

additional papers 1



Audit, Governance & Standards Committee

Thu 21 Sep
2023
7.00 pm

Council Chamber
Town Hall
Redditch



www.redditchbc.gov.uk

**If you have any queries on this Agenda please contact
Mat Sliwinski**

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Audit, Governance & Standards

Thursday, 21st September,
2023

7.00 pm

Council Chamber Town Hall

Agenda

Membership:

Cllrs:

Juma Begum
(Chair)
Ian Woodall (Vice-
Chair)
Salman Akbar
Karen Ashley
Andrew Fry

Chris Holz
Anthony Lovell
Emma Marshall
Jane Spilsbury

6. Dispensations Report - Individual Member Dispensations (Pages 5 - 6)

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**Audit, Governance and Standards Committee – 21st September
2023**

**Final List of Independent Member and Outside Body Dispensations
Requested by Members for 21st September meeting**

| Councillor(s) | Relevant DPI | Reason for dispensation |
|--------------------------|--|--|
| Councillor Bill Hartnett | The Redditch LGBTQ Support Services and PRIDE Committee (Other Registerable Interest - ORI) | To talk and discuss issues regarding LGBTQ community and PRIDE issues (not including funding for the LGBTQ Support Services and Pride Committee) |
| Councillor Karen Ashley | Outside Body appointment and Other Registerable Interest (ORI) as a member of the Audit, Risk and Assurance Committee of the West Midlands Combined Authority (WMCA) | To participate in discussions and decisions concerning regional (WMCA) audit and risk matters, including in respect of the WMCA. |
| Councillor Emma Marshall | The Redditch LGBTQ Support Services and PRIDE Committee (Other Registerable Interest – ORI) | To be able to speak at the Redditch PRIDE and discuss issues regarding LGBTQ community and PRIDE issues (not including funding for the LGBTQ Support Services and Pride Committee) |

**Full List of Individual Member and Outside Body Dispensations
granted at the last meeting of Audit, Governance & Standards
Committee on 27th July 2023**

| Councillor(s) | Relevant DPI | Reason for dispensation |
|---------------------------|--|---|
| Councillor Joe Baker | The Redditch LGBTQ Support Services and PRIDE Committee (Other Registerable Interest - ORI) | To talk and discuss issues regarding LGBTQ community and PRIDE issues (not including funding for the LGBTQ Support Services and Pride Committee) |
| Councillor Matthew Dormer | Outside Body appointment and Other Registerable Interest (ORI) as a director to the Redditch Business Improvement District (BID) | To participate in discussions and decisions concerning town centre regeneration and economic development, including in respect of the Redditch BID. |
| Councillor Matthew Dormer | Outside Body appointment as an appointee to the West Midlands Combined Authority (WMCA) Board, the West Midlands Combined Authority Housing and Land Delivery Board and West Midlands Combined Authority – Economic Growth Board | To participate in discussions and decisions concerning town centre regeneration and economic development, including in respect of the WMCA. |
| Councillor Matthew Dormer | Outside Body appointment and Other Registerable Interest (ORI) as a member of Redditch Business Leaders | To participate in discussions and decisions concerning town centre regeneration and economic development, including in respect of Redditch Business Leaders. |
| Councillor Matthew Dormer | Outside Body appointment and as a member of Redditch Town's Fund Board | To participate in discussions and decisions concerning town centre regeneration and economic development, including in respect of the Redditch Town's Fund Board. |