

## Sandwell Metropolitan Borough Council

## Appointments to Other Bodies – Nominations

## Appointments to Other Bodies - National Organisations

National Organisation	Term of Office	Nominations	Notes
Bus Lane Adjudication Service Joint Committee	1 year expiring annual meeting 2020	Cabinet Member for Sustainable Transport (Councillor Taylor) Deputy: Service Manager – Highways	Portfolio holder – Highways (ex officio)
Local Government Association – General Assembly	1 year expiring annual meeting 2020	Leader of the Council (Councillor Y Davies) (7 votes) Non-voting members:- Deputy Leader of the Council (Councillor Khatun)  Director - Regeneration and Growth	LGA Executive Meetings – any places allocated to Sandwell on Executive Meetings will be dealt with through the regional political groups

## National Organisations continued

National Organisation	Term of Office	Nominations	Notes
Local Government Association Strategic Aviation Special Interest Group	1 year expiring annual meeting 2020	Leader of the Council (Councillor Y Davies)  Director – Regeneration and Growth	Contact: Andy Miller
Local Government Information Unit – General Assembly	1 year expiring annual meeting 2020	Deputy Leader of the Council (Councillor Khatun) or their nominee	
PATROL Adjudication Joint Committee (Parking and Traffic Regulations Outside London)	1 year expiring annual meeting 2020	Cabinet Member for Sustainable Transport (Councillor Taylor)  Substitute member – Councillor Mushtaq Hussain	Portfolio holder – Highways (ex officio)
SIGOMA (Special Interest Group of Municipal Authorities within the LGA)	Expiring annual meeting 2020	Leader of the Council (Councillor Y Davies) or their nominee	Indefinite appointment

## Appointments to Other Bodies - Regional Organisations

Regional Organisation	Term of Office	Nominations	Notes
Association of Black Country Authorities	1 year expiring annual meeting 2020	Leader of the Council (Councillor Y Davies) (substitute: Deputy Leader of the Council – Councillor Khatun)	Leader (ex officio)
Beacon Centre for the Blind	1 year expiring annual meeting 2020	Councillor Allen	Non-Voting Advisory Capacity Only.
Harborne Parish Lands Charity	4 years expiring October 2020  4 years expiring annual meeting 2023	Councillor Dhallu  Councillor Bostan	Trustee

## Regional Organisations continued

Regional Organisation	Term of Office	Nominations	Notes
Midlands Joint Advisory Council for Clean Air and Noise Control	1 year expiring annual meeting 2020	Cabinet Member for Living Healthy Lives (Councillor Shaeen)  Councillor Rollins  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 2020	Cabinet Member for Living Healthy Lives (Councillor Shaeen)  Councillor Rollins  Director – Public Health	Portfolio holder – Public Health (ex officio)/Chair – Economy Skills, Transport and Environment Scrutiny Board  (Richard Norton/Margaret Gardiner)
West Midlands Fire and Rescue Authority	1 year expiring annual meeting 2020	Councillor Edwards* Councillor M Gill	* Denotes Lead Member (Section 41)  SRA for role

## Regional Organisations continued

Regional Organisation	Term of Office	Nominations	Notes
West Midlands Home and Leisure Safety Council	1 year expiring annual meeting 2020	Councillor Taylor	
Transport Delivery Committee (Sub Committee of West Midlands Combined Authority)	1 year expiring annual meeting 2020	Councillor Samiya Akhter* Councillor Shaheen Akhtar	*Denotes Lead Member (Section 41)  SRA for role
West Midlands Rail Ltd	Expiring annual meeting 2020	Leader of the Council (Councillor Y Davies) Substitute: Lead Member for Transport (Councillor Taylor)	Principal Director of Board of Directors  For length of office of member
West Midlands Police and Crime Panel	1 year expiring annual meeting 2020	Leader of the Council (Councillor Y Davies) Named alternate: Councillor R Jones Named ABCA alternate: Councillor Shaheen	Portfolio holder – Public Health and Protection (ex officio)

## Regional Organisations continued

Regional Organisation	Term of Office	Nominations	Notes
West Midlands Regional Health Scrutiny Chairs Group	1 year expiring annual meeting 2020	Councillor E M Giles	Chair Health and Adult Social Care Scrutiny Board
West Midlands Scrutiny Network	1 year expiring annual meeting 2020	Councillor Bostan	Council rep
West Midlands Strategic Migration Partnership Board	1 year expiring annual meeting 2020	Deputy Leader of the Council (Councillor Khatun)	
Pensions Committee and Investment Advisory Sub-Committee	1 year expiring annual meeting 2020	Councillor Hevican (or nominee: Councillor Hadley)	

## Appointments to Other Bodies - Partnership Organisations

Partnership Organisation	Term of Office	Nominations	Notes
West Midlands Shareholders Airport Committee	1 year expiring 2020	Leader of the Council (Councillor Y Davies) Observer: Deputy Leader of the Council (Councillor Khatun)	*Voting Member Can appoint two observers
Birmingham Airport Holdings Limited – Main Board	2 years expiring annual meeting 2021	Councillor Piper	
Birmingham Airport - Airport Consultative Committee	1 year expiring annual meeting 2020	Leader of the Council (Councillor Y Davies)	
Black Country Consortium	1 year expiring annual meeting 2020	Leader of the Council (Councillor Y Davies)	Leader of the Council (ex officio) As a Director and a Guarantee Member.
Black Country Executive Joint Committee	Expiring annual meeting 2020 Expiring annual meeting 2020	Leader of the Council (Councillor Y Davies) Deputy Leader of the Council (Councillor Khatun)	(ex officio) For length of office of member

## Partnership Organisations continued

Partnership Organisation	Term of Office	Nominations	Notes
Black Country Local Enterprise Partnership	1 year expiring annual meeting 2020	Leader of the Council (Councillor Y Davies)  Cabinet Member for Skills and Employment (Councillor Millard)	Cabinet Member for Regeneration
Black Country Waste Management Board	1 year expiring annual meeting 2020	Cabinet Member for Sustainable Transport (Councillor Taylor)	Portfolio holder – Highways (ex officio)
Clinical Governance Committee	1 year expiring annual meeting 2020	Councillor E M Giles	Chair – Health and Adult Social Care Scrutiny Board
Contest Board	1 year expiring annual meeting 2020	Leader of the Council (Councillor Y Davies)  Deputy Leader of the Council (Councillor Khatun)	Counter Terrorism Strategy  Cabinet Member for Safer Communities



## Partnership Organisations continued

Partnership Organisation	Term of Office	Nominations	Notes
Corporate Parenting Board	1 year expiring annual meeting 2020	Cabinet Member for Best Start in Life (Councillor Underhill) Councillor Hartwell Councillor Hackett Councillor P M Hughes Councillor Phillips Vacant (opp)	
Local Improvement Finance Trust (LIFT) – Strategic Partnership Board	1 year expiring annual meeting 2020	Director – Regeneration and Growth	

## Partnership Organisations continued

Partnership Organisation	Term of Office	Nominations	Notes
Local Sustainable Transport Fund (Local Sustainable Transport Fund Member Programme Board)	1 Year expiring annual meeting 2020	Cabinet Member for Sustainable Transport (Councillor Taylor)	Cabinet Member with responsibility for transport
River Trent Regional Flood and Coastal Committee	1 year expiring annual meeting 2020	Councillor M Hussain (substitute: vacant)	

## Partnership Organisations cont

Partnership Organisation	Term of Office	Nominations	Notes
Sandwell Leisure Trust	1 year expiring annual meeting 2020	Councillor P Hughes	* denotes nominated member to answer written questions
Sandwell Local Access Forum	1 year expiring annual meeting 2020	Councillor R Jones Councillor Jarvis Councillor White (Opp)	Elected member representatives would ideally address any areas of interest that appeared to be under represented at that time – in particular Land Management.
Sandwell Children's Trust – Council appointed non-executive Director	1 year expiring annual meeting 2020	Councillor Sandars  Director – Prevention and Protection	Non-executive Director x 2

**Partnership Organisations continued**

Partnership Organisation	Term of Office	Nominations	Notes
Standing Advisory Council on Religious Education (SACRE)	1 year expiring annual meeting 2020	Cabinet Member for Best Start in Life (Councillor Underhill) Councillor Melia Nominated representatives: Councillor Chidley and Phillips respectively	
W2R Contract Management Board	1 year expiring annual meeting 2020	Councillor Crompton Executive Director – Neighbourhoods	
West Midlands Combined Authority Board	1 year expiring annual meeting 2020	Leader of the Council (Councillor Y Davies) Deputy Leader of the Council (Councillor Khatun) Substitutes: Councillor Ali Councillor Millard	
West Midlands Combined Authority Overview and Scrutiny Committee	1 year expiring annual meeting 2020	Councillor Bostan Substitute: Councillor Moore	
West Midlands Combined Authority Audit and Risk Assurance Committee	1 year expiring annual meeting 2020	Councillor Bostan Substitute: Councillor Allen	

**Partnership Organisations continued**

Partnership Organisation	Term of Office	Nominations	Notes
West Midlands Combined Authority Environment Committee	1 year expiring annual meeting 2020	Cabinet Member for Safer Communities (Councillor Crompton)	Cabinet Member with environment portfolio
West Midlands Combined Authority Investment Board	1 year expiring annual meeting 2020	Cabinet Member for Resources and Core Services (Councillor Ali)	
West Midlands Combined Authority Strategic Economic Delivery Board	1 year expiring annual meeting 2020	Cabinet Member for Inclusive Economic Growth (Councillor Lloyd)	
West Midlands Combined Authority Growth Company	1 year expiring annual meeting 2020	Leader of the Council (Councillor Y Davies)	Leader (ex officio)
City Deal, Growth Deal and Combined Authority Advisory Board	1 year expiring annual meeting 2020	Cabinet Member for Inclusive Economic Growth (Councillor Lloyd)	

Partnership Organisation	Term of Office	Nominations	Notes
West Midlands Employers	1 year expiring annual meeting 2020	Cabinet Member for Resources and Core Services (Councillor Ali)	West Midlands Employers retained as freestanding Regional Employers Organisation (West Midlands Council ceased March 2013)
West Midlands Combined Authority Housing and Land Delivery Board	1 year expiring annual meeting 2020	Cabinet Member for Homes (Councillor Hadley)	Cabinet Member for Land/Housing
West Midlands Combined Authority Public Service Reform Board	1 year expiring annual meeting 2020	Leader of the Council (Councillor Y Davies)	Leader of the Council
West Midlands Combined Authority Wellbeing Board	1 year expiring annual meeting 2020	Cabinet Member for Living Healthy Lives (Councillor Shaeen)	

## Appointments to Other Bodies - Civic Organisations

Civic Organisation	Term of Office	Nominations	Notes
Safer Sandwell Partnership	1 year expiring annual meeting 2020	Cabinet Member for Safer Communities (Councillor Crompton) Chair of Licensing Committee (Councillor Allen) Councillor Shaeen	Cabinet Portfolio Holder for crime and disorder issues/ Chair of Licensing Committee (ex officio)

## Appointments to Other Bodies - Local Organisations

### Local Organisations continued

Local Organisation	Term of Office	Nominations	Notes
Akrill Trust	4 years expiring annual meeting 2023  4 years expiring annual meeting 2020	Councillor Jarvis  Councillor Melia	One vacancy
Barlow Homes Committee of Management	1 year expiring annual meeting 2020	Councillor S Davies Councillor Y Davies Councillor E M Giles Councillor Singh Councillor Kausar	



Local Organisation	Term of Office	Nominations	Notes
George and Thomas Henry Salter Trust	1 year expiring annual meeting 2020	The Mayor	Ex-officio appointment only
Leonard Andrews Poole Trust	1 year expiring annual meeting 2020	Members of the General Purposes and Arbitration Committee	To act as managing trustees of the Charity

## Local Organisations continued

Local Organisation	Term of Office	Nominations	Notes
Mackmillan Educational Foundation	4 years expiring annual meeting 2023	Councillor Carmichael Councillor Mabena Mr P Webb	One Vacancy
	4 years expiring annual meeting 2021	Councillor Eaves Councillor Shackleton	
	4 years expiring annual meeting 2022	Councillor Akhter	

## Local Organisations continued

Local Organisation	Term of Office	Nominations	Notes
Rowley Quarry Residents Liaison Group	1 year expiring annual meeting 2020	Ward Blackheath      Councillor Millard Rowley            Councillor Eaves Tividale          Councillor Crompton	
Sandwell Academy Governing Body	1 year expiring annual meeting 2020	Cabinet Member for Best Start in Life (Councillor Underhill)	
Sandwell Twinning Association	1 year expiring annual meeting 2020	The Mayor  Councillor Dhallu Councillor Allen (or their nominee: Councillor J Underhill)	Ex-officio appointment