

additional papers 1



Council

Mon 23 May
2022
7.00 pm

Council Chamber
Town Hall
Redditch



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**If you have any queries on this agenda please contact
Jess Bayley-Hill**

**Town Hall, Walter Stranz Square, Redditch, B98 8AH
Tel: (01527) 64252 (Ext. 3072)**

e.mail: jess.bayley-hill@bromsgroveandredditch.gov.uk



Council

Monday, 23rd May, 2022

7.00 pm

Council Chamber Town Hall

Agenda

Membership:

Cllrs:	Gareth Prosser (Mayor)	Peter Fleming
	Ann Isherwood (Deputy Mayor)	Alex Fogg
	Salman Akbar	Andrew Fry
	Imran Altaf	Lucy Harrison
	Karen Ashley	Bill Hartnett
	Joe Baker	Sharon Harvey
	Tom Baker-Price	Joanna Kane
	Joanne Beecham	Sid Khan
	Juma Begum	Anthony Lovell
	Juliet Brunner	Emma Marshall
	Michael Chalk	Nyear Nazir
	Brandon Clayton	Timothy Pearman
	Luke Court	David Thain
	Matthew Dormer	Craig Warhurst
	Aled Evans	

10. Leader's Appointments (Pages 1 - 2)

The Leader of the Council decides how the Executive powers of the Council will be carried out. Currently, Executive decisions are taken by the Executive Committee. The Leader also allocates Portfolios and will announce arrangements for these for the coming year.

11. Appointments of Committees, Panels etc. and their Chairs and Vice Chairs (Pages 3 - 10)

Appendices 1 and 2 of the report can be found in this supplementary pack.

12. Outside Bodies (Pages 11 - 22)

An updated list of nominations to Outside Bodies is attached.

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Annual Meeting of the Council

23rd May 2022

LEADER'S APPOINTMENTS (and places from outside the controlling group)

EXECUTIVE COMMITTEE

Chair: Leader of the Council by office – Councillor Matthew Dormer

Vice-Chair: Deputy Leader by office – Councillor Nyear Nazir

Councillors: 9 = 9 – not required to be proportional

Councillors Karen Ashley, Joanne Beecham, Peter Fleming, Lucy Harrison, Anthony Lovell, Emma Marshall and Craig Warhurst.

Cannot be members of O&S Committees

Named

Substitutes: Not permitted.

Members

without Portfolio: Councillors Lucy Harrison and Emma Marshall

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Portfolio Holders (7)

Numbers of Portfolios and range of services covered are reviewable annually.

Leader of the Council and Portfolio Holder for Planning, Economic Development, Commercialism and Partnerships – Councillor Dormer – aligned to run and grow a successful business – covering planning and land use, economic development, commercialism (including local authority trading companies), asset management, key partnerships, grants and the lottery.

Portfolio Holder for Finance and Enabling – Councillor Karen Ashley – Aligned to Enabling Services covering Finance, Audit, Revenue and Benefits, governance, human resources, customer services and 5G.

Portfolio Holder for Community Services and Regulatory Services – Councillor – Nyear Nazir - aligned to communities which are safe, well maintained and green and aspiration, work and financial independence – community safety, crime and disorder, safer communities, regulatory services, public transport, children, youth, children’s centres, corporate parenting and health, emergency planning and enforcement.

Portfolio Holder for Environmental Services – Councillor Peter Fleming – aligned to communities which are safe, well maintained and green – covering Licensing impacts, better environment, cleansing and waste management, landscaping including trees, woodland and grounds maintenance, sustainability and bereavement services.

Portfolio Holder for Leisure – Councillor Joanne Beecham– aligned to living independent, active and healthy lives– covering culture and recreation, management of facilities including sports centres, theatres and community centres, parks and open spaces strategy including allotments, playing pitches and play areas, sports, arts, physical activity and development, community training, education, learning and skills and IT.

Portfolio Holder for Housing and Procurement – Councillor Craig Warhurst – aligned to finding somewhere to live - covering Housing Services (delivery and development), procurement and Council contracts.

Portfolio Holder for Climate Change – Councillor Anthony Lovell – covering the green thread that runs throughout the Council Plan. This is an overarching portfolio due to the implications of climate change in a range of service areas.

Strategic Purposes will not be achieved by one service area alone and an individual service area will undoubtedly help achieve more than one strategic purpose. Services have been listed under strategic purposes to which they most directly relate and Portfolio Holders will be responsible for these services. However, it is incumbent on each Portfolio Holder to work with the other Portfolio Holders to ensure most effective use of resources and achievement of strategic purposes.

Appendix 1: Political Balance May 2022

Committee	Cons 20 68.97% of total	Lab 7 24.14% of total	Green Councillor Not entitled on political balance basis but figures provided for mathematical calculation 1 3.45% of total	Independent Councillor Not entitled on political balance basis but figures provided for mathematical calculation 1 3.45% of total	Total
Overview and Scrutiny Committee	6 6.21	3 2.17	0 0.31	0 0.31	9 9 members on Committee
Licensing Committee	8 7.59	3 2.66	0 0.38	0 0.38	11 11 members on Cttee
Planning Committee	7 6.21	2 2.17	0 0.31	0 0.31	9 9 members on Cttee
Audit, Gov'ce & Stands Committee	7 6.21	2 2.17	0 0.31	0 0.31	9 9 members on Cttee
Statutory Officers Disciplinary Action Panel	3 3.45	1 1.21	0 0.17	1 0.17	5 5 members on committee
Crime and Disorder Scrutiny Panel	3 3.45	1 1.21	1 0.17	0 0.17	5 5 Members on the Committee
Appointments Committee	3 3.45	1 1.21	0 0.17	1 0.17	5 5 RBC Members on Committee
Shareholders Committee	4 3.45	1 1.21	0 0.17	0 0.17	5 5 Members on Committee
Electoral Matters Committee	3 3.45	1 1.21	1 0.17	0 0.17	5 5 Members on Committee
Allocated Total	41	14	0	0	55
Entitlement Mathematical calculation	43 43.45	15 15.21	2 2.17	2 2.17	62
Final Total Appointments	44	15	2	2	63

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Appendix 1 - Nominations and Appointments to Offices, Committees, Sub-Committees etc.

Committee / Sub-Committee etc.	Size (Members)	Conservative	Labour	Green (Non-aligned)	Independent (Non-aligned)
Audit, Governance and Standards Committee	9	7 Cllrs Akbar, Altaf, Baker-Price, Chalk, Court, Evans and Pearman	2 (Ch) Cllr Begum (V Ch) Cllr Fry	-	-
Licensing Committee (Note the sub-committees are now selected from the committee membership)	11	8 (Ch) Cllr Akbar (V Ch) Cllr Baker-Price Cllrs Ashley, Beecham, Chalk, Marshall, Pearman and Prosser	3 Cllrs Fry, Harvey and Khan	-	-
Planning Committee (A pool of named substitutes would be welcomed for this Committee from both groups)	9	7 (Ch) Cllr Chalk (V Ch) Cllr Pearman Cllrs Altaf, Baker-Price, Clayton, Fogg, Prosser <u>Named substitutes:</u> Cllrs Akbar, Evans, Lovell, Marshall and Warhurst	2 Cllrs Fry and Hartnett <u>Named Substitutes:</u> Cllrs Baker, Begum, Harvey, Kane and Khan	-	-

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Committee / Sub- Committee etc.	Size (Members)	Conservative	Labour	Green (Non-aligned)	Independent (Non-aligned)
Overview and Scrutiny Committee	9	6 Cllrs Akbar, Altaf, Chalk, Clayton, Pearman and Prosser	3 (Ch) Cllr Hartnett (VC) Cllr Kane Cllr Khan	-	-
Crime and Disorder Scrutiny Panel	5	3 Cllrs Altaf, Pearman and Prosser	1 (Ch) Cllr Khan	1 Cllr Thain	-
Corporate Health, Safety and Welfare Committee	1	1 Member Cllr Nazir	-	-	-
Members' Support Steering Group	5	3 (Ch) Cllr Dormer (V Ch) Cllr Harrison Cllr Court	2 Cllrs Harvey and Fry	-	-
Worcestershire Shared Services Joint Committee	2 (+ 2 subs)	1 Cllr Nazir Sub: Cllr Harrison	1 Cllr Khan Sub: Cllr Fry	-	-
Planning Advisory Panel	5	3 Members (Ch) Cllr Dormer (V Ch) Cllr Warhurst Cllr Akbar	2 Cllrs Fry and Hartnett	-	-

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Committee / Sub- Committee etc.	Size (Members)	Conservative	Labour	Green (Non-aligned)	Independent (Non-aligned)
Climate Change Advisory Panel	5	4 Members (Ch) Cllr Lovell (V Ch) Cllr Marshall Cllrs Clayton and Court	1 Member Cllr Harvey	-	-
Constitutional Review Working Party	5	3 Members (Ch) Cllr Dormer (V Ch) Cllr Baker-Price Cllr Chalk	2 Cllrs Baker and Hartnett	-	-
Appointments Committee	5	3 Members (Ch) Cllr Dormer (V Ch) Cllr Nazir Cllr Warhurst	1 Cllr Begum	-	1 Cllr Brunner
Shareholders Committee (Rubicon Leisure)	5	4 Members (Ch) Cllr Fogg (V Ch) Cllr Court Cllrs Altaf and Harrison	1 Cllr Kane	-	-
Electoral Matters Committee	5	3 Members (Ch) Cllr Dormer (V Ch) Cllr Fleming Cllr Baker-Price	1 Cllr Baker	1 Cllr Thain	-

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Committee / Sub- Committee etc.	Size (Members)	Conservative	Labour	Green (Non- aligned)	Independent (Non-aligned)
Statutory Officers Disciplinary Panel	5	3 Members (Ch) Cllr Dormer (V Ch) Cllr Nazir Cllr Warhurst	1 Cllr Harvey	-	1 Cllr Brunner
Holocaust Memorial Steering Group	5	3 Members (Ch) Cllr Fleming (V Ch) Cllr Marshall Cllr Beecham	2 Cllrs Baker and Hartnett	-	-
Redditch Matters Editorial Panel	3	2 Members Cllrs Beecham and Harrison	1 Cllr Kane	-	-

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Scrutiny Groups**(political proportionality not required)**

Working Group / Task Group / Short Sharp Review	Size (Members)	Conservative	Labour	Green (Non-Aligned)	Independent (Non-aligned)
Budget Scrutiny Working Group	5 (maximum)	Cllrs Akbar, Clayton and Court	(Ch) Cllr Kane Cllr Begum	-	-
Performance Scrutiny Working Group	5 (maximum)	Cllrs Akbar, Clayton and Court	(Ch) Cllr Kane Cllr Harvey	-	-

*The Chairs of each of these scrutiny groups must be a member of the Overview and Scrutiny Committee.

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**BOROUGH COUNCIL REPRESENTATIVES ON
OUTSIDE BODIES – NOMINATIONS FOR 2022/2023****STRATEGIC APPOINTMENTS TO NOTE:**

Organisation	Appointee 2021/22	Appointment Requirements	Nomination 2022/23
Local Government Association	Councillor Matt Dormer	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 Nyear Nazir Sub: Councillor Joanne Beecham	1 representative (Relevant Portfolio Holder) and 1 substitute Term: 1 year No liability issues identified	Councillor Nyear Nazir Sub: Councillor Lucy Harrison
Assembly of the District Councils' Network	Councillor Matt Dormer (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 Matt Dormer Sub: Councillor Helen Dyke (Wyre Forest Councillor)	1 (plus 1 Substitute) representing the 3 North Worcestershire District Councils.	Councillor Matt Dormer Sub: Councillor Helen Dyke (Wyre Forest Councillor)
GBSLEP – Joint Committee (Local Supervisory Board)	Councillor Matt Dormer Councillor Gemma Monaco Deputy Leader Ex-officio for Redditch BC	1 Member (Leader) from each constituent Authority plus substitute	Councillor Matt Dormer Sub: Councillor Nyear Nazir
GBSLEP - Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF)	Councillor Matt Dormer Sub: Councillor Tom Baker-Price	1 Representative and 1 Substitute from the three North Worcestershire Districts.	Councillor Matt Dormer Sub: Councillor Craig Warhurst
Worcestershire Local Transport Board (WLTB)	Councillor Adam Kent (Bromsgrove) Wyre Forest Councillor	2 representatives from North Worcestershire Councils plus one substitute. 2 representatives not to be drawn from the Council supplying the “main” representative on Worcestershire LEP	Councillor Matt Dormer Sub: Councillor Helen Dyke (Wyre Forest Councillor)

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Corporate Parenting Board (Worcestershire County Council)	Councillor Nyear Nazir	1 RBC Representative (elected) <u>Must be relevant Portfolio Holder</u> Until next RBC Annual Meeting. (Monthly meetings – approx. 2 hrs each time – generally Friday mornings – 9.30a.m. start) No liability issues identified.	Councillor Nyear Nazir
Redditch Partnership (Local Strategic Partnership)	Councillor Matt Dormer Leader by Office	1 Member Representative Leader Term : 1 year No liability issues identified.	Councillor Matt Dormer
Redditch Partnership Business Leaders Group (formerly an Economic Theme Group)	Councillor Matt Dormer	Following changes this group is now operating under a new title and promoting greater links with local business leaders. For 2022/23 representatives required, by office: <ul style="list-style-type: none"> • Leader • Economic Development Portfolio Holder 	Councillor Matt Dormer
Redditch BID Limited (Company number 11964088)	Councillor Matt Dormer	1 RBC Representative to act as a Director of the company Term: to be confirmed No liability issues identified	Councillor Matt Dormer

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North Worcestershire Community Safety Partnership	Councillor Nyear Nazir Sub: Councillor Joanne Beecham	1 representative and one named substitute Term: 1 year 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. No liability issues identified.	Councillor Nyear Nazir Sub: Councillor Lucy Harrison
Waste Management Board (Lead Officer – Guy Revans)	Councillor Aled Evans Sub – Councillor Anthony Lovell	1 representative Representative must be a Councillor and relevant Portfolio Holder Term : 1 year <u>Note: Meets Friday mornings - 4 times per year</u> No liability issues identified	Councillor Peter Fleming Sub: Councillor Emma Marshall
Worcestershire Health and Wellbeing Board	Councillor Nyear Nazir Sub: Councillor Shirley Webb (Bromsgrove Councillor)	1 representative and 1 substitute from North Worcestershire Councils	Councillor Shirley Webb (Bromsgrove District Councillor) Sub: Councillor Nyear Nazir
Health Improvement Group	Councillor Nyear Nazir Sub: Councillor Joanne Beecham	1 RBC Representative (Elected) Relevant Portfolio	Councillor Nyear Nazir Sub: Councillor Lucy Harrison

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West Midlands Combined Authority Board	Councillor Matt Dormer Sub: Councillor Gemma Monaco	1 nomination and one substitute Leader by office	Councillor Matt Dormer Sub: Councillor Craig Warhurst
West Midlands Combined Authority Housing and Land Delivery Board	Councillor Matt Dormer Sub: Councillor Craig Warhurst	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
West Midlands Combined Authority – Audit Risk and Assurance Committee	Councillor Tom Baker-Price Sub: Councillor Aled Evans	Worcestershire Non-constituent Authorities 2022/23 Redditch Borough Council to make appointment 1 nomination and one substitute Must be members of the majority group	Councillor Tom Baker-Price Sub: Councillor Luke Court
West Midlands Combined Authority – Economic Growth Board	Councillor Matt Dormer	Non-constituent Authorities	Councillor Matt Dormer
West Midlands Combined Authority – Overview and Scrutiny Committee	Councillor Mike Chalk Sub: Councillor Julian Grubb	Worcestershire Non-constituent Authorities 2022/23 Redditch Borough Council to make appointment 1 nomination and one substitute Must be members of the majority group and ideally members of O&S	Councillor Mike Chalk Sub: Councillor Brandon Clayton

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Worcestershire Local Enterprise Partnership	<p>Councillor Karen May (Bromsgrove)</p> <p>Sub: Councillor Helen Dyke (Wyre Forest)</p>	<p>1 representative on behalf of the 3 North Worcestershire authorities</p> <p><i>No appointee RBC are not a member of the Worcestershire LEP</i></p>	<p>No appointment to be made on this occasion</p>
Worcestershire Local Enterprise Partnership - European Structural and Investment Funds Strategy Committee (ESIF)	<p>Councillor Matt Dormer (Redditch)</p> <p>Sub: Councillor Tom Baker-Price</p>	<p>1 representative from the North Worcestershire Councils and 1 substitute</p> <p><i>No appointee RBC are not a member of the Worcestershire LEP</i></p>	<p>No appointment to be made on this occasion</p>

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LOCAL APPOINTMENTS

Greater Birmingham & Solihull Local Enterprise Partnership (GBSLEP) – Joint Scrutiny Board	Councillor Michael Chalk Councillor Julian Grubb	1 representative and 1 substitute Term: 1 year	Councillor Mike Chalk Sub: Councillor Brandon Clayton
Health Overview and Scrutiny Committee (Worcestershire County Council)	Councillor Michael Chalk	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 Mike Chalk
Redditch Highways & Transportation Forum Members Discussion Group (Worcestershire County Council)	Councillor Michael Chalk Councillor Andy Fry	Up to 2 Representatives (Must be Councillors) Term: To RBC AGM Role is that of non-voting observers only. No liability issues identified.	Councillors Mike Chalk and Andrew Fry

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<p>Worcestershire Local Access Forum (Worcestershire County Council)</p>	<p>Councillor Julian Grubb Membership comprises 1 County Council Member; one Member from North District Councils and one Member from the Southern Districts</p> <p>Bromsgrove DC do not participate.</p>	<p>1 nomination from north Worcestershire District Councils (must be a Councillor)</p> <p>Term : 1 year (<u>Note</u>: Would be beneficial if the representative had a keen interest in countryside access and recreation issues.)</p> <p>No liability issues identified.</p>	<p>Councillor Anthony Lovell</p>
<p>Redditch Eastern Gateway Steering Group (Contact Officer Simon Jones)</p>	<p>Councillor Peter Fleming</p>	<p>1 Representative to be a ward member for Winyates Ward</p> <p>Term : 1 year</p> <p>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.</p>	<p>Councillor Peter Fleming</p>

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Citizens Advice Bromsgrove and Redditch	New 2016 No appointments made since 2017	1 representative and 1 substitute Appointments will be trustees of the CAB which is a charitable company limited by guarantee Term: 3 years	
Redditch Co-operative Homes	Councillors Tom Baker-Price and Emma Marshall Councillors Debbie Chance and Andrew Fry	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 Tom Baker-Price, Andrew Fry, Bill Hartnett and Emma Marshall
Redditch One World Link Executive Committee	Councillors Emma Marshall and Karen Ashley	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.	Councillors Karen Ashley and Emma Marshall

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PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)	Councillor Gareth Prosser Deputy: Councillor Joanne Beecham	1 Representative plus 1 Deputy (must be Councillors) Term: AGM to AGM No liabilities identified / unlikely to be any liabilities.	Councillor Gareth Prosser Deputy: Councillor Brandon Clayton
'Where Next' Association	Councillors Anthony Lovell Councillor Wanda King	2 Representative must be Councillors – 2 <i>places variation previously agreed</i> Term: 1 year to Council's AGM Nature of representation: to represent the Borough Council. Liability appears to be limited.	Councillors Anthony Lovell And Sid Khan
Worcestershire Armed Forces Covenant Partnership	Councillor Julian Grubb	1 Representative to serve as Armed Forces Champion. Term: 1 year to Council's AGM Nature of representation: to represent the Borough Council.	Councillor Aled Evans

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<p>Tardebigge Relief in Need and Sickness Charities</p>	<p>Councillor Gemma Monaco (until May 2022)</p> <p>Councillor Lucy Harrison (until May 2025)</p>	<p>2 representatives. One new appointment is required in 2022.</p> <p>Term: 4 years</p> <p>This organisation is registered as a charity and governed in accordance with the Charity Commission Scheme.</p>	<p>Councillor Joe Baker</p>
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