

**BOROUGH COUNCIL REPRESENTATIVES ON  
OUTSIDE BODIES – NOMINATIONS FOR 2017/2018**

**STRATEGIC APPOINTMENTS – TO NOTE:**

| <b>Body</b>                                                           | <b>2016/2017<br/>Representative(s)</b>                                                        | <b>Notes / Terms</b>                                                                                                                                                                                                                                                                                | <b>Nominees for<br/>2017/2018</b>                                                             |
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| Local Government Association                                          | <b>Cllr B Hartnett</b>                                                                        | 1 Representative (usually Leader) must be a Councillor<br>Term : 1 year<br>No liability issues identified.                                                                                                                                                                                          | <b>Cllr B Hartnett</b>                                                                        |
| West Mercia Police and Crime Panel                                    | <b>Cllr Y Smith</b><br><b>Sub: Cllr B Hartnett</b>                                            | 1 representative (Relevant Portfolio Holder) and 1 substitute<br>Term: 1 year<br>No liability issues identified                                                                                                                                                                                     | <b>Cllr J Baker</b><br><br><b>Sub: Cllr B Hartnett</b>                                        |
| West Midlands Employers                                               | <b>Cllr J Fisher</b><br><br><b>Sub: Cllr P Witherspoon</b>                                    | 1 Nominated Representative. Either Relevant Portfolio Holder responsible for Resources and / or Employment or alternatively, the Leader of the Council.<br>Term: To each RBC AGM No liability issues envisaged.                                                                                     | <b>Cllr J Fisher</b><br><br><b>Sub: Cllr P Witherspoon</b>                                    |
| Assembly of the District Councils' Network                            | <b>Cllr B Hartnett</b><br>(as Leader of the Council)                                          | 1 Nomination<br>To represent the Council on the Assembly of this body which is a voice for District Councils within the Local Government Association.<br>The Assembly of the DCN comprises the Leaders of the Member Authorities or equivalent.<br>Term : 1 year<br>No liability issues identified. | <b>Cllr B Hartnett</b><br>(as Leader of the Council)                                          |
| Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP) | <b>Cllr G Chance</b><br><b>Redditch BC</b><br><br><b>Sub: Cllr I Hardiman, Wyre Forest DC</b> | I (plus 1 Substitute) representing the 3 North Worcestershire District Councils.                                                                                                                                                                                                                    | <b>Cllr G Chance</b><br><b>Redditch BC</b><br><br><b>Sub: Cllr I Hardiman, Wyre Forest DC</b> |

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| GBSLEP – Joint Committee<br>(Local Supervisory Board)                                               | <b>Cllr B Hartnett</b><br><b>Leader Ex-officio for Redditch Borough Council.</b><br><br><b>Cllr G Chance</b><br><b>Deputy Leader Ex-officio for Redditch Borough Council</b> | 1 Member (Leader) from each constituent Authority plus substitute                                                                                                                         | <b>Cllr B Hartnett</b><br><b>Leader Ex-officio for Redditch Redditch BC.</b><br><br><b>Cllr G Chance</b><br><b>Deputy Leader Ex-officio for Redditch BC</b> |
| GBSLEP - Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF) | <b>Cllr J Fisher</b><br><br><b>Sub: Dean Piper, North Worcs Economic Development &amp; Regeneration (NWEDR)</b>                                                              | 1 Representative and 1 Substitute from the three North Worcestershire Districts.                                                                                                          | <b>Councillor I Hardiman (Wyre Forest)</b><br><br><b>Sub: Dean Piper, NWEDR</b>                                                                             |
| Worcestershire Local Enterprise Partnership (LEP)                                                   | <b>Councillor Sherrey, Bromsgrove District Council</b><br><br><b>Sub: Leader from Redditch or Wyre Forest tbc</b>                                                            | 1 representative on behalf of the 3 North Worcestershire authorities – required by LEP constitution.<br><br><b>Plus 1 substitute</b>                                                      | <b>Councillor K May (Bromsgrove District Council)</b><br><br><b>Sub: Leader or relevant Executive Committee Member from Redditch or Wyre Forest)</b>        |
| Worcestershire Local Transport Board (WLTB)                                                         | <b>Cllrs G Chance, Redditch BC and I Hardiman, Wyre Forest DC</b><br><br><b>Sub: Cllr R Laight, Bromsgrove DC</b>                                                            | 2 representatives from North Worcestershire Councils plus one substitute.<br>2 representatives not to be drawn from the Council supplying the “main” representative on Worcestershire LEP | <b>Councillor I Hardiman (Wyre Forest)</b><br><br><b>Councillor G Chance (Redditch)</b>                                                                     |

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| Worcestershire Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF) | <b>Cllr J Fisher<br/>Redditch BC</b><br><br><b>Sub:<br/>Dean Piper<br/>NWEDR</b> | 1 representative from the North Worcestershire Councils and 1 substitute                                                                                                                                                                                                         | <b>Councillor I Hardiman (Wyre Forest)</b><br><br><b>Sub: Dean Piper, NWEDR</b> |
| Corporate Parenting Steering Group (Worcestershire County Council)                                        | <b>Cllr Y Smith</b>                                                              | 1 RBC Representative (elected)<br><u>Must be relevant Portfolio Holder</u><br>Until next RBC Annual Meeting.<br>(Monthly meetings – approx. 2 hrs each time – generally Friday mornings – 9.30a.m. start)<br>No liability issues identified.                                     | <b>Cllr J Baker</b>                                                             |
| Redditch Partnership (Local Strategic Partnership)                                                        | <b>Cllr Hartnett<br/>Leader by Office</b>                                        | 1 Member Representative<br>Leader<br>Term : 1 year<br>No liability issues identified.                                                                                                                                                                                            | <b>Cllr B Hartnett<br/>Leader by Office</b>                                     |
| Redditch Partnership Economic Theme Group<br><br>(formerly an Executive Panel)                            | <b>Cllr B Hartnett<br/>Cllr G Chance<br/>Cllr J Brunner</b>                      | 3 representatives required, all by office:<br><ul style="list-style-type: none"> <li>• Leader</li> <li>• Economic Development Portfolio Holder</li> <li>• Shadow Economic Development Portfolio Holder</li> </ul>                                                                | <b>Cllr B Hartnett<br/>Cllr G Chance<br/>Cllr J Brunner</b>                     |
| North Worcestershire Community Safety Partnership                                                         | <b>Cllr Y Smith</b>                                                              | 1 representative and one named substitute<br>Term: 1 year<br>Terms of Reference indicate the representative should be the relevant Portfolio Holder. Each district Council has a place on the Partnership Board as an Invitee to Participate.<br>No liability issues identified. | <b>Cllr J Baker</b>                                                             |

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| Waste Management Board<br>(Lead Officer – Guy Revans) | <b>Cllr D Chance<br/>(as relevant Portfolio Holder)</b>                                   | 1 representative<br>Representative must be a Councillor and relevant Portfolio Holder<br>Term : 1 year<br><u>Note: Meets Friday mornings - 4 times per year</u><br>No liability issues identified                                                                                                                       | <b>Cllr D Chance<br/>(as relevant Portfolio Holder)</b>                                                            |
| Worcestershire Health and Wellbeing Board             | <b>Cllr M Sherrey, Bromsgrove DC</b><br><br><b>Sub: Cllr P Witherspoon, Redditch BC</b>   | 1 representative and 1 substitute from North Worcestershire Councils                                                                                                                                                                                                                                                    | <b>Councillor M Sherrey<br/>(Bromsgrove District Council)</b><br><br><b>Sub: Councillor C Rogers (Wyre Forest)</b> |
| Health Improvement Group                              | <b>Cllr P Witherspoon</b>                                                                 | 1 RBC Representative (Elected) Relevant Portfolio                                                                                                                                                                                                                                                                       | <b>Councillor B Hartnett</b><br><br><b>Sub: Cllr P Witherspoon</b>                                                 |
| Place Partnership                                     | <b>Cllr J Fisher<br/>(Relevant Portfolio Holder)</b><br><br>Kevin Dicks – Chief Executive | 1 RBC Elected Member representative<br><u>Must be relevant Portfolio Holder (function to include Corporate Property Management)</u><br><br>1 Officer Representative - Chief Executive<br>Appointments by Office. Both representatives are able to nominate substitutes to attend Shareholder meetings in their absence. | <b>Cllr J Fisher<br/>(Relevant Portfolio Holder)</b><br><br>Kevin Dicks – Chief Executive                          |
| West Midlands Combined Authority Board                | <b>Cllr B Hartnett</b><br><br><b>Sub: Cllr P Witherspoon</b>                              | 1 nomination and one substitute<br><br>Leader by office                                                                                                                                                                                                                                                                 | <b>Cllr B Hartnett</b><br><br><b>Sub: Cllr P Witherspoon</b>                                                       |

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## LOCAL APPOINTMENTS

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| West Midlands Combined Authority Audit Committee                                                  | <b>Cllr J Fisher</b><br><br><b>Sub: Cllr M Shurmer</b>             | 1 nomination and one substitute<br>Must be members of the majority group                                                                                                                                                                                                                                                                                                | <b>Cllr J Fisher</b><br><br><b>Sub: Cllr M Shurmer</b>             |
| West Midlands Combined Authority Overview and Scrutiny Committee                                  | <b>Cllr J Wheeler</b><br><br><b>Sub: Cllr Wood-Ford</b>            | 1 nomination and one substitute<br>Must be members of the majority group and ideally members of O&S                                                                                                                                                                                                                                                                     | <b>Cllr N Wood-Ford</b><br><br><b>Sub: Cllr J Wheeler</b>          |
| Greater Birmingham & Solihull Local Enterprise Partnership (GBSLEP) – Joint Scrutiny Board        | <b>Cllr P Witherspoon</b><br><br><b>Cllr M Shurmer (alternate)</b> | 1 representative and 1 substitute<br><br>Term: 1 year                                                                                                                                                                                                                                                                                                                   | <b>Cllr P Witherspoon</b><br><br><b>Cllr M Shurmer (alternate)</b> |
| Health Overview and Scrutiny Committee (Worcestershire County Council)                            | <b>Cllr N Wood-Ford</b>                                            | 1 representative<br><b>(Must be a member of Redditch Borough Council's Overview and Scrutiny Committee).</b><br>Term: 1 year.<br>Comprises 8 County Councillors and 6 District Councillors who scrutinise the local NHS and are consulted by the NHS on any proposed substantial changes to local health services.<br>Liability issues <u>unlikely to be an issue</u> . | <b>Cllr N Wood-Ford</b>                                            |
| Redditch Highways & Transportation Forum Members Discussion Group (Worcestershire County Council) | <b>Cllr P Hill</b><br><br><b>Cllr R Bennett</b>                    | Up to 2 Representatives (Must be Councillors)<br>Term: To RBC AGM<br>Role is that of non-voting observers only.<br>No liability issues identified.                                                                                                                                                                                                                      | <b>Cllr P Hill</b><br><br><b>To be confirmed</b>                   |

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| Worcestershire Local Access Forum<br>(Worcestershire County Council)           | <b>Cllr P Witherspoon</b><br>Membership comprises 1 County Council Member; one Member from North District Councils and one Member from the Southern Districts<br><br>Bromsgrove DC do not participate. | 1 nomination from north Worcestershire District Councils (must be a Councillor)<br><br>Term : 1 year<br>(Note: Would be beneficial if the representative had a keen interest in countryside access and recreation issues.)<br><br><i>Wyre Forest 2014/15 (not taken up – Redditch appointment)</i><br><i>Redditch BC 2015/16</i><br><i>Wyre Forest – 2016/17 (not taking up appointment - Redditch appointment)</i><br><i>Redditch BC – 2017/18</i><br><br><b>Liability issues to be determined. No information to hand at present time. <u>Unlikely to be an issue.</u></b> | <b>Cllr P Witherspoon</b><br>Membership comprises 1 County Council Member; one Member from North District Councils and one Member from the Southern Districts<br><br>Bromsgrove DC do not participate. |
| Redditch Children's Centres Advisory Board<br>(Contact Officer: Judith Willis) | <b>Cllr P Hill</b>                                                                                                                                                                                     | 1 Representative (must be a Councillor)<br>Term : 1 year<br><br>Informally advised that there are unlikely to be any liability issues for members of the Advisory Board.                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Cllr P Hill</b>                                                                                                                                                                                     |
| Town Centre Partnership<br>(Lead Officer – Lyndsey Berry)                      | <b>Cllr J Wheeler</b><br><b>Cllr A Clayton</b>                                                                                                                                                         | 2 Representatives (must be Councillors – one from each Political Group)<br>Term : 1 year<br>No liability issues identified.                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>Cllr J Wheeler</b><br><b>Cllr A Clayton</b>                                                                                                                                                         |
| Citizens Advice Bromsgrove and Redditch                                        | <b>New 2016</b><br><b>No appointments made</b>                                                                                                                                                         | 1 representative and 1 substitute<br><br>Appointments will be trustees of the CAB which is a charitable company limited by guarantee<br>Term: 3 years                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>2017</b><br><b>No appointments made</b>                                                                                                                                                             |

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| Disability Action<br>Redditch                                      | <b>Cllr N Brookes</b><br><br><b>Cllr G Prosser</b> | 2 Representatives<br>Must be Councillors<br><br>Term : 1 year<br>Advised advisory and<br>representative only, no decision-<br>making role. No liability issues<br>identified.                                                                                                                                                                                                                                                                                                                                           | <b>Cllr N Brookes</b><br><br><b>Cllr G Prosser</b> |
| Eadie Mews<br>Trust (formerly<br>Smallwood<br>Almshouses<br>Trust) | <b>Cllr Fry</b><br><br>(to AGM 2017)               | 1 Nomination<br>(Must be a Councillor)<br>Term: 4 years to 2021<br><br>Nature of representation: to<br>represent the Borough Council<br>but note Trustee status.<br><br>No indemnity referred to.<br>Liabilities of Trustees therefore<br>presumed <b>to be governed by<br/>Charities legislation.</b>                                                                                                                                                                                                                  | <b>Cllr A Fry</b>                                  |
| Feckenham<br>Education<br>Endowment<br>(Blue Coat<br>School)       | <b>Cllr M Chalk</b><br><br>(to AGM 2017)           | 1 Representative<br>(Does not need to be a Cllr.)<br><br>Term: 4 years (to AGM 2021)<br><br>The nature of the representation<br>is that of a Nominative Trustee<br>under the Charity's Constitution<br>rules for a period of 4 years. No<br>information has been provided in<br>regard to liabilities. It has been<br>confirmed that limited annual<br>funds are available for donation<br>and capital investment with the<br>Charities Commission. Regular<br>financial advice is taken as is<br>auditing of accounts. | <b>Cllr B Clayton</b>                              |

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| <p>Redditch Co-operative Homes</p>                                                       | <p><b>Cllrs P Witherspoon, A Fry, G Prosser, D Thain</b></p> <p>(Cllr Fry appointed as Cllr Hartnett's replacement at 25<sup>th</sup> July 16 Council mtg.)</p> | <p>4 Nominations (must be Councillors)<br/>Term : 1 year</p> <p>Nature of representation: to primarily represent the Organisation and not the Borough Council. Notified in 2014 that only 4 nominations were now required .</p> <p><b>Liability appears appear to be limited providing there are no breaches of duty or trust.</b></p>               | <p><b>Cllrs P Witherspoon, B Hartnett, A Pulsford (and one vacancy)</b></p> |
| <p>Redditch One World Link Executive Committee</p>                                       | <p><b>Cllrs R Smith and N Brookes</b></p>                                                                                                                       | <p>4 Representatives</p> <p>2 Councillors, 1 Council Officer and 2 non-elected representative<br/>Nominations should not include the Mayor who is a Member ex-officio*.</p> <p>Term : 1 year</p> <p>Liability appears to be limited, provided there are no breaches of duty or trust.</p>                                                            | <p><b>Cllrs R Smith and N Brookes</b></p>                                   |
| <p>St Stephen's Church, Redditch Project Group</p> <p>(Lead Officer – Lyndsey Berry)</p> | <p><b>Cllr P Witherspoon</b></p>                                                                                                                                | <p>1 Member Representative (Must be a Councillor)</p> <p>Term: not specified by Group but suggest AGM to AGM</p> <p>Day time meetings.<br/>Full nature of role and issues of liability not determined. Advised in 2010 the Group was seeking legal advice regarding measures to indemnify Project Group members.<br/>No update received to date.</p> | <p><b>Cllr P Witherspoon</b></p>                                            |



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| PATROL<br>Traffic Penalty<br>Tribunal (Civil<br>Parking<br>Enforcement) | <b>Cllr Baker</b>                    | 1 Representative plus 1 Deputy<br>(must be Councillors)<br>Term: AGM to AGM<br>No liabilities identified / unlikely to<br>be any liabilities.                                                                                             | <b>Cllr J Baker</b>                  |
| 'Where Next'<br>Association                                             | <b>Cllr W King<br/>Cllr M Dormer</b> | 2 Representative<br>must be Councillors – <i>2 places<br/>variation previously agreed</i><br><br>Term : 1 year to Council's AGM<br><br>Nature of representation: to<br>represent the Borough Council.<br>Liability appears to be limited. | <b>Cllr W King<br/>Cllr M Dormer</b> |

**NOTES:**

- 1) This list does not include all Council appointments to outside bodies, since some are made at other times during the year, or less frequently than once per year.
- 2) The Council has delegated authority to the Chief Executive to make Officer appointments as appropriate; and to fill Member vacancies, in consultation with Party Group Leaders, where the full Council has agreed which party(ies) is/are due which places.
- 3) This list does not contain reference to places on those bodies which are occupied by the Mayor by virtue of his/her official capacity, namely:-

**Twinning Bodies:**

The Mayor is appointed to the following bodies by office:

Friends of Auxerre (FoA) – President

Friends of Gruchet-le-Valasse (FroG) – President.

Redditch One World Link (ROWL - Mtwara Twinning) – President