Taylor Jalal Uddin
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Land and Asset Management Committee (2022/23)

(7 members)
(Lab 6) (Cons 1)

Chair

Gavan

Ashman
Chambers
E M Giles
O Jones
K Singh

Trumpeter (Wilkes – Sub) (C)

Member Roles

Town Chair and Vice Chair Positions (2022/2023)

Oldbury	Owen (Deputy: Bhullar)
Rowley Regis	Ashman (Deputy: Mabena)
Smethwick	Shaeen (Deputy: S Gill)
Tipton	Khatun (Deputy: Allen)
Wednesbury	L Giles (Deputy: Chambers)
West Bromwich	Melia (Deputy: E A Giles) (Deputy: Akpoteni)

Cabinet Advisor (2022/23)

(Lab 6)

Clean and Green – Crompton
Wellbeing and Mental Health – S Jones
Crime and Community Safety – McVittie
Digital Inclusion and 5G – Smith
Young People and Skills – Costigan
Business Ambassadors and Community Wealth – Randhawa

Other Roles (2022/23)

(Lab)

Heritage Champion – Cabinet Member for Regeneration and Growth
Armed Forces Champion - S Melia

Programme of Meetings 2022 – 2023

May 2022		June 2022		July 2022	
1		1		1	
2	Bank Holiday	2	Bank Holiday	2	
3		3	Bank Holiday	3	
4		4		4	Children's Services & Education Scrutiny Board
5		5		5	Governance & Constitution Review Committee
6		6		6	
7		7	Full Council	7	
8		8		8	
9		9	General Purposes & Arbitration Committee;	9	
10		10		10	
11	Planning Committee	11		11	Licensing Sub Committee 2
12		12		12	
13		13	Wider Scrutiny Work Programming Event	13	
14		14	Licensing Committee Ethical Standards & Member Development Committee;	14	Economy Skills Transport & Environment Scrutiny Board
15		15		15	
16		16	Corporate Parenting Board	16	
17		17		17	
18	The Cabinet	18		18	Health and Adult Social Care Scrutiny Board
19		19		19	Planning Committee Safer Neighbourhoods and Active Communities
20		20		20	The Cabinet;
21		21		21	Audit and Risk Assurance Committee
22		22	The Cabinet; Planning Committee	22	
23		23	Audit & Risk Assurance Committee	23	
24	Annual Meeting of Council	24		24	
25		25		25	
26		26		26	Full Council
27	Governance & Constitution Review Committee	27	Licensing Sub Committee 1	27	
28		28		28	Budget & Corporate Scrutiny Management Board
29		29	Health & Wellbeing Board	29	
30		30		30	
31				31	

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August 2022		September 2022		October 2022	
1		1		1	
2		2		2	
3		3		3	
4		4		4	
5		5	Licensing Sub Committee 3; Health and Adult Social Care Scrutiny Board	5	Planning Committee
6		6		6	Budget & Corporate Scrutiny Management Board
7		7	Planning Committee	7	
8		8		8	
9		9		9	
10		10		10	
11		11		11	
12		12		12	The Cabinet; General Purposes and Arbitration Committee
13		13	Safer Neighbourhoods and Active Communities; Governance and Constitution Review Committee	13	Governance and Constitution Review Committee
14		14	Budget and Corporate Scrutiny Management Board	14	
15		15	Corporate Parenting Board	15	
16		16		16	
17		17		17	Licensing Sub Committee 1
18		18		18	
19		19		19	
20		20		20	
21		21	Health and Wellbeing Board	21	
22		22	Audit and Risk Assurance Committee	22	
23		23		23	
24		24		24	
25		25		25	Full Council
26		26		26	
27		27	Ethical Standards and Member Development Committee	27	
28		28	The Cabinet;	28	
29	Bank Holiday	29	Economy Skills Transport & Environment Scrutiny Board	29	
30		30		30	
31				31	

November 2022		December 2022		January 2023	
1		1		1	
2		2		2	Bank Holiday
3		3		3	
4		4		4	
5		5		5	
6		6	Ethical Standards and Member Development Committee;	6	
7		7	The Cabinet; Health and Wellbeing Board	7	
8	General Purposes and Arbitration Committee	8		8	
9		9		9	Children's Services & Education Scrutiny Board;
10	Budget & Corporate Scrutiny Management Board (Provisional Budget Proposals);	10		10	
11		11		11	Planning Committee
12		12		12	Corporate Parenting Board; Budget & Corporate Scrutiny Management Board (Provisional Budget Proposals)
13		13	Full Council	13	
14	Licensing Sub Committee 2; Children's Services & Education Scrutiny Board	14		14	
15	Audit and Risk Assurance Committee	15		15	
16	The Cabinet; Economy Skills Transport and Environment Scrutiny Board	16		16	
17		17		17	
18		18		18	The Cabinet
19		19		19	Audit and Risk Assurance Committee
20		20		20	
21	Health and Adult Social Care Scrutiny Board	21		21	
22		22		22	
23	Planning Committee	23		23	Health and Adult Social Care Scrutiny Board; Licensing Sub Committee 3;
24	Safer Neighbourhoods & Active Communities Scrutiny Board	24		24	
25		25		25	
26		26	OFFICE CLOSED	26	Safer Neighbourhoods & Active Communities Scrutiny Board
27		27	OFFICE CLOSED	27	
28		28	OFFICE CLOSED	28	
29		29	OFFICE CLOSED	29	
30		30	OFFICE CLOSED	30	
		31		31	Full Council

February 2023		March 2023		April 2023	
1		1		1	
2	Budget & Corporate Scrutiny Management Board;	2		2	
3		3		3	
4		4		4	
5		5		5	
6	Licensing Committee; General Purposes and Arbitration Committee;	6	General Purposes and Arbitration Committee;	6	
7		7	Ethical Standards and Member Development Committee	7	Bank Holiday
8	The Cabinet (Provisional Budget Proposals)	8		8	
9	Economy Skills Transport & Environment Scrutiny Board	9	Economy, Skills, Transport and Environment Scrutiny Board	9	
10		10		10	Bank Holiday
11		11		11	
12		12		12	
13		13	Health and Adult Social Care Scrutiny Board;	13	
14		14		14	
15	The Cabinet (Provisional Budget Proposals);	15	The Cabinet; Health & Wellbeing Board	15	
16	Planning Committee	16	Audit and Risk Assurance Committee	16	
17		17		17	
18		18		18	
19		19		19	
20	Licensing Sub Committee 1	20	Children's Services & Education Scrutiny Board;	20	
21	Full Council (Budget)	21		21	
22		22	Planning Committee	22	
23		23	Safer Neighbourhoods & Active Communities Scrutiny Board	23	
24		24		24	
25		25		25	
26		26		26	
27		27	Licensing Sub Committee 2	27	
28	Full Council (Budget Reserve Date)	28	Full Council	28	
		29	Budget & Corporate Scrutiny Management Board	29	
		30	Corporate Parenting Board	30	
		31			

May 2023		June 2023		July 2023	
		1		1	
1	Bank Holiday	2		2	
2		3		3	
3		4		4	
4		5		5	
5		6		6	
6		7		7	
7		8		8	
8		9		9	
9		10		10	
10	Planning Committee	11		11	
11		12		12	
12		13		13	
13		14		14	
14		15		15	
15		16		16	
16		17		17	
17		18		18	
18		19		19	
19		20		20	
20		21		21	
21		22		22	
22		23		23	
23	Annual Meeting of Council	24		24	
24		25		25	
25		26		26	
26		27		27	
27		28		28	
28		29		29	
29	Bank Holiday	30		30	
30				31	
31					

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Report to Council

24 May 2022

Subject:	Appointment of Representatives to Other Bodies
Director:	Surjit Tour – Director of Law and Governance and Monitoring Officer
Contact Officer:	Suky Suthi-Nagra suky_suthinagra@sandwell.gov.uk

1 Recommendations







- 1.1 That approval be given to the appointments to outside/other bodies detailed in Appendix 1.

2 Reasons for Recommendations

- 2.1 The Council is invited to appoint and nominate representatives to a wide range of bodies not directly associated with the Council. These other bodies include national, regional and local organisations. Appointment to the organisations listed are a matter for Council to determine.



3 How does this deliver objectives of the Corporate Plan?

		The involvement of Council appointed representatives in the decision making process of other bodies, at local, regional and national levels, might encourage better understanding of local and wider needs and viewpoints and will help support the priorities as set out in the Corporate Plan.
		
		

4 Context and Key Issues

- 4.1 The Council's continued involvement with outside bodies can help to support the Council's Vision and encourage better understanding of local needs and viewpoints.
- 4.2 The attached appendix sets out the nominations to organisations.
- 4.3 In some cases, the Council is asked only for nominations for persons from whom a selection will be made later. Most of the appointments are for one year only, but where the appointments or nominations are for a longer period, that period is shown. The names of the previous representatives are given together with explanatory notes where appropriate.

5 Alternative Options

- 5.1 Appointment of elected members to other/outside bodies can only be made by full Council/the Executive.



6 Implications

Resources:	Attendance at meetings of other bodies qualifies as an approved duty for the payment of travelling and subsistence allowances.
Legal and Governance/ Risk:	The current policy adopted by the Council is that members should not take up a post on another body without sufficient personal liability insurance being taken out by that body and, if necessary, an indemnity being granted by the Authority to cover potential claims against them.
Equality:	There are no equality implications arising from this report.
Health and Wellbeing:	There are no health and wellbeing implications arising from this report.
Social Value	There are no implications arising directly from this report.

7. Appendices

Appendix 1 – nominations to other/outside bodies.

8. Background Papers

None



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Sandwell Metropolitan Borough Council

Appointments to Other Bodies – Nominations

Appointments to Other Bodies

Organisation	Term of Office	Current Representative(s)	Nomination(s)	Notes
Bus Lane Adjudication Service Joint Committee	1 year expiring annual meeting	Cabinet Member for Environment Deputy: Service Manager – Highways	Cabinet Member for Environment Services Deputy: Service Manager – Highways	Portfolio holder – Highways (ex officio)
Local Government Association – General Assembly	1 year expiring annual meeting	Leader of the Council (7 votes) Non-voting members:- Deputy Leader of the Council Director - Regeneration and Growth	Leader of the Council (7 votes) Non-voting members:- Deputy Leader of the Council Director - Regeneration and Growth	LGA Executive Meetings – any places allocated to Sandwell on Executive Meetings will be dealt with through the regional political groups

Organisation	Term of Office	Current Representative(s)	Nomination(s)	Notes
Local Government Information Unit – General Assembly	1 year expiring annual meeting	Deputy Leader of the Council or their nominee	Deputy Leader of the Council or their nominee	
PATROL Adjudication Joint Committee (Parking and Traffic Regulations Outside London)	1 year expiring annual meeting	Cabinet Member for Environment Substitute member – vacant	Cabinet Member for Environment Services Substitute member - Hughes	Portfolio holder – Highways (ex officio)
SIGOMA (Special Interest Group of Municipal Authorities within the LGA)	1 year expiring annual meeting	Leader of the Council or their nominee	Leader of the Council or their nominee	
Active Black Country Board	1 year expiring annual meeting	Cabinet Member for Adults, Social Care and Health	Cabinet Member for Adults, Social Care and Health	(Nominations submitted to ABCA)
Association of Black Country Authorities	1 year expiring annual meeting	Leader of the Council (substitute: Deputy Leader of the Council)	Leader of the Council (substitute: Deputy Leader of the Council)	Leader (ex officio)

Organisation	Term of Office	Current Representative(s)	Nomination(s)	Notes
HS2 Regional Enterprise Board	1 year expiring annual meeting	Cabinet Member for Environment Director – Regeneration and Growth	Cabinet Member for Environment Services Director – Regeneration and Growth	
Midlands Joint Advisory Council for Clean Air and Noise Control	1 year expiring annual meeting	Cabinet Member for Adults, Social Care and Health Chair – Economy, Skills, Transport and Environment Scrutiny Board Director – Public Health	Cabinet Member for Adults, Social Care and Health Chair – Economy, Skills, Transport and Environment Scrutiny Board Director – Public Health	Portfolio holder – Public Health (ex officio)/Chair – Economy Skills, Transport and Environment Scrutiny Board (Richard Norton/ Margaret Gardiner)
Midlands Joint Advisory Council for Environmental Protection	1 year expiring annual meeting	Cabinet Member for Adults, Social Care and Health Chair – Economy, Skills, Transport and Environment Scrutiny Board Director – Public Health	Cabinet Member for Adults, Social Care and Health Chair – Economy, Skills, Transport and Environment Scrutiny Board Director – Public Health	Portfolio holder – Public Health (ex officio)/Chair – Economy Skills, Transport and Environment Scrutiny Board (Richard Norton/ Margaret Gardiner)

Organisation	Term of Office	Current Representative(s)	Nomination(s)	Notes
West Midlands Fire and Rescue Authority	1 year expiring annual meeting	Councillor C Padda Councillor K Singh	Councillor Jalil* Councillor Z Hussain	* Denotes Lead Member (Section 41)
Transport Delivery Committee (Sub Committee of West Midlands Combined Authority)	1 year expiring annual meeting	Councillor Samiya Akhter Councillor Jalil	Councillor Webb* Councillor Gavan	*Denotes Lead Member (Section 41)
West Midlands Rail Ltd	Expiring annual meeting	Leader of the Council Substitute: Lead Member for Transport (Cabinet Member)	Leader of the Council Substitute: Lead Member for Transport (Cabinet Member)	Principal Director of Board of Directors
West Midlands Police and Crime Panel	1 year expiring annual meeting	Cabinet Member for Community Safety Named alternate: Councillor R Jones Named ABCA alternate: Councillor Shaen	Cabinet Member for Communities Named alternate: McVittie Named ABCA alternate: Z Hussain	Portfolio holder – Public Health and Protection (ex officio)

Organisation	Term of Office	Current Representative(s)	Nomination(s)	Notes
West Midlands Regional Health Scrutiny Chairs Group	1 year expiring annual meeting	Councillor E M Giles	Councillor E M Giles	Chair Health and Adult Social Care Scrutiny Board
West Midlands Scrutiny Network	1 year expiring annual meeting	Councillor C Padda	Councillor Moore	
West Midlands Strategic Migration Partnership Board	1 year expiring annual meeting	Deputy Leader of the Council	Deputy Leader of the Council	
Pensions Committee and Investment Advisory Sub-Committee	1 year expiring annual meeting	Councillor Allen	Councillor Allen	
West Midlands Shareholders Airport Committee	1 year expiring	Leader of the Council Observer: Deputy Leader of the Council	Leader of the Council Observer: Deputy Leader of the Council	*Voting Member
Birmingham Airport - Airport Consultative Committee	1 year expiring annual meeting	Leader of the Council	Leader of the Council	

Organisation	Term of Office	Current Representative(s)	Nomination(s)	Notes
Black Country Consortium	1 year expiring annual meeting	Leader of the Council	Leader of the Council	Leader of the Council (ex officio) As a Director and a Guarantee Member.
Black Country Executive Joint Committee	1 year expiring annual meeting	Leader of the Council Deputy Leader of the Council	Leader of the Council Deputy Leader of the Council	(ex officio)
Black Country Local Enterprise Partnership	1 year expiring annual meeting	Leader of the Council Cabinet Member for Regeneration and Growth	Leader of the Council Cabinet Member for Regeneration and Growth	
Black Country LEP Place Making & Land Theme Advisory Group	1 year expiring annual meeting	Cabinet Member for Regeneration and Growth	Cabinet Member for Regeneration and Growth	
Black Country LEP Employment and Skills Theme Advisory Group	1 year expiring annual meeting	Cabinet Member for Children and Education	Cabinet Member for Children and Education	
Black Country Partnership NHS Foundation Trust – Assembly of Governors	1 year expiring annual meeting	Councillor Piper	Councillor Allcock	

Organisation	Term of Office	Current Representative(s)	Nomination(s)	Notes
Clinical Governance Committee	1 year expiring annual meeting	Councillor E M Giles	Chair of Health and Adult Social Care Scrutiny Board	
Contest Board	1 year expiring annual meeting	Leader of the Council Cabinet Member for Community Safety	Leader of the Council Cabinet Member for Communities	
Corporate Parenting Board	1 year expiring annual meeting	Cabinet Member for Children and Education Councillor Hinchliff Councillor V Smith Councillor Shackleton Councillor P Kaur Councillor P Randhawa	Cabinet Member for Children and Education Hinchliff Shackleton E A Giles Mayo Choudhry	
Fostering Panel	1 year expiring annual meeting	Councillor Randhawa	Councillor Randhawa	

Organisation	Term of Office	Current Representative(s)	Nomination(s)	Notes
Inclusive Economy and Community Wealth Board	1 year expiring annual meeting	Leader of the Council Cabinet Member for Growth Lead Member for Commonwealth Director – Regeneration and Growth	Leader of the Council Cabinet Member for Growth Lead Member for Commonwealth Director – Regeneration and Growth	
Local Improvement Finance Trust (LIFT) – Strategic Partnership Board	1 year expiring annual meeting	Director – Regeneration and Growth	Director – Regeneration and Growth	
River Trent Regional Flood and Coastal Committee	1 year expiring annual meeting	Councillor Melia	Councillor Melia	
Sandwell Leisure Trust	1 year expiring annual meeting	Councillor McVittie	Councillor McVittie	
Sandwell Local Access Forum	1 year expiring annual meeting	Councillor R Jones Councillor McVittie Councillor M Gill	Councillor Gavan Councillor M Gill Councillor Taylor	

Organisation	Term of Office	Current Representative(s)	Nomination(s)	Notes
Standing Advisory Council on Religious Education (SACRE)	1 year expiring annual meeting	Cabinet Member for Children and Education Councillor Melia Nominated representatives: Vacant	Cabinet Member for Children and Education Councillor Melia Nominated representatives: Councillor Lewis and Bostan respectively	
Towns Fund Super Board	1 year expiring annual meeting	Leader of the Council Cabinet Member for Regeneration and Growth	Leader of the Council Cabinet Member for Regeneration and Growth	
Town Deal Local Board West Bromwich	1 year expiring annual meeting	Cabinet Member Cabinet Member Cabinet Member Town Lead Member	Cabinet Member (Councillor Rollins) Cabinet Member (Councillor Hartwell) Cabinet Member Town Lead Member	

Organisation	Term of Office	Current Representative(s)	Nomination(s)	Notes
Town Lead Local Board Rowley Regis	1 year expiring annual meeting	Cabinet Member Cabinet Member Town Lead Member	Cabinet Member (Councillor Carmichael) Cabinet Member (Councillor Millard) Town Lead Member	
Town Lead Local Board Smethwick	1 year expiring annual meeting	Cabinet Member Cabinet Member Town Lead Member	Cabinet Member (Councillor Piper) Cabinet Member (Councillor Ahmed) Town Lead Member	
W2R Contract Management Board	1 year expiring annual meeting	Councillor Crompton Director	Councillor Piper Director	
West Midlands Combined Authority Board	1 year expiring annual meeting	Leader of the Councillor Deputy Leader of the Council Substitutes: Cabinet Member for Community Safety Cabinet Member for Culture and Tourism	Leader of the Council Deputy Leader of the Council Substitutes: Cabinet Member for Communities Cabinet Member for Leisure and Tourism	

Organisation	Term of Office	Current Representative(s)	Nomination(s)	Notes
West Midlands Combined Authority Overview and Scrutiny Committee	1 year expiring annual meeting	Councillor C Padda Substitute: Councillor Mabena	Councillor Simms Councillor Taylor	
West Midlands Combined Authority Audit and Risk Assurance Committee	1 year expiring annual meeting	Councillor C Padda Substitute: Councillor Allen	Councillor Allen Substitute: Councillor Padda	
West Midlands Combined Authority Environment & Energy Board	1 year expiring annual meeting	Cabinet Member for Environment	Cabinet Member for Environment Services	
West Midlands Combined Authority Investment Board	1 year expiring annual meeting	Cabinet Member for Finance and Resources	Cabinet Member for Finance and Resources	
West Midlands Combined Authority Strategic Economic Delivery Board	1 year expiring annual meeting	Cabinet Member for Culture and Tourism	Cabinet Member Leisure and Tourism	

Organisation	Term of Office	Current Representative(s)	Nomination(s)	Notes
West Midlands Combined Authority Growth Company	1 year expiring annual meeting	Leader of the Council	Leader of the Council	Leader (ex officio)
West Midlands Combined Authority Housing and Land Delivery Board	1 year expiring annual meeting	Cabinet Member for Housing	Cabinet Member for Housing	
West Midlands Combined Authority Public Service Reform Board	1 year expiring annual meeting	Leader of the Council	Leader of the Council	
West Midlands Combined Authority Energy Capital Board	1 year expiring annual meeting	Leader of the Council	Leader of the Council	(Nominations submitted to ABCA)
West Midlands Combined Authority Wellbeing Board	1 year expiring annual meeting	Cabinet Member for Adults, Social Care and Health	Cabinet Member for Adults, Social Care and Health	

Organisation	Term of Office	Current Representative(s)	Nomination(s)	Notes
City Deal, Growth Deal and Combined Authority Advisory Board	1 year expiring annual meeting	Cabinet Member for Regeneration and Growth	Councillor Hughes	
West Midlands Combined Authority Transport Scrutiny Sub-Committee	1 year expiring annual meeting	Councillor Mabena	Councillor Simms	
Safer Sandwell Partnership	1 year expiring annual meeting	Cabinet Member for Safer Communities Chair of Licensing Committee Councillor McVittie	Cabinet Member for Communities Chair of Licensing Committee Councillor Fenton	Cabinet Portfolio Holder for crime and disorder issues/ Chair of Licensing Committee (ex officio)
Barlow Homes Committee of Management	1 year expiring annual meeting	Councillor Owen Councillor Fenton Councillor Kausar Vacant	Kausar Owen Fenton Bhullar Dhariwal	

Organisation	Term of Office	Current Representative(s)	Nomination(s)	Notes
Climate Change Working Group	1 year expiring annual meeting	Councillor Bostan Councillor Crompton Councillor R Jones Councillor McVittie Councillor Piper Councillor Randhawa Councillor S Gill Councillor Allcock Councillor Taylor Councillor Hughes Councillor Anandou	Ahmed Piper R Jones McVittie Randhawa Millar Allcock Taylor Rollins Smith Anandou	
Commonwealth Games 2022 Steering Group	1 year expiring annual meeting	Leader Ali Millard Owen Crompton	Leader Millard Rollins Owen Crompton	
Sandwell Sport and Leisure Building Facilities Strategy Steering Group	1 year expiring annual meeting	Leader Ahmed McVittie Melia I Padda	Leader Rollins Melia McVittie Ahmed	
George and Thomas Henry Salter Trust	1 year expiring annual meeting	The Mayor	The Mayor	Ex-officio appointment only

Organisation	Term of Office	Current Representative(s)	Nomination(s)	Notes
Leonard Andrews Poole Trust	1 year expiring annual meeting	Members of the General Purposes and Arbitration Committee	Members of the General Purposes and Arbitration Committee	To act as managing trustees of the Charity
Mackmillan Educational Foundation	4 years expiring annual meeting 2023	Councillor Carmichael Councillor Mabena Mr P Webb Vacant Vacant Vacant	Councillor Carmichael Councillor Mabena Mr P Webb Vacant Vacant Vacant	
Rowley Quarry Residents Liaison Group	1 year expiring annual meeting	Ward Blackheath Councillor Millard Rowley Councillor Akhtar Tividale Councillor Crompton	Ward Blackheath Councillor Millard Rowley Councillor Akhtar Tividale Councillor Crompton	

Organisation	Term of Office	Current Representative(s)	Nomination(s)	Notes
Sandwell Twinning Association	1 year expiring annual meeting	The Mayor Councillor Dhallu Councillor Allen (or their nominee:)	The Mayor Councillor Dhallu Councillor Allen (or their nominee:)	Ex-officio appointment
West Midlands Arts Trust	1 year expiring annual meeting	Councillor R Jones	Councillor R Jones	(Nominations submitted to Met Leaders)