

# **Report to Council**

### **21 February 2023**

Subject:	Appointment to Committees/Boards and Other Bodies
Director:	Surjit Tour – Director of Law and Governance
	and Monitoring Officer
<b>Contact Officer:</b>	Trisha Newton
	Senior Democratic Services Officer
	Trisha_newton@sandwell.gov.uk

#### 1 Recommendations

- 1.1 To receive and consider nominations for changes to appointments to committees, boards and other bodies established by the Council, as set out in Appendix A.
- 1.2 That subject to 1.1 above, the nominations received be approved and appointed to those bodies with immediate effect.

#### 2 Reasons for Recommendations

2.1 Appointments to positions on committee/boards/other bodies is a matter for Council to determine.











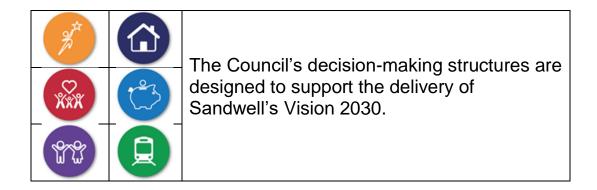








### 3 How does this deliver objectives of the Corporate Plan?



### 4 Context and Key Issues

4.1 The Council's Constitution sets out the executive, scrutiny and constitutional functions and the rules and procedures for how the Council operates, it also prescribes the issues that the Council should address at its Annual Meeting in identifying the person(s) or bodies it wishes to carry out its functions as a local authority and the portfolios and terms of reference for those persons and bodies.

### 5 Alternative Options

5.1 There is no alternative option. Appointment of elected members to committees and other/outside bodies can only be made by full Council.

### 6 Implications

Resources:	There are no direct resource implications arising from this report.
Legal and	Council can determine the making of non-executive
Governance:	appointments to committees and other fora. Council is under a legal and constitutional obligation to make appointments to its committees, boards and other fora to ensure the effective operation of the Council's functions and other obligations, duties and responsibilities.



















Risk:	A risk assessment is not required.		
<b>Equality:</b>	An equality impact assessment is not required.		
Health and	The proposals have no direct implications.		
Wellbeing:			
Social Value	The proposals have no direct implications.		

# 7. Appendices

Appendix A – Appointment to Committees, Boards and Other Bodies

## 8. Background Papers

None.



















# Appendix A

#### Committee/Boards/Roles

Audit and Risk Assurance Committee	Councillor Lewis to replace Councillor Melia	
Health and Adult Social Care Scrutiny	Councillor Taylor to replace Councillor	
Board	Melia	
Town Lead Member for West Bromwich	Councillor E A Giles to replace Councillor	
	Melia	

#### **Other Bodies**

Local Organisation	Term of Office	Current Representative(s)	Nomination(s)
Mackmillan Educational Foundation	4 years expiring annual meeting 2023	Councillor Carmichael Councillor Mabena Mr P Webb	Councillor Carmichael
	4 years expiring February 2027		Councillor Kalari Councillor Mayo Councillor Millard Councillor Smith Councillor Webb
River Trent Regional Flood and Coastal Committee	1 year expiring annual meeting 2023	Councillor Melia	Councillor Jalil
Standing Advisory Council on Religious Education (SACRE)	1 year expiring annual meeting 2023	Cabinet Member for Children and Education Councillor Melia Nominated representatives: Councillor Lewis and Bostan respectively	Cabinet Member for Children and Education Councillor Chidley Nominated representatives: Councillor Lewis and Bostan respectively
Akrill Trust	4 years expiring annual meeting 2025	Councillor Melia	(Resigned)
	4 years expiring February 2027		Councillor Randhawa

















