

# Council Meeting

Wednesday, 15 May 2019

Dear Councillor

**COUNCIL - WEDNESDAY, 15TH MAY, 2019**

I am now able to enclose, for consideration at next Wednesday, 15th May, 2019 meeting of the Council, the following reports that were unavailable when the agenda was printed.

**Agenda No    Item**

**MEETING BUSINESS ITEMS**

- 11    **Political balance, appointment of the Cabinet, appointments to Scrutiny and Regulatory and other Committees, and appointments to outside bodies for 2019-2020 (Pages 3 - 30)**

[To approve appointment of the Cabinet and Cabinet Panels, the Scrutiny Board and Scrutiny Panels, Regulatory and other Committees, and representation on Joint Authorities/Committees and outside bodies.]

If you have any queries about this meeting, please contact the democratic support team:

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<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Meeting of the City Council</b> <b>15 May 2019</b>
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<b>Report title</b>	Political balance, appointment of the Cabinet, appointments to Scrutiny and Regulatory and other Committees, and appointments to outside bodies for 2019-2020	
<b>Referring body</b>	n/a	
<b>Councillor to present report</b>	Leader of the Council	
<b>Wards affected</b>	All Wards	
<b>Cabinet Member with lead responsibility</b>	Leader of the Council	
<b>Accountable director</b>	Tim Johnson, Managing Director	
<b>Originating service</b>	Governance	
<b>Accountable employee(s)</b>	Jaswinder Kaur Tel Email	Democratic Services Manager 01902 550320 <a href="mailto:jaswinder.kaur@wolverhampton.gov.uk">jaswinder.kaur@wolverhampton.gov.uk</a>
<b>Report to be/has been considered by</b>	n/a	

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## Recommendations for decision:

The Council is recommended to:

1. Approve the political composition of the Council, and how this is applied to appointments to Council bodies, in accordance with the political balance model set out in Appendix 1.
2. Note the appointment, by the Leader of the Council, of Councillors to the Cabinet, the specified lead Cabinet Member roles and Cabinet Panels set out in Appendix 2.
3. Approve the appointment of Councillors to the Scrutiny Board, and Scrutiny Panels, including Chairs and Vice-chairs, as set out in Appendix 3.
4. Approve the appointment of Councillors to Regulatory, Oversight and other Committees and advisory groups, including Chairs and Vice-Chairs, and the appointment of Councillor Champions for Equalities and Councillor Development and IT, as set out in Appendix 4.

5. Approve the appointments to Joint Authorities/Committees and Outside Bodies, as set out in Appendices 5 and 6, including lead, substitute lead and voting Councillors.

## **1.0 Purpose**

- 1.1 This report deals with a number of matters which must be determined at the Annual Council Meeting in accordance with the Council's Constitution, principally covering the appointment of the Cabinet and Cabinet Panels, the Scrutiny Board and Scrutiny Panels, Regulatory and other Committees, and representation on Joint Authorities/Committees and outside bodies.

## **2.0 Background**

### **Political Balance**

- 2.1 The Local Government and Housing Act 1989 requires the Council to review periodically the political composition of the Authority, and how this is applied to appointments to Council bodies.
- 2.2 The rules for securing political balance on Committees and Sub-Committees appointed by local authorities are contained in sections 15 and 16 of the Act and the Local Government (Committees and Political Groups) Regulations, 1990.
- 2.3 The Council is under a duty to:
- ensure that the membership of those committees and sub-committees covered by the rules reflect the political composition of the Council, as far as practicable;
  - review the allocation of seats to political groups at or as soon as practical after the Annual Council meeting and at certain other specified times e.g. as a result of changes in political balance or an increase in the number of committees established;
  - allocate seats on the committees to the political groups in proportion to their numerical strength on the Council, as far as practicable;
  - accept nominations made by the groups for the filling of seats allocated to them.
- 2.4 In determining the allocation of seats, the Council must also apply the following four principles, as far as reasonably practicable:
- (a) not all seats to be allocated to the same political group;
  - (b) if a political group has a majority on the Council, it must have a majority of seats on committees;
  - (c) subject to (a) – (b) above, the total of all seats on ordinary committees should be allocated to the groups in proportion to their respective strength on the Council; and
  - (d) subject to (a) – (c) The number of seats on ordinary committees or sub-committees to be allocated to each political group in proportion to the number of all the seats on the committee or sub-committee in proportion to their respective strength on the Council.
- 2.5 Under Section 17 of the Local Government and Housing Act, 1989 and Regulation 20 of the Local Government (Committees and Political Groups) Regulations, 1990, certain bodies of the Council are exempt from the requirements relating to political balance as they are established under separate legislation. For this reason, the following bodies are not covered by these arrangements:-

- The Cabinet
- Cabinet Panels
- Standards Committee
- Licensing Sub-Committee

2.6 Additionally, where meetings are (a) advisory in nature or (b) where the Council has determined otherwise, and no Councillor has voted against, the political balance requirements need not apply.

2.7 The current political balance of the Council is:

Labour	50
Conservative	10
Total	60

2.8 Appendix 1 sets out the proposed allocation of Councillors to the Cabinet, Scrutiny Board and Panels, Regulatory and other Committees to reflect the political balance of the Council. For completeness, it includes those bodies which are not subject to the balance requirements set out in paragraph 2.5 above.

### **The Cabinet**

2.9 Under the Local Government Act, 2000, the Cabinet may comprise no more than ten members. As indicated in paragraph 15(iii), under the provisions of the Local Government and Public Involvement in Health Act 2007, the Council has adopted the Leader and Cabinet Executive model for the future governance arrangements of the Council. Under this model, Cabinet Members are appointed by the Leader from members of the Council.

2.10 The Council is asked to note the appointments to the Cabinet and Cabinet Panels, including the nominations for the specified lead Cabinet Member roles, set out in Appendix 2.

### **Overview and Scrutiny**

2.11 The Council is asked to appoint Councillors, including Chairs and Vice-chairs, to the Scrutiny Board and Scrutiny Panels, as listed in Appendix 3 and in accordance with the nominations of the political groups.

### **Regulatory and Oversight, Other Panels/Committees/Boards and Advisory Groups**

2.12 The Council is asked to appoint Councillors to the various Regulatory and Oversight, other Panels/Committees/Boards and Advisory Groups, including Chairs and Vice-chairs, as listed in Appendix 4. The allocation of seats is in accordance with the political balance rules, with the exception of the Standards Committee, and the nominations of the political groups.

### **Councillor Champion**

- 2.13 The proposals for the appointment of Councillor Champions are set out in Appendix 4.

### **Joint Authorities/Committees and Outside Bodies**

- 2.14 Appendices 5 and 6 set out the proposed appointments to the various Joint Authorities/Committees, including lead, substitute lead and voting Councillors, and various outside bodies based on the nominations received from the political groups. (It is necessary formally to terminate the appointment of any existing Member of a Joint Authority who is replaced at the Annual Meeting, or at any other time.)

### **3.0 Financial implications**

- 3.1 A number of roles, such as Cabinet Members and Scrutiny Panel chairs, attract the payment of Special Responsibility Allowances. These are funded from the £972,000 budget set aside for all Councillor allowances within Democratic Services.  
[GE/02052019/E]

### **4.0 Legal implications**

- 4.1 Paragraphs 2.2, 2.3, 2.4, 2.6 and 2.10 above detail the legal implications of this report.  
[TC/07052019/C]

### **5.0 Equalities implications**

- 5.1 There are no specific equalities implications arising from this report.

### **6.0 Environmental implications**

- 6.1 There are no specific environmental implications arising from this report.

### **7.0 Human resources implications**

- 7.1 There are no specific human resources implications arising from this report.

### **8.0 Schedule of background papers**

- 8.1 None.

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# City of Wolverhampton Council - Political Balance 2019-2020

## APPENDIX 1

Political Group	Councillors	Seats to allocate
Labour	50	125
Conservative	10	25
Total	60	150

Allocations	Total Membership	Voting Co-optees	Non Voting Co-optees	Council Membership to Allocate	Allocation			
					Labour		Conservative	
Cabinet	10	0	0	10	10	10	0	
Resources Panel	10	0	0	10	10	10	0	
Performance Management Panel	10	0	0	10	10	10	0	
Scrutiny Board	13	0	0	13	10.83	11	2.17	2
Adults and Safer City Scrutiny Panel	12	0	0	12	10.00	10	2.00	2
Children, Young People & Families Panel	17	4	1	12	10.00	10	2.00	2
Our Council Panel	12	0	0	12	10.00	10	2.00	2
Stronger City Economy Panel	12	0	0	12	10.00	10	2.00	2
Health Scrutiny Panel	12	3	0	9	7.50	7	1.50	2
Vibrant and Sustainable City Panel	12	0	0	12	10.00	10	2.00	2
Audit and Risk Committee	10	0	2	8	6.67	7	1.33	1
Corporate Parenting Board	10	0	0	10	8.33	8	1.67	2
Governance Committee	9	0	0	9	7.50	8	1.50	1
Licensing Committee	12	0	0	12	10.00	10	2.00	2
Pensions Committee	10	0	0	10	8.33	8	1.67	2
Local Pension Board	2	0	0	2	1.67	2	0.33	0
Planning Committee	12	0	0	12	10.00	10	2.00	2
Standards Committee	5	0	0	5	4.17	4	0.83	1
TOTALS	160	7	3	150	125.00	125	25.00	25

### Notes

- 1 A party does not qualify as being a group unless it has two or more members and is therefore not allocated seats proportionally.
- 2 All Councillors to serve on at least two bodies. No Councillor to serve on more than five.
- 3 Minimum majority arrangements will not apply to the Scrutiny Board/Scrutiny Panels.
- 4 Leader of Council ex officio member of all Cabinet Panels.
- 5 Political balance does not apply to Standards Committee.

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**MUNICIPAL YEAR 2019-2020****APPOINTMENT OF CABINET AND CABINET PANELS****CABINET (10)**

Cllr Ian Brookfield (Leader of the Council)	Cllr Sandra Samuels OBE (Cabinet Member for Governance)
Cllr Peter Bilson (Deputy Leader and Cabinet Member for City Assets and Housing)	Cllr Louise Miles (Cabinet Member for Resources)
Cllr Dr Michael Hardacre (Cabinet Member for Education and Skills)	Cllr Harman Banger (Cabinet Member for City Economy)
Cllr Steve Evans (Cabinet Member for City Environment)	Cllr Linda Leach (Cabinet Member for Adults)
Cllr John Reynolds (Cabinet Member for Children and Young People)	Cllr Jasbir Jaspal (Cabinet Member for Public Health and Wellbeing)

**PERFORMANCE MANAGEMENT PANEL (10)**

Cllr Ian Brookfield (Leader of the Council)	Cllr Sandra Samuels OBE (Cabinet Member for Governance)
Cllr Peter Bilson (Deputy Leader and Cabinet Member for City Assets and Housing)	Cllr Louise Miles (Cabinet Member for Resources)
Cllr Dr Michael Hardacre (Cabinet Member for Education and Skills)	Cllr Harman Banger (Cabinet Member for City Economy)
Cllr Steve Evans (Cabinet Member for City Environment)	Cllr Linda Leach (Cabinet Member for Adults)
Cllr John Reynolds (Cabinet Member for Children and Young People)	Cllr Jasbir Jaspal (Cabinet Member for Public Health and Wellbeing)

**RESOURCES PANEL (10)**

Cllr Ian Brookfield (Leader of the Council)	Cllr Sandra Samuels OBE (Cabinet Member for Governance)
Cllr Peter Bilson (Deputy Leader and Cabinet Member for City Assets and Housing)	Cllr Louise Miles (Cabinet Member for Resources)
Cllr Dr Michael Hardacre (Cabinet Member for Education and Skills)	Cllr Harman Banger (Cabinet Member for City Economy)
Cllr Steve Evans (Cabinet Member for City Environment)	Cllr Linda Leach (Cabinet Member for Adults)
Cllr John Reynolds (Cabinet Member for Children and Young People)	Cllr Jasbir Jaspal (Cabinet Member for Public Health and Wellbeing)

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## **Cabinet Portfolios**

- 1.0 Leader of the Council
- 2.0 Cabinet Member for Resources
- 3.0 Cabinet Member for Governance
- 4.0 Cabinet Member for Education and Skills
- 5.0 Cabinet Member for Children and Young People
- 6.0 Cabinet Member for Adults
- 7.0 Cabinet Member for Public Health and Wellbeing
- 8.0 Cabinet Member for City Assets and Housing
- 9.0 Cabinet Member for City Economy
- 10.0 Cabinet Member for City Environment

Cabinet Portfolio	Policy Area
<b>The Leader of the Council</b>	<ul style="list-style-type: none"> <li>• Council Plan</li> <li>• City Partnerships</li> <li>• West Midlands Combined Authority</li> <li>• International, national, regional and sub-regional leadership</li> <li>• External relations, Public Relations and Reputation Management</li> <li>• New Communities and Migration</li> </ul>
<b>Cabinet Member for Resources</b>	<ul style="list-style-type: none"> <li>• Our Money including Medium term financial planning               <ul style="list-style-type: none"> <li>a. capital strategy (incl. schools)</li> <li>b. budget development process</li> <li>c. treasury management strategy</li> </ul> </li> <li>• Council tax and business rates</li> <li>• Housing benefits and council tax benefits</li> <li>• Procurement and Commercialisation</li> <li>• Our Technology incl. ICT</li> <li>• Customer and Business Improvement Programme</li> <li>• Audit</li> <li>• Corporate risk</li> <li>• Human Resources Strategy</li> </ul>
<b>Cabinet Member for Governance</b>	<ul style="list-style-type: none"> <li>• Legal</li> <li>• Democratic Services, Scrutiny &amp; Councillor Support</li> <li>• Electoral Registration &amp; Elections</li> <li>• Information Governance</li> <li>• Mayoralty</li> <li>• Equalities</li> <li>• Complaints and feedback</li> <li>• Our People Programme Incl. Organisation Workforce Development</li> <li>• Our Data Programme Incl. Insight and Performance</li> <li>• Health and Safety</li> </ul>

Cabinet Portfolio	Policy Area
<b>Cabinet Member for Education and Skills</b>	<ul style="list-style-type: none"> <li>• Early Years</li> <li>• School standards and attainment</li> <li>• Strategic School place planning</li> <li>• School admissions</li> <li>• 0-25 Special Educational Needs and Disability</li> <li>• School governance</li> <li>• Home to school transport</li> <li>• Skills and employability</li> <li>• Post 16 School Education provision</li> <li>• Adult Education</li> <li>• Higher and further education (incl. universities)</li> <li>• Commercial services to schools</li> <li>• Health and wellbeing for schools</li> </ul>
<b>Cabinet Member for Children and Young People</b>	<ul style="list-style-type: none"> <li>• Children's safeguarding incl. prevention of exploitation</li> <li>• Children in need and in need of protection</li> <li>• Children and young people in care and care leavers</li> <li>• Corporate parenting</li> <li>• Early intervention, prevention and specialist services</li> <li>• Children's Transformation work (incl. specific funded programmes)</li> <li>• Education inclusion incl. behaviour, attendance and elected home education</li> <li>• Youth Offending</li> <li>• Children and young people partnership working</li> <li>• Link for children and young people's health incl. disabilities and emotional health and wellbeing</li> <li>• Children's Services commissioning</li> <li>• Children and Young People's participation and engagement</li> </ul>
<b>Cabinet Member for Adults</b>	<ul style="list-style-type: none"> <li>• Social care for older people, disabilities and mental health</li> <li>• Adult safeguarding</li> <li>• Carer support</li> <li>• Welfare rights</li> <li>• Wolverhampton Information Network</li> <li>• Better Care Fund and Integration</li> <li>• Quality and Care provision monitoring</li> <li>• Adult care commissioning &amp; user engagement</li> <li>• Financial Assessments</li> </ul>

Cabinet Portfolio	Policy Area
<b>Cabinet Member for Public Health and Wellbeing</b>	<ul style="list-style-type: none"> <li>• Preventing Ill Health and reducing Health Inequalities</li> <li>• Starting and developing well</li> <li>• Healthy Life Expectancy</li> <li>• Healthy Ageing</li> <li>• Community safety &amp; community cohesion</li> <li>• Emergency Planning, Resilience and business continuity</li> <li>• NHS Partnerships</li> <li>• Voluntary sector liaison</li> <li>• Community Engagement</li> <li>• Public Health Commissioning</li> </ul>
<b>Cabinet Member for City Assets and Housing</b>	<ul style="list-style-type: none"> <li>• City Housing Strategy and Housing Policies</li> <li>• City Prevention of Homelessness Strategy</li> <li>• City Housing Needs &amp; Affordable Housing incl. Temporary Accommodation</li> <li>• City Private Housing Services Incl. Enforcement and Civil Penalties</li> <li>• Safer Homes incl. National Residential Building Safety Programme</li> <li>• City Residential Landlord Services – Wolverhampton Homes Arms Length Management Company</li> <li>• City Residential Landlord Services – Tenant Management Organisations Right to Manage Tenant Organisations and Cooperatives</li> <li>• City Housing Company – WV Living Ltd</li> <li>• City Housing Development Strategy</li> <li>• Our Assets Programme Incl. City Strategic Asset Plan (incl. Education Assets)</li> <li>• City Asset Management Plan (incl. Education Assets)</li> </ul>
<b>Cabinet Member for City Economy</b>	<ul style="list-style-type: none"> <li>• City development</li> <li>• City Planning, incl. policy, development control, building control</li> <li>• Supporting City businesses</li> <li>• Stimulating Inward investment</li> <li>• Cultural and Creative economy incl. arts, tourism and culture</li> <li>• Economic growth and inclusion partnerships</li> <li>• Libraries and Community Hubs</li> <li>• City Marketing</li> <li>• City Events Programme</li> </ul>



Cabinet Portfolio	Policy Area
<b>Cabinet Member for City Environment</b>	<ul style="list-style-type: none"> <li>• Strategic Transportation</li> <li>• Operational Transportation incl. highways management and maintenance</li> <li>• Waste management strategy</li> <li>• Street cleansing</li> <li>• Grounds maintenance, parks operations, country parks operations</li> <li>• Markets</li> <li>• Public protection and consumer protection</li> <li>• Licensing</li> <li>• Parking Services</li> <li>• Bereavement</li> <li>• Registrars</li> <li>• Coroner</li> <li>• Fleet management</li> <li>• Sustainability</li> <li>• WV Active</li> <li>• Customer Services</li> </ul>

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**APPOINTMENT OF SCRUTINY BOARD AND SCRUTINY PANELS – 2019-2020**

**SCRUTINY BOARD (13)**

Cllr Philip Bateman MBE	Cllr Rita Potter
Cllr Alan Bolshaw	Cllr Stephen Simkins
Cllr Greg Brackenridge	Cllr Mak Singh
Cllr Paula Brookfield	Cllr Paul Sweet (Chair)
Cllr Jonathan Crofts (Vice-Chair)	Cllr Jacqueline Sweetman
Cllr Val Evans	Cllr Wendy Thompson
Cllr Phil Page	

(or nominees)

**ADULTS AND SAFER CITY SCRUTINY PANEL (12)**

Cllr Simon Bennett (Vice-Chair)	Cllr Asha Mattu
Cllr Olivia Birch	Cllr Lynne Moran
Cllr Jasbinder Dehar	Cllr Anwen Muston
Cllr Val Evans (Chair)	Cllr John Rowley
Cllr Rupinderjit Kaur	Cllr Zee Russell
Cllr Sohail Khan	Cllr Jacqueline Sweetman

**CHILDREN, YOUNG PEOPLE AND FAMILIES SCRUTINY PANEL (12)**

Cllr Rashpal Kaur	Cllr Rita Potter (Chair)
Cllr Rupinderjit Kaur	Cllr John Rowley
Cllr Sohail Khan (Vice-Chair)	Cllr Clare Simm
Cllr Roger Lawrence	Cllr Udey Singh
Cllr Beverley Momenabadi	Cllr Paul Sweet

2 vacancies (Labour)

**Co-opted Members (5)**

1 vacancy	Parent governor representative
1 vacancy	Parent governor representative
Mr Cyril Randles	Representing the Roman Catholic Church (Diocesan Schools Commission)
1 vacancy	Representing the Church of England (Lichfield Board of Education)
1 vacancy	Representative of the Youth Council

### **OUR COUNCIL SCRUTINY PANEL (12)**

Cllr Payal Bedi-Chadha

Cllr Simon Bennett

Cllr Paul Birch

Cllr Alan Bolshaw

Cllr Paula Brookfield (Chair)

Cllr Milkinderpal Jaspal

Cllr Roger Lawrence

Cllr Hazel Malcolm

Cllr Sue Roberts MBE

Cllr Caroline Siarkiewicz

Cllr Jane Stevenson (Vice-Chair)

1 vacancy (Labour)

### **STRONGER CITY ECONOMY SCRUTINY PANEL (12)**

Cllr Philip Bateman MBE

Cllr Payal Bedi-Chadha

Cllr Paul Birch

Cllr Craig Collingswood

Cllr Claire Darke

Cllr Val Evans

Cllr Asha Mattu

Cllr Barbara McGarrity

Cllr Udey Singh (Vice-Chair)

Cllr Jacqueline Sweetman (Chair)

Cllr Jonathan Yardley

1 vacancy (Labour)

### **HEALTH SCRUTINY PANEL (9)**

Cllr Obaida Ahmed

Cllr Paula Brookfield

Cllr Bhupinder Gakhal

Cllr Milkinderpal Jaspal

Cllr Lynne Moran

Cllr Phil Page (Chair)

Cllr Sue Roberts MBE

Cllr Paul Singh (Vice-Chair)

Cllr Wendy Thompson

### **Co-opted Members (3)**

Sheila Gill

Tracey Cresswell

Dana Tooby

Representing Healthwatch Wolverhampton

Representing Healthwatch Wolverhampton

Representing Healthwatch Wolverhampton

### **VIBRANT AND SUSTAINABLE CITY SCRUTINY PANEL (12)**

Cllr Paul Appleby (Vice-Chair)

Cllr Mary Bateman

Cllr Philip Bateman MBE

Cllr Greg Brackenridge

Cllr Alan Butt

Cllr Jacqui Coogan

Cllr Bhupinder Gakhal

Cllr Christopher Haynes

Cllr Beverley Momenabadi

Cllr Mak Singh (Chair)

Cllr Martin Waite

1 vacancy (Labour)

## APPENDIX 4

### APPOINTMENT OF REGULATORY AND OVERSIGHT, OTHER PANELS/COMMITTEES/BOARDS AND ADVISORY GROUPS – 2019-2020

#### Audit and Risk Committee (8)

Cllr Mary Bateman  
Cllr Philip Bateman MBE  
Cllr Alan Butt (Chair)  
Cllr Craig Collingswood

Cllr Roger Lawrence  
Cllr Barbara McGarrity  
Cllr Lynne Moran  
Cllr Jonathan Yardley (Vice-Chair)

#### Licensing Committee (12) Statutory and Non Statutory

Cllr Obaida Ahmed (Vice-Chair)  
Cllr Paul Birch  
Cllr Alan Bolshaw (Chair)  
Cllr Greg Brackenridge  
Cllr Jonathan Crofts  
Cllr Keith Inston

Cllr Milkinderpal Jaspal  
Cllr Asha Mattu  
Cllr Anwen Muston  
Cllr Rita Potter  
Cllr Zee Russell  
Cllr Jane Stevenson

\*(Denotes Chair of Sub-committee)

#### Licensing Sub-committee (3)

Chair of Licensing Committee  
(Councillor Alan Bolshaw)  
Vice-chair of Licensing Committee  
(Councillor Obaida Ahmed)

Cllr Jane Stevenson

(or nominees)

#### Planning Committee (12)

Cllr Olivia Birch  
Cllr Alan Butt  
Cllr Celia Hibbert  
Cllr Keith Inston (Chair)  
Cllr Roger Lawrence  
Cllr Anwen Muston (Vice-Chair)

Cllr Phil Page  
Cllr Clare Simm  
Cllr Mak Singh  
Cllr Wendy Thompson  
Cllr Martin Waite  
Cllr Jonathan Yardley

**Planning (Urgent Matters) Sub-committee (3)**

Cllr Keith Inston (Chair)  
Cllr Wendy Thompson

Cllr Anwen Muston (Vice-Chair)  
(or nominees)

**Standards Committee (5)**

Cllr Jacqui Coogan  
Cllr Jonathan Crofts  
Cllr Claire Darke (Chair)

Cllr Lynne Moran  
Cllr Martin Waite

Mr R Tomkinson - Independent Person  
Reserve Independent Person (TBC)

**Pensions Committee (10)**

Cllr Harman Banger  
Cllr Jasbinder Dehar  
Cllr Keith Inston  
Cllr Milkinderpal Jaspal (Vice-Chair)  
Cllr Phil Page

Cllr John Reynolds  
Cllr Stephen Simkins (Chair)  
Cllr Clare Simm  
Cllr Paul Singh  
Cllr Jane Stevenson

**Local Pensions Board (2)**

1 vacancy (employer representative)

Cllr Hazel Malcolm (member representative)

(Note: Local Pensions Board members should not be members of the Pensions Committee)

**Corporate Parenting Board (10)**

Cllr Paul Appleby  
Cllr Paula Brookfield  
Cllr Rashpal Kaur  
Cllr Rita Potter  
Cllr John Reynolds (Chair)

Cllr Zee Russell  
Cllr Caroline Siarkiewicz  
Cllr Udey Singh  
Cllr Paul Sweet  
Cllr Martin Waite

**Councillor Development and Information Technology Advisory Group (7)**

Cllr Obaida Ahmed  
Cllr Harman Banger  
Cllr Simon Bennett  
Cllr Roger Lawrence

Cllr Sue Roberts MBE (Chair)  
Cllr Clare Simm  
Cllr Wendy Thompson

**Councillor Champion**

**Councillor Development  
and Information  
Technology**      Cllr Sue Roberts MBE

**Equalities Advisory Group (8)**

Cllr Alan Butt  
Cllr Jonathan Crofts  
Cllr Bhupinder Gakhal  
Cllr Dr Michael Hardacre

Cllr Sohail Khan  
Cllr Asha Mattu (Chair)  
Cllr Barbara McGarrity  
Cllr Anwen Muston

**Councillor Champion**

**Equalities**      Cllr Asha Mattu

**Governance Committee (9)**

Cllr Alan Bolshaw (Chair)  
Cllr Ian Brookfield  
Cllr Craig Collingswood  
Cllr Celia Hibbert  
Cllr Milkinderpal Jaspal

Cllr Rita Potter  
Cllr Stephen Simkins  
Cllr Sandra Samuels OBE  
Cllr Wendy Thompson

(or nominees)

**Sustainability Advisory Group (7)**

Cllr Mary Bateman  
Cllr Jacqui Coogan  
Cllr Clare Darke  
Cllr Jasbinder Dehar

Cllr Christopher Haynes  
Cllr John Reynolds (Chair)  
Cllr Jane Stevenson

### **Capital Projects Member Reference Group**

Cabinet Member for City Economy

**(Cllr Harman Banger)**

Cabinet Member for City Assets and  
Housing

**(Cllr Peter Bilson)**

Cabinet Member for Resources

**(Cllr Louise Miles)**

Cllr Paula Brookfield

Cllr Zee Russell

2 vacancies (Conservative)

### **Delivering Independent Travel Councillor Reference Group**

Cabinet Member for City Environment

**(Cllr Steve Evans)**

Cabinet Member for Education and Skills

**(Cllr Dr Michael Hardacre)**

Cabinet Member for Children and Young People

**(Cllr John Reynolds)**

Cllr Asha Mattu

Cllr Martin Waite

1 vacancy (Conservative)



**Representation on West Midlands Joint Authorities/Committees  
(Municipal Year 2019-2020)**

	<b>Authority/Committee</b>	<b>2019/20 representation</b>
<b>Regional</b>		
	West Midlands Combined Authority Board	Leader Deputy Leader  2 nominated substitutes: Cllr Louise Miles Cllr Harman Banger
	West Midlands Combined Authority – Overview and Scrutiny Committee	Chair of Scrutiny Board Cllr Stephen Simkins (nominated substitute)
	West Midlands Combined Authority – Audit, Risk and Assurance Committee	Cllr Alan Butt Cllr Jasbir Jaspal (nominated substitute)
	West Midlands Combined Authority – Transport Delivery Committee	Cllr Roger Lawrence Cllr Celia Hibbert
	West Midlands Combined Authority Wellbeing Board	Cabinet Member for Public Health and Wellbeing
	West Midlands Combined Authority Investment Board	Cabinet Member for City Economy
	West Midlands Combined Authority Housing & Land Delivery Board	Cabinet Member City Assets and Housing
	West Midlands Combined Authority Strategic Economic Plan Board	Cabinet Member for City Economy
	West Midlands Combined Authority Public Services Board	Leader
	West Midlands Combined Authority Environment Board	Cabinet Member for City Environment
	West Midlands Rail Ltd	Leader– Principal Director on the Board Roger Lawrence - Substitute Director
	West Midlands Crime and Police Panel	Cabinet Member for Public Health and Wellbeing Cllr Zee Russell (nominated substitute)
	West Midlands Fire and Rescue Authority	*Cllr Greg Brackenridge (Lead Member) **Cllr Jasbinder Dehar (substitute)

	West Midlands Shareholders Airport Committee	Leader (V) Deputy Leader Cllr Simon Bennett
<b>Black Country</b>		
	City Deal and Growth Deal Advisory Board	Cabinet Member for City Assets and Housing Director of Regeneration/ Director of City Housing

- Notes:
- (i) \*signifies nominated “lead member” for purposes of answering questions at Council meetings in relation to the Joint Authority concerned.
  - (ii) \*\*signifies substitute nominated “lead member” for purpose of answering questions at Council meetings in relation to the Joint Authority concerned.
  - (iii) (V) signifies voting member where this needs to be determined.
  - (iv) These appointments include the power for each representative to appoint a nominee except where the constitution of the body concerned precludes this arrangement.

**Representation on Other Bodies  
(Municipal Year 2019-2020)**

No	Body	2019 - 2020 representation
<b>National</b>		
	Association for Public Service Excellence	Cllr Asha Mattu
	Local Government Association (The Council does not make appointments to sub groups).	Leader Deputy Leader Cllr Wendy Thompson Cllr Christopher Haynes
	Local Government Information Unit Members' Assembly	Leader
	River Trent Regional Flood and Coastal Committee	Cllr John Reynolds
<b>Regional</b>		
	Birmingham Airport Holdings Ltd	Cllr Mak Singh (two-year appointment ending June 2020)
	Birmingham International Airport Consultative Committee	Cllr Celia Hibbert
	Convocation of the University of Aston	The Mayor Cabinet Member for Education and Skills
	Staffordshire, Stoke-on-Trent and Wolverhampton Joint Local Access Forum	Cllr Philip Bateman MBE
	West Midlands Employers Management Board	Cabinet Member for Governance
	West Midlands Local Government Association	Leader
	West Midlands Regional Migration Partnership Board	Cllr Roger Lawrence
<b>Black Country</b>		
	Association of Black Country Authorities	Leader Managing Director
	Black Country Executive Joint Committee	Leader (voting member)
	Black Country Executive Joint Committee Advisory Board	Cabinet Member for City Economy (voting member)
	Black Country Consortium	Leader Managing Director
	Black Country Local Enterprise Partnership	Leader

No	Body	2019 - 2020 representation
	Black Country Partnership NHS Foundation Trust	Cllr Jasbir Jaspal
<b>City</b>		
	Age UK*	Cllr Lynne Moran (observer status)
	City Centre Business Improvement District Board	Cabinet Member for City Economy
	City of Wolverhampton Building Preservation Trust	Cllr Roger Lawrence Cllr Wendy Thompson
	City-wide BME Forum (Ethnic Minority Council)*	Cllr Obaida Ahmed
	Haven Wolverhampton*	Cllr Lynne Moran
	Health and Well-Being Together Board	Leader Cabinet Member for Adults Cabinet Member for Children and Young People Cabinet Member for Public Health and Wellbeing Cllr Wendy Thompson
	Heath Town Senior Citizens Welfare Project*	Cllr Milkinderpal Jaspal (observer status)
	Long Term Impairments Partnership	Cabinet Member for Adults
	One Voice (Disability Forum)*	Cabinet Member for Adults (observer status)
	Penn Almshouses	Cllr Martin Waite
	Roger Hinton's Charity	The Mayor Deputy Mayor Cllr (Labour)
	Royal Wolverhampton NHS Trust	Cllr Zee Russell
	Safer Wolverhampton Partnership	Cabinet Member for Public Health and Wellbeing
	Wednesfield Library Management Committee	Cllr Milkinderpal Jaspal
	Wolverhampton Children's and Families Together Board	Cabinet Member for Children and Young People Cabinet Member for Education Chair of the Children Young People and Families Scrutiny Panel

No	Body	2019 - 2020 representation
	Wolverhampton Citizens Advice Bureau*	Cllr Clare Simm (observer status)
	Wolverhampton City Board	Leader Deputy Leader
	Wolverhampton Domestic Violence Forum*	Cllr Barbara McGarrity (observer status)
	Wolverhampton Homes Board	Cllr Lynne Moran Cllr Rita Potter Cllr Ze Russell Cllr Paul Singh
	Wolverhampton Learning Disability Partnership	Cabinet Member for Adults
	Wolverhampton Older People's Partnership Board	Cabinet Member for Adults
	Wolverhampton Ring and Ride – District Advisory Group	Cllr (Labour)
	Wolverhampton Safeguarding Children's Board	Cabinet Member for Children and Young People
	Wolverhampton Safeguarding Adults Board	Cabinet Member for Adults
	Wolverhampton Sports Advisory Council	Cllr Steve Evans Cllr Celia Hibbert Cllr Sohail Khan Cllr Mak Singh
	Wolverhampton Standing Advisory Council on Religious Education	Cabinet Member for Education and Skills
	Wolverhampton Voluntary Sector Council*	Cllr Zee Russell (observer status)
	Tettenhall Relief in Need and Educational Charities	Mr Stephen Homer (four-year appointment until May 2022)

Note: \*These observer status appointments, to strategically important organisations and groups, include the power for each representative to appoint a nominee except where the constitution of the body concerned precludes this arrangement.

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