

**BOROUGH COUNCIL REPRESENTATIVES ON
OUTSIDE BODIES – NOMINATIONS FOR 2018/2019**

STRATEGIC APPOINTMENTS TO NOTE:

| Body | 2017/18 Representative(s) | Notes / Terms | Nominees for 2018/19 |
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| Local Government Association | Councillor Bill Hartnett | 1 Representative (usually Leader) must be a Councillor Term : 1 year No liability issues identified. | Councillor Matt Dormer |
| West Mercia Police and Crime Panel | Councillor Joe Baker Sub: Councillor Bill Hartnett | 1 representative (Relevant Portfolio Holder) and 1 substitute Term: 1 year No liability issues identified | Councillor Gareth Prosser Sub: Councillor Julian Grubb |
| West Midlands Employers | Councillor John Fisher Sub: Councillor Pat Witherspoon | 1 Nominated Representative. Either Relevant Portfolio Holder responsible for Resources and / or Employment or alternatively, the Leader of the Council. Term: To each RBC AGM No liability issues envisaged. | Councillor Tom Baker-Price Sub: Councillor Matt Dormer |
| Assembly of the District Councils' Network | Councillor Bill Hartnett (as Leader of the Council) | 1 Nomination To represent the Council on the Assembly of this body which is a voice for District Councils within the Local Government Association. The Assembly of the DCN comprises the Leaders of the Member Authorities or equivalent. Term : 1 year No liability issues identified. | Councillor Matt Dormer |

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| Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP) [Also referred to as the LEP Board] | Councillor Greg Chance Redditch BC Sub: Councillor Ian Hardiman, Wyre Forest DC | I (plus 1 Substitute) representing the 3 North Worcestershire District Councils. | Councillor Ian Hardiman (Wyre Forest) Sub: Councillor Matt Dormer |
| GBSLEP – Joint Committee (Local Supervisory Board) | Councillor Bill Hartnett Leader Ex-officio for Redditch BC Councillor Greg Chance Deputy Leader Ex-officio for Redditch BC | 1 Member (Leader) from each constituent Authority plus substitute | Councillor Matt Dormer Sub: Councillor David Bush |
| GBSLEP - Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF) | Councillor Ian Hardiman (Wyre Forest) Sub: Dean Piper, North Worcs Economic Development & Regeneration (NWEDR) | 1 Representative and 1 Substitute from the three North Worcestershire Districts. | Councillor Ian Hardiman (Wyre Forest) Sub: Councillor Matt Dormer |
| Worcestershire Local Enterprise Partnership (LEP) [also referred to as LEP Board] | Councillor Karen May Bromsgrove District Council Sub: Leader or relevant Executive Committee Member from Redditch or Wyre Forest | 1 representative on behalf of the 3 North Worcestershire authorities – required by LEP constitution. Plus 1 substitute | Councillor Karen May Bromsgrove District Council Sub: Councillor Matt Dormer (Redditch) or Councillor Ian Hardiman (Wyre Forest) |

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| Worcestershire Local Transport Board (WLTB) | <p>Councillor Ian Hardiman (Wyre Forest)</p> <p>Councillor Gregg Chance (Redditch)</p> | <p>2 representatives from North Worcestershire Councils plus one substitute.</p> <p>2 representatives not to be drawn from the Council supplying the “main” representative on Worcestershire LEP</p> | <p>Councillor Ian Hardiman (Wyre Forest)</p> <p>Councillor David Bush (Redditch)</p> |
| Worcestershire Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF) [This is a sub-committee of the Worcs LEP] | <p>Councillor Ian Hardiman (Wyre Forest)</p> <p>Sub: Dean Piper, NWEDR</p> | <p>1 representative from the North Worcestershire Councils and 1 substitute</p> | <p>Councillor Ian Hardiman (Wyre Forest)</p> <p>Sub: Councillor Matt Dormer (Redditch)</p> |
| Corporate Parenting Steering Group (Worcestershire County Council) | <p>Councillor Joe Baker</p> | <p>1 RBC Representative (elected)</p> <p><u>Must be relevant Portfolio Holder</u></p> <p>Until next RBC Annual Meeting.</p> <p>(Monthly meetings – approx. 2 hrs each time – generally Friday mornings – 9.30a.m. start)</p> <p>No liability issues identified.</p> | <p>Councillor Gareth Prosser</p> |
| Redditch Partnership (Local Strategic Partnership) | <p>Councillor Hartnett</p> <p>Leader by Office</p> | <p>1 Member Representative Leader</p> <p>Term : 1 year</p> <p>No liability issues identified.</p> | <p>Councillor Matt Dormer</p> |

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| <p>Redditch Partnership Economic Theme Group</p> <p>(formerly an Executive Panel)</p> | <p>Councillor Bill Hartnett Councillor Greg Chance Councillor Juliet Brunner</p> | <p>3 representatives required, all by office:</p> <ul style="list-style-type: none"> • Leader • Economic Development Portfolio Holder • Shadow Economic Development Portfolio Holder | <p>Councillors David Bush, Greg Chance and Matt Dormer</p> |
| <p>North Worcestershire Community Safety Partnership</p> | <p>Councillor Joe Baker</p> | <p>1 representative and one named substitute</p> <p>Term: 1 year</p> <p>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.</p> <p>No liability issues identified.</p> | <p>Councillor Gareth Prosser</p> |
| <p>Waste Management Board</p> <p>(Lead Officer – Guy Revans)</p> | <p>Councillor Debbie Chance (as relevant Portfolio Holder)</p> | <p>1 representative</p> <p>Representative must be a Councillor and relevant Portfolio Holder</p> <p>Term : 1 year</p> <p><u>Note:</u> Meets Friday mornings - 4 times per year</p> <p>No liability issues identified</p> | <p>Councillor Brandon Clayton</p> |
| <p>Worcestershire Health and Wellbeing Board</p> | <p>Councillor Margaret Sherrey, Bromsgrove DC</p> <p>Sub: Councillor C Rogers (Wyre Forest)</p> | <p>1 representative and 1 substitute from North Worcestershire Councils</p> | <p>Councillor Gareth Prosser</p> |

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| Health Improvement Group | Councillor Bill Hartnett Sub: Councillor Pat Witherspoon | 1 RBC Representative (Elected) Relevant Portfolio | Councillor Gareth Prosser Sub: Councillor Brandon Clayton |
| Place Partnership | Councillor John Fisher (Relevant Portfolio Holder) Kevin Dicks – Chief Executive | 1 RBC Elected Member representative <u>Must be relevant Portfolio Holder (function to include Corporate Property (asset) Management)</u> 1 Officer Representative - Chief Executive Appointments by Office. Both representatives are able to nominate substitutes to attend Shareholder meetings in their absence. | Councillor Matt Dormer |
| West Midlands Combined Authority Board | Councillor Bill Hartnett Sub: Councillor Pat Witherspoon | 1 nomination and one substitute Leader by office | Councillor Matt Dormer Sub: Councillor David Bush |
| West Midlands Combined Authority Housing and Land Delivery Board | Councillor Mark Shurmer (Relevant Portfolio) November 2017 | 1 RBC Representative (Elected) Relevant Portfolio <u>Must be relevant Portfolio Holder (function to include Housing and/or Land Use)</u> | Councillor Matt Dormer Sub: Councillor Craig Warhurst |

LOCAL APPOINTMENTS

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| West Midlands Combined Authority Audit Committee | Councillor John Fisher Sub: Councillor Mark Shurmer | 1 nomination and one substitute Must be members of the majority group | Councillor Baker-Price Sub: Councillor Craig Warhurst |
| West Midlands Combined Authority Overview and Scrutiny Committee | Councillor Nina Wood-Ford Sub: Councillor Jenny Wheeler | 1 nomination and one substitute Must be members of the majority group and ideally members of O&S | Councillor Chalk Sub: Councillor Julian Grubb |
| Greater Birmingham & Solihull Local Enterprise Partnership (GBSLEP) – Joint Scrutiny Board | Councillor Pat Witherspoon Councillor Mark Shurmer (alternate) | 1 representative and 1 substitute Term: 1 year | Councillor Michael Rouse Sub: Councillor Julian Grubb |
| Health Overview and Scrutiny Committee (Worcestershire County Council) | Councillor Nina Wood-Ford | 1 representative (Must be a member of Redditch Borough Council's Overview and Scrutiny Committee). Term: 1 year. 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. | Councillor Michael Rouse |
| Redditch Highways & Transportation Forum Members Discussion Group (Worcestershire | Councillor Pat Witherspoon Councillor Michael Chalk | Up to 2 Representatives (Must be Councillors) Term: To RBC AGM Role is that of non-voting observers only. No liability issues identified. | Councillors Michael Chalk and Pat Witherspoon |

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| County Council) | | | |
| Worcestershire Local Access Forum (Worcestershire County Council) | Councillor Pat Witherspoon Membership comprises 1 County Council Member; one Member from North District Councils and one Member from the Southern Districts Bromsgrove DC do not participate. | 1 nomination from north Worcestershire District Councils (must be a Councillor) Term : 1 year (Note: Would be beneficial if the representative had a keen interest in countryside access and recreation issues.) No liability issues identified. | Councillor Julian Grubb (Redditch) |
| Redditch Eastern Gateway Steering Group (Contact Officer Simon Jones) | New 2018 | 1 Representative to be a ward member for Winyates Ward Term : 1 year Group of local stakeholders set up by Stratford on Avon District Council to consider proposals regarding the Eastern Gateway Development as to reserved matters and routing strategy/survey. No liability issues identified. | Councillor Anthony Lovell |
| Town Centre Partnership (Lead Officer – Lyndsey Berry) | Councillor Jenny Wheeler Councillor Anita Clayton | 2 Representatives (must be Councillors – one from each Political Group) Term : 1 year No liability issues identified. | Councillors David Bush and Jenny Wheeler Sub: Councillor Matt Dormer |
| Citizens Advice Bromsgrove and Redditch | New 2016 2017 No appointments made | 1 representative and 1 substitute Appointments will be trustees | No appointments made in 2018 |

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| | | of the CAB which is a charitable company limited by guarantee Term: 3 years | |
| Disability Action Redditch | Councillor Natalie Brookes Councillor Gareth Prosser | 2 Representatives Must be Councillors Term : 1 year Advised advisory and representative only, no decision-making role. No liability issues identified. | Councillors Anita Clayton and Yvonne Smith |
| Redditch Co-operative Homes | Councillors Pat Witherspoon, Bill Hartnett, Antonia Pulsford (and one vacancy) | 4 Nominations (must be Councillors) Term : 1 year Nature of representation: to primarily represent the Organisation and not the Borough Council. Notified in 2014 that only 4 nominations were now required . Liability appears to be limited providing there are no breaches of duty or trust. | Councillors Bill Hartnett Antonia Pulsford, Craig Warhurst and Pat Witherspoon |
| Redditch One World Link Executive Committee | Councillors Rachael Smith and Natalie Brookes | 2 Representatives Nominations should not include the Mayor who is a Member ex-officio*. Term : 1 year Liability appears to be limited, provided there are no breaches of duty or trust. | Councillor Joanne Beecham and one vacancy |

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| <p>St Stephen's Church, Redditch Project Group</p> <p>(Lead Officer – Lyndsey Berry)</p> | <p>Councillor Pat Witherspoon</p> | <p>1 Member Representative (Must be a Councillor)</p> <p>Term: not specified by Group but suggest AGM to AGM. Day time meetings.</p> <p>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. No update received to date.</p> | <p>Councillor Julian Grubb</p> |
| <p>PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)</p> | <p>Councillor Joe Baker</p> | <p>1 Representative plus 1 Deputy (must be Councillors) Term: AGM to AGM No liabilities identified / unlikely to be any liabilities.</p> | <p>Councillor Julian Grubb</p> |
| <p>'Where Next' Association</p> | <p>Councillor Wanda King Councillor Matt Dormer</p> | <p>2 Representative must be Councillors – 2 <i>places variation previously agreed</i></p> <p>Term : 1 year to Council's AGM</p> <p>Nature of representation: to represent the Borough Council. Liability appears to be limited.</p> | <p>Councillors Matt Dormer and Wanda King</p> |
| <p>Tardebigge Relieve in Need and Sickness Charities</p> | <p>Councillor David Thain To AGM 2018</p> | <p>2 Representatives, but only one position to appoint to at this meeting.</p> | <p>Councillor Gemma Monaco</p> |

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| | | <p>Term: 4 years</p> <p>The charities are governed in accordance with the Charity Commission Scheme and strict rules apply.</p> | |
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