

additional papers 1



Council

Mon 22 May
2023
7.00 pm

Council Chamber
Town Hall
Walter Stranz Square
Redditch
B98 8AH

REDDITCH BOROUGH COUNCIL

*making
a
difference*

www.redditchbc.gov.uk

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

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Council

Monday, 22nd May, 2023

7.00 pm

Council Chamber, Redditch
Town Hall, Walter Stranz
Square, Redditch B98 8AH

Agenda

Membership:

Cllrs:

Salman Akbar
Imran Altaf
Karen Ashley
Joe Baker
Juliet Barker Smith
Joanne Beecham
Juma Begum
Brandon Clayton
Luke Court
Matthew Dormer
James Fardoe
Peter Fleming
Alex Fogg
Andrew Fry
Lucy Harrison

Bill Hartnett
Sharon Harvey
Chris Holz
Joanna Kane
Sid Khan
Anthony Lovell
Emma Marshall
Kerrie Miles
Gemma Monaco
Timothy Pearman
Jane Spilsbury
Monica Stringfellow
Craig Warhurst
Ian Woodall

3. Mayor's Opening Remarks (Pages 5 - 8)

A list of engagements attended by the existing Mayor in April and May 2023 are attached for information.

8. Leader's Appointments (Pages 9 - 10)

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.

The Leader's Appointments are attached.

9. Appointments of Committees, Panels etc and their Chairs and Vice-Chairs (Pages 11 - 12)

Appendix 1 to this report is attached. Appendix 2 will be tabled at the meeting.

10. Outside Bodies (Pages 13 - 18)

An updated appendix to the report, containing the list of nominations from each of the political groups, has been attached.

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Mayor's Engagements – April 2023

Date	Event	Organisation
01/04/2023	Issacs Event on the Green	Issacs food Bank
01/04/2023	Easter Tea Party	Redditch Association for the Blind
01/04/2023	Redditch Dining Club	Digbeth Dining Club
02/04/2023	Scouts Group Gang Show	Matchborough Scouts Association
04/04/2023	Opening of the Boat House	Arrow Valley Country Club and Lake
05/04/2023	Safety and Easter Fun Day	Reddi Center
05/04/2023	Chalmers Gems	Chalmers Gems
07/04/2023	Aroma Cheque for Touchstones Presentation	Aroma Café
07/04/2023	Redditch Local History Museum	RLHM
19/04/2023	The Ukranian Community	Ukranian Refugees
14/04/2023	VIP Launch of Boathouse	Rubicon
18/04/2023	Kinky Boots	SOS
15/04/2023	Little Shop of Horrors	TopBox
27/04/2023	Mayoral Fundraiser	RBC
21/04/2023	Bainbridge Colour Me Beautiful Event	Bainbridges
21/04/2023	Building Bridges Mayoral Visit	Building Bridges
22/04/2023	107th Anniversary of Qatia	37th Signals
25/04/2023	Business Meeting with Utility Warehouse	Utiliy Warehouse

27/04/2023	Collection for Batchley Community Group	Vogue Interiors
27/04/2023	Final Mayoral Fundraiser	RBC
28/04/2023	Mental Health Group	MJ Mental Health Support Group

Mayor's Engagements – May 2023

Date	Event	Organisation
05/05/2023	Redditch Music Festival	Redditch BID/Embrace Redditch
06/05/2023	Grand opening of Coronation Celebration	Millcroft Residential Home
06/05/2023	Redditch Music Festival	Redditch BID/Embrace Redditch
06/05/2023	Delivery of Mayoral Birthday Cards	Brambles Care Home
06/05/2023	Delivery of Mayoral Birthday Cards	Bowwood Mews
06/05/2023	Delivery of Mayoral Birthday Cards	Bowwood Court
07/05/2023	The Big Coronation Lunch	Church Hill Big Local
07/05/2023	Redditch Music Festival	Redditch BID/Embrace Redditch
07/05/2023	Celebration of the Kings Coronation	Worcester County Council
13/05/2023	Launch of the New Childrens Running Club	Marathon Kids
13/05/2023	The Mayfly Pub	Local new Pub
13/05/2023	The Arrowvalley Boathouse	Rubicon Lesuire
13/05/2023	Kings Coronation Party celebration	Redditch Society for the Blind
13/05/2023	Redditch Lions 50th Anniversary Charter	Redditch Lions
14/05/2023	Astwood Bank in Bloom	Astwood Bank Association
14/05/2023	Polish Heritage Day	Polish Community Association
16/05/2023	Mayoral Making Event	Kidderminster District Council

20/05/2023	Foodbank Collection	Redditch Food Bank
20/05/2023	Opening of Abbeydale Foodbank	Isaacs Food Bank
22/05/2023	AGM Redditch Borough Council	Redditch Borough Council

Annual Meeting of the Council

22nd May 2023

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 Gemma Monaco

Councillors: 9 = 9 – not required to be proportional

Councillors.

Cannot be members of O&S Committees

Named

Substitutes: Not permitted.

Members

without Portfolio: Councillors Joe Baker and Bill Hartnett

Annual Meeting of the Council

22nd May 2023

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 Luke Court– 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 Lucy Harrison - 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 Brandon Clayton – 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 – Gemma Monaco 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 Calculation May 2023 - (including figures for the suspension of the political balance)

Committee	Cons 16 55.17% of total	Lab 13 44.83% of total	Total
Overview and Scrutiny Committee	5 4.97 *Take 4	4 4.03 *Take 5	9 9 members on Committee
Licensing Committee	6 6.07	5 4.93	11 11 members on Cttee
Planning Committee	5 4.97	4 4.03	9 9 members on Cttee
Audit, Gov'ce & Stands Committee	5 4.97	4 4.03	9 9 members on Cttee
Statutory Officers Disciplinary Action Panel	3 2.76	2 2.24	5 5 members on committee
Crime and Disorder Scrutiny Panel	3 2.76	2 2.24	5 5 Members on the Committee
Appointments Committee	3 2.76	2 2.24	5 5 RBC Members on Committee
Shareholders Committee	3 2.76	2 2.24	5 5 Members on Committee
Electoral Matters Committee	3 2.76	2 2.24	5 5 Members on Committee
Entitlement Mathematical calculation	35 34.76	28 28.24	63
Final Total (subject to suspending the political balance)	35	28	63

*Members are asked to note that if Members choose to suspend the political balance arrangements for the Overview and Scrutiny Committee these will be the allocated places.

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REDDITCH BOROUGH COUNCIL**Annual Council**

22nd May 2023

**BOROUGH COUNCIL REPRESENTATIVES ON
OUTSIDE BODIES – NOMINATIONS FOR 2023/2024****STRATEGIC APPOINTMENTS TO NOTE:**

Organisation	Appointee 2022/23	Appointment Requirements	Nomination 2023/24
Local Government Association	Councillor Matt Dormer	1 Representative (usually Leader) must be a Councillor. Term: 1 year No liability issues identified.	Councillor Dormer
West Mercia Police and Crime Panel	Councillor Nyear Nazir Sub: Councillor Lucy Harrison	1 representative (Relevant Portfolio Holder) and 1 substitute. Term: 1 year No liability issues identified.	Councillor Harrison Sub: Councillor Beecham
Assembly of the District Councils' Network	Councillor Matt Dormer	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 Dormer
Corporate Parenting Board <i>(Worcestershire County Council)</i>	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 Harrison
Redditch Partnership (Local Strategic Partnership including Redditch District Collaborative)	Councillor Matt Dormer	1 Member Representative Leader Term: 1 year No liability issues identified.	Councillor Dormer

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Redditch Partnership Business Leaders Group <i>(Formerly an Economic Theme Group)</i>	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: Leader Economic Development Portfolio Holder	Councillor Dormer
Redditch BID Limited <i>(Company no 11964088)</i>	Councillor Matt Dormer	1 RBC Representative to act as a Director of the company Term: to be confirmed No liability issues identified	Councillor Dormer
Redditch Towns Fund Board	Councillor Matt Dormer	1 Member Representative Leader Term: 1 year No liability issues identified.	Councillor Dormer
North Worcestershire Community Safety Partnership	Councillor Nyear Nazir Sub: Councillor Lucy Harrison	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 Harrison Sub: Councillor Beecham
Waste Management Board <i>(Lead Officer – Guy Revans)</i>	Councillor Peter Fleming Sub: Councillor Emma Marshall	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 Clayton Sub: Councillor Marshall
Worcestershire Health and Wellbeing Board	Councillor Nyear Nazir Sub: Councillor Lucy Harrison	1 representative and 1 substitute per council (Since Oct 2022)	Councillor Harrison Sub: Councillor Beecham
Health Improvement Group	Councillor Nyear Nazir Sub: Councillor Lucy Harrison	1 RBC Representative (Elected) Relevant Portfolio	Councillor Harrison Sub: Councillor Beecham

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West Midlands Combined Authority Board	Councillor Matt Dormer Sub: Councillor Craig Warhurst	1 nomination and one substitute Leader by office	Councillor Dormer Sub: Councillor 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 Dormer Sub: Councillor Warhurst
West Midlands Combined Authority – Audit Risk and Assurance Committee	Councillor Tom Baker-Price Sub: Councillor Luke Court	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 Ashley Sub: Councillor Clayton
West Midlands Combined Authority – Economic Growth Board	Councillor Matt Dormer	Non-constituent Authorities	Councillor Dormer
West Midlands Combined Authority – Overview and Scrutiny Committee	Councillor Mike Chalk Sub: Councillor Brandon Clayton	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 Marshall Sub: Councillor Ashley
West Midlands Combined Authority - Transport Delivery Overview & Scrutiny Committee		Worcestershire Non-constituent Authorities (2023/24 Redditch to appoint)	Councillor Marshall Sub: Councillor Clayton
Herefordshire and Worcestershire Integrated Care Partnership Assembly	Councillor Nyear Nazir	1 representative and one named substitute Ideally Relevant Portfolio	Councillor Harrison

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LOCAL APPOINTMENTS

Health Overview and Scrutiny Committee <i>(Worcestershire County Council)</i>	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 Marshall
Redditch Highways & Transportation Forum Members Discussion Group <i>(Worcestershire County Council)</i>	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.	Councillor Brandon Clayton Councillor Andrew Fry
Worcestershire Local Access Forum <i>(Worcestershire County Council)</i>	Councillor Anthony Lovell	1 nomination from north Worcestershire District Councils (must be a Councillor) Term : 1 year <i>(Note: Would be beneficial if the representative had a keen interest in countryside access and recreation issues.)</i> No liability issues identified.	Councillor Lovell
Redditch Eastern Gateway Steering Group	Councillor Anthony Lovell	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 Lovell
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	No nominations

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Redditch Co-operative Homes	Councillors Tom Baker-Price, Andrew Fry, Bill Hartnett and Emma Marshall	4 Nominations (must be Councillors) Term: 1 year Liability appears to be limited providing there are no breaches of duty or trust.	Councillors Altaf, Fardoe, Hartnett and Lovell
Redditch One World Link Executive Committee	Councillors Karen Ashley and Emma Marshall	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 Ashley and Marshall
PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)	Deputy: Councillor Brandon Clayton	1 Representative plus 1 Deputy (must be Councillors) Term: AGM to AGM No liabilities identified / unlikely to be any liabilities.	Councillor Clayton Deputy: Councillor Pearman
'Where Next' Association	Councillor Anthony Lovell Councillor Sid Khan	2 Representative must be Councillors – 2 places <i>variation previously agreed</i> Term: 1 year to Council's AGM Nature of representation: to represent the Borough Council. Liability appears to be limited.	Councillor Lovell and Councillor Spilsbury
Worcestershire Armed Forces Covenant Partnership	Councillor Alex Fogg	1 Representative to serve as Armed Forces Champion. Term: 1 year to Council's AGM Nature of representation: to represent the Borough Council.	Councillor Alex Fogg OR Councillor Sid Khan

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