

# additional papers 1



## Council

Mon 20 May  
2024  
7.00 pm

Parkside,  
Market Street,  
Bromsgrove  
Worcestershire  
B61 8DA

**REDDITCH** BOROUGH COUNCIL



[www.redditchbc.gov.uk](http://www.redditchbc.gov.uk)

**If you have any queries on this Agenda please contact  
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# Council

Monday, 20th May, 2024

7.00 pm

Parkside Suite - Parkside

## Agenda

### Membership:

Mr Salman Akbar (Mayor)

### Cllrs:

Joe Baker	Wanda King
Juliet Barker Smith	Alan Mason
Juma Begum	Sachin Mathur
William Boyd	Gemma Monaco
Brandon Clayton	David Munro
Claire Davies	Rita Rogers
Matthew Dormer	Gary Slim
James Fardoe	Jen Snape
Andrew Fry	Jane Spilsbury
Bill Hartnett	Monica Stringfellow
Sharon Harvey	Craig Warhurst
Chris Holz	Ian Woodall
Joanna Kane	Paul Wren
Sid Khan	

## 10. Leader's Appointments (Pages 5 - 6)

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.

Subject to the outcome of the appointment of the Leader at Item 9 on the agenda, the attached Leader's appointments are due to be announced.

## 11. Constitution Review (Pages 7 - 10)

An amended version of Appendix B to the report, containing the proposed terms of reference for the Shareholders Committee, is attached to this supplementary pack.

## 12. Appointments of Committees, Panels etc and their Chairs and Vice-Chairs (Pages 11 - 18)

Appendix 1 to the report, detailing the political balance figures, and Appendix 2 to the report, recording nominations to seats on the various Committees, are both attached to this supplementary pack for Members' consideration.

## **13. Outside Bodies** (Pages 19 - 26)

An updated copy of Appendix 2 to the report, detailing nominations to the various outside bodies, has been attached to this supplementary pack for Members' consideration.

## Annual Meeting of the Council

20th May 2024

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### LEADER'S APPOINTMENTS

#### EXECUTIVE COMMITTEE

Chair: Leader of the Council by office – Councillor Joe Baker

Vice-Chair: Deputy Leader by office – Councillor Sharon Harvey

Councillors: 9 = 9 – not required to be proportional

Councillors with Portfolio: Councillors Juliet Barker Smith, Bill Hartnett, Sid Khan, Jane Spilsbury, Monica Stringfellow and Ian Woodall.

Cannot be members of O&S Committees

Named

Substitutes: Not permitted.

Members

without Portfolio: Councillor Jen Snape

## Annual Meeting of the Council

20th May 2024

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### **Portfolio Holders (8)**

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

**Leader of the Council and Portfolio Holder for Planning, Regeneration and Governance – Councillor Baker** – covering planning and land use, economic development, asset management, partnerships, governance, grants and the Voluntary Sector.

**Portfolio Holder for Finance – Councillor Ian Woodall**– covering Commercialism, Finance, Audit, Revenue and Benefits.

**Portfolio Holder for Community Services and Regulatory Services – Councillor Monica Stringfellow** – covering community safety, crime and disorder, safer communities, regulatory services, including licensing, public transport, children, youth, children’s centres, corporate parenting and health, emergency planning and enforcement.

**Portfolio Holder for Environmental Services – Councillor Sid Khan** – covering environment, cleansing and waste management, landscaping including trees, woodland and grounds maintenance, car parks, sustainability and bereavement services.

**Portfolio Holder for Leisure – Councillor Juliet Barker Smith** – 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.

**Portfolio Holder for Housing – Councillor Bill Hartnett** - covering Housing Services, Strategic Housing, HRA tenancy and property and housing growth.

**Portfolio Holder for Climate Change – Councillor Sharon Harvey** 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.

**Portfolio Holder for Performance – Councillor Jane Spilsbury** – covering strategic performance of Council services, including enabling services of ICT, human resources and customer services.

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**APPENDIX B - SHAREHOLDER COMMITTEE TERMS OF REFERENCE – COMMITTEE TERMS OF REFERENCE EXTRACT**

Number of members	5 ( <u>must all be members of the Executive Committee</u> )
Politically Balanced Y/N	<del>Y</del> N
Quorum	3
Procedure Rules applicable	<u>Council Procedure Rules (with the exception of Council Procedure rules 1-4, 10, 14, 18.2, 20.1 and 22). Executive Committee Procedure Rules</u>
Terms of Reference	<ol style="list-style-type: none"> <li>1) To approve Rubicon Leisure’s annual business plan. This should be determined in the financial year prior to the application of the plan.</li> <li>2) To approve the appointment of the Managing Director of Rubicon Leisure.</li> <li>3) To approve the dismissal / departure of the Managing Director of Rubicon Leisure.</li> <li>4) To monitor the performance of Rubicon Leisure.</li> <li>5) To monitor Rubicon Leisure’s budget position.</li> <li>6) <u>Monitor Rubicon Leisure’s business affairs, finances and accounts.</u></li> <li>7) <u>To oversee the strategic direction of Rubicon Leisure or proposed and adopted business plans and budgets for future years to be presented in draft as they are developed or the review of future service developments and opportunities.</u></li> <li>8) <u>To consider the risks and opportunities faced by Rubicon Leisure and impact on the Council.</u></li> </ol>

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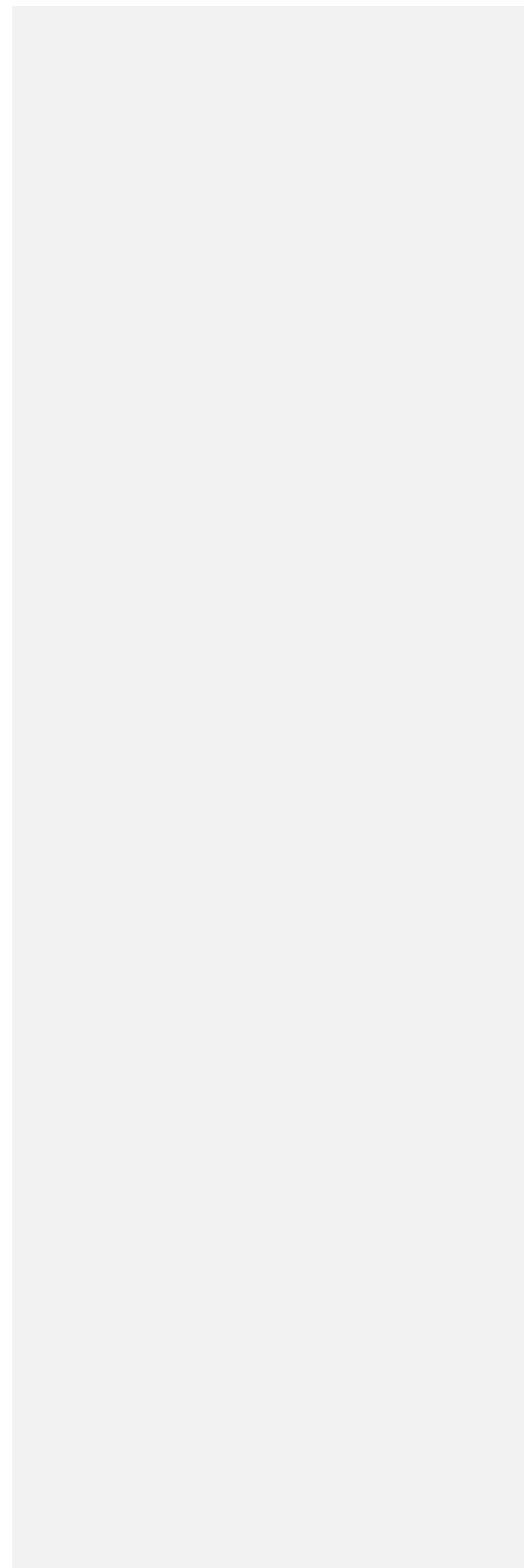
	<p>9) <u>Reporting and making recommendations to Executive on areas outside of the Shareholder Committee's delegated authority.</u></p> <p>6)10) <u>Reporting to Full Council annually on the performance of the trading activities of Rubicon Leisure.</u></p> <p>11) To undertake all other functions divested in the Committee as shareholder of Rubicon Leisure on behalf of the Council.</p> <p>12) <u>Reviewing the Terms of reference annually and make any necessary recommendations to Executive.</u></p> <p>6)13) <u>The Shareholder Committee will not have operational control over Rubicon Leisure. All decisions regarding the day to day operation and management of Rubicon Leisure rests with the Rubicon Leisure Board of Directors, which must ensure that Rubicon Leisure's business is conducted in accordance with the Shareholders' Agreement entered into between the Council and Rubicon Leisure and in accordance with the Rubicon Leisure Articles of Association.</u></p>
<p>Special provisions as to the Chair</p>	<p><del>To avoid any potential conflict, this should not be the relevant Portfolio Holder for Leisure and Cultural Services.</del></p> <p><u>The Chair must be a member of the Executive Committee.</u></p>
<p>Special provisions as to membership</p>	<p><del>To avoid any potential conflict the Portfolio Holder for Leisure and Cultural Services should not be a member of this Committee. Only Members of the Executive can sit as substitutes.</del></p> <p><u>The Leaders of each opposition group or their nominated substitute will be invited to attend meetings and be given full rights to participate in meetings although they will not be entitled to vote.</u></p>

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Appendix 1 - Political Balance Calculation May 2024

Committee	Lab 21 77.78% of total	Con 5 18.52% of total	Green (non-aligned) 1 3.70% of total	Total
Overview and Scrutiny Committee	7  7.00  <b>*Take 6</b>	2  1.67	0  0.33  <b>*Take 1</b>	9  <b>9 members on Committee</b>  9
Licensing Committee	9  8.56	2  2.04	0  0.41	11  <b>11 members on Cttee</b>
Planning Committee	7  7.00	2  1.67	0  0.33	9  <b>9 members on Cttee</b>
Audit, Gov'ce & Stands Committee	7  7.00	2  1.67	0  0.33	9  <b>9 members on Cttee</b>
Statutory Officers Disciplinary Action Panel	4  3.89	1  0.93	0  0.19	5  <b>5 members on committee</b>
Crime and Disorder Scrutiny Panel	4  3.89	1  0.93	0  0.19	5  <b>5 Members on the Committee</b>
Appointments Committee	4  3.89	1  0.93	0  0.19	5  <b>5 Members on Committee</b>
Appeals Committee	4  3.89	1  0.93  <b>*Take 0</b>	0  0.19  <b>Take 1</b>	5  <b>5 Members on Committee</b>  5
Electoral Matters Committee	4  3.89	1  0.93	0  0.19	5  <b>5 Members on Committee</b>
<b>Original Allocated Total</b>	<b>50</b>	<b>13</b>	<b>0</b>	63
<b>Entitlement Mathematical calculation</b>	49 49.00	12 11.67	2 2.33	63 63
Final Total	49	12	2	<b>63</b>

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**Appendix 2 - Nominations and Appointments to Committees that Form Part of the Political Balance**

<b>Committee / Sub-Committee etc.</b>	<b>Size (Members)</b>	<b>Labour</b>	<b>Conservative</b>	<b>Non-Aligned</b>
<b>Audit, Governance and Standards Committee</b>	<b>9</b>	7 Cllrs Begum, Boyd, Fardoe, Fry, Kane, Munroe and Mason	2 (Ch) Cllr Monaco (v Ch) Cllr Holz	-
<b>Licensing Committee</b>  (Note the sub-committees are now selected from the committee membership)	<b>11</b>	9 (Ch) Munroe (V Ch) Mathur Cllrs Barker Smith, Harvey, Khan, Slim, Snape, Stringfellow	2 Cllrs Clayton and Dormer	-
<b>Planning Committee</b>  (A pool of named substitutes would be welcomed for this Committee from both groups)	<b>9</b>	7 (Ch) Cllr Fry (V Ch) Cllr Boyd  Cllrs Begum, Hartnett, Khan, Munroe and Snape  <u>Named substitutes:</u>  Cllrs Barker Smith, Mason and Woodall	2 Cllrs Clayton and Monaco  <u>Named Substitutes:</u>  Cllrs Dormer, Holz and Warhurst	-
<b>Overview and Scrutiny Committee</b>	<b>9</b>	6 Cllrs Boyd, Kane, King, Mathur, Monroe, Roberts	2 (Ch) Cllr Dormer (VC) Cllr Warhurst	1 Cllr Davies

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<b>Committee / Sub-Committee etc.</b>	<b>Size (Members)</b>	<b>Labour</b>	<b>Conservative</b>	<b>Non-Aligned</b>
<b>Crime and Disorder Scrutiny Panel</b>	<b>5</b>	4 Cllrs Fry, Kane, Rogers and Wren	1 *(Ch) Cllr Warhurst	-
<b>Appointments Committee</b>	<b>5</b>	4 (Ch) Baker (V Ch) Harvey Cllrs Hartnett and Spilsbury	1 Cllr Dormer	-
<b>Electoral Matters Committee</b>	<b>5</b>	4 Members (Ch) Cllr Baker (V Ch) Fardoe Cllrs Mathur and Rogers	1 Cllr Clayton	-
<b>Employment Appeals Committee</b>	<b>5</b>	4 (Ch) Baker (V Ch) Khan Cllrs Munroe and Spilsbury	-	1 Cllr Davies
<b>Statutory Officers Disciplinary Panel</b>	<b>5</b>	4 Members (Ch) Cllr Baker (V Ch) Cllr Khan Cllrs Munroe and Spilsbury	1 Cllr Warhurst	-

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**Committees that do not form part of the political balance**

<b>Committee / Sub-Committee etc.</b>	<b>Size (Members)</b>	<b>Labour</b>	<b>Conservative</b>	<b>Non-Aligned</b>
<b>Corporate Health, Safety and Welfare Committee</b> (Usually relevant Portfolio Holder)	<b>1</b>	1 Cllr Stringfellow	-	-
<b>Worcestershire Shared Services Joint Committee</b>	<b>2 (+ 2 subs)</b>	Cllr Stringfellow  Sub: Cllr Munroe	Cllr Dormer  Sub: Cllr Clayton	-
<b>Planning Advisory Panel</b>	<b>5</b>	4 (Ch) Cllr Hartnett (V Ch) Cllr Khan Cllrs Snape and Wren	1 Cllr Holz	-
<b>Member Support Steering Group</b>	<b>5</b>	4 (Ch) Cllr Barker Smith (V Ch) Cllr Rogers Cllrs Baker and Wren	1 Cllr Monaco	-
<b>Climate Change Advisory Panel</b>	<b>5</b>	4 (Ch) Cllr Harvey (V Ch) Cllr Boyd Cllrs Mathur and Rogers	1 Cllr Holz	-
<b>Constitutional Review Working Party</b>	<b>5</b>	4 (Ch) Cllr Baker (V Ch) Cllr Hartnett Cllrs Begum and Harvey	1 Cllr Dormer	-

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<b>Committee / Sub-Committee etc.</b>	<b>Size (Members)</b>	<b>Labour</b>	<b>Conservative</b>	<b>Non-Aligned</b>
<b>Holocaust Memorial Committee</b>	<b>5</b>	4 (Ch) Cllr Hartnett (Vc) Cllr Barker Smith Cllrs Mason and Woodall	1 Cllr Monaco	-
<b>Redditch Matters Editorial Panel</b>	<b>3</b>	Cllrs Kane, Mathur and Wren	-	-



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

<b>Working Group / Task Group / Short Sharp Review</b>	<b>Size (Members)</b>	<b>Labour</b>	<b>Conservative</b>	<b>Non-aligned</b>
*Budget Scrutiny Working Group	5 (maximum)	Kane and Munroe	(Ch) Cllr Warhurst Cllrs Dormer and Holz	-
*Performance Scrutiny Working Group	5 (maximum)	Kane and Rogers	(Ch) Cllr Warhurst Cllrs Dormer and Holz	-
*Fly Tipping Task Group	5 (maximum)	Boyd, Mason and Slim	(Ch) Cllr Dormer Cllr Clayton	-
*Post-16 Education Task Group	5 (maximum)	Boyd, Mathur and Wren	(Ch) Cllr Warhurst Cllr Dormer	-

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

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REDDITCH BOROUGH COUNCIL**Annual Council**20<sup>th</sup> May 2024**APPENDIX 1 - BOROUGH COUNCIL REPRESENTATIVES ON  
OUTSIDE BODIES – NOMINATIONS FOR 2024/2025****STRATEGIC APPOINTMENTS TO NOTE:**

<b>Organisation</b>	<b>Appointee 2023/24</b>	<b>Appointment Requirements</b>	<b>Nomination 2024/25</b>
Local Government Association	<b>Councillor Matt Dormer</b>	1 Representative (usually Leader)  Term: 1 Year  No liability issues identified.	<b>Councillor Baker</b>
West Mercia Police and Crime Panel	<b>Councillor Beecham</b>  <b>Sub: Councillor Ashley</b>	1 representative (Relevant Portfolio Holder) and 1 substitute.  Term: 1 Year  Quorum 6 out of 17 (including at least 3 members from the Worcestershire authorities and 3 from the non-Worcestershire authorities)  No liability issues identified.	<b>Councillor Stringfellow</b>  <b>Sub: Councillor Munroe</b>
Assembly of the District Councils' Network	<b>Councillor Matt Dormer</b>	1 representative  Term: 1 Year  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.  No liability issues identified.	<b>Councillor Baker</b>
West Midlands Employers (WME) Shareholder Board	<b>New</b>	1 representative (preferably the Leader)  Preferred Term: 4 years  To represent the Council at meetings of the WME Shareholders Committee. There are 6 scheduled meetings per year plus an induction session to attend.	<b>Councillor Baker</b>

**REDDITCH BOROUGH COUNCIL****Annual Council**20<sup>th</sup> May 2024

<b>Organisation</b>	<b>Appointee 2023/24</b>	<b>Appointment Requirements</b>	<b>Nomination 2024/25</b>
Worcestershire Local Transport Board ( <i>WLTB</i> )	<b>Councillor Matt Dormer</b>  <b>Sub:</b> <b>Councillor Karen May (Bromsgrove District Council)</b>	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	<b><i>These appointments are shared with Bromsgrove and Wyre Forest District Councils. The nominations to these positions will be reported to the next Council meeting.</i></b>
Corporate Parenting Board  ( <i>Worcestershire County Council</i> )	<b>Councillor Harrison</b>	1 Representative - Must be relevant Portfolio Holder  Term: 1 Year  (Monthly meetings – approx. 2 hrs each time – generally Friday mornings – 9.30a.m. start) No liability issues identified.	<b>Councillor Stringfellow</b>
Redditch Partnership (Local Strategic Partnership including Redditch District Collaborative)	<b>Councillor Matt Dormer</b>	1 Representative – Leader  Term: 1 Year  No liability issues identified.	<b>Councillor Baker</b>
Redditch Partnership Business Leaders Group  ( <i>Formerly an Economic Theme Group</i> )	<b>Councillor Matt Dormer</b>	1 Representative – Leader - Economic Development Portfolio Holder  Term: 1 Year	<b>Councillor Baker</b>
Redditch BID Limited  ( <i>Company no 11964088</i> )	<b>Councillor Matt Dormer</b>	1 Representative to act as a director of the company.  Term: 1 Year  No liability issues identified	<b>Councillor Baker</b>
Redditch Town’s Fund Board	<b>Councillor Matt Dormer</b>	1 Representative – Leader  Term: 1 Year  No liability issues identified.	<b>Councillor Baker</b>

REDDITCH BOROUGH COUNCIL**Annual Council**20<sup>th</sup> May 2024

<b>Organisation</b>	<b>Appointee 2023/24</b>	<b>Appointment Requirements</b>	<b>Nomination 2024/25</b>
North Worcestershire Community Safety Partnership	<b>Councillor Harrison</b>  <b>Sub: Councillor Beecham</b>	1 representative (relevant Portfolio Holder) and 1 named substitute  Term: 1 Year  Each district Council has a place on the Partnership Board as an Invitee to Participate. No liability issues identified.	<b>Councillor Stringfellow</b>  <b>Sub: Councillor Munroe</b>
Waste Management Board  <i>(Lead Officer – Guy Revans)</i>	<b>Councillor Clayton</b>  <b>Sub: Councillor Marshall</b>	1 representative (relevant Portfolio Holder)  Term: 1 Year  <u>Note: Meets Friday mornings - 4 times per year</u> No liability issues identified	<b>Councillor Khan</b>  <b>Sub: Councillor Munroe</b>
Worcestershire Health and Wellbeing Board	<b>Councillor Harrison</b>  <b>Sub: Councillor Beecham</b>	1 representative and 1 substitute  Term: 1 Year	<b>Councillor Stringfellow</b>  <b>Sub: Councillor Boyd</b>
Health Improvement Group	<b>Councillor Harrison</b>  <b>Sub: Councillor Beecham</b>	1 Representative (relevant Portfolio Holder)  Term: 1 Year	<b>Councillor Stringfellow</b>  <b>Sub: Councillor Boyd</b>
West Midlands Combined Authority Board	<b>Councillor Matt Dormer</b>  <b>Sub: Councillor Craig Warhurst</b>	1 Representative (Leader by Office) and 1 substitute  Term: 1 Year	<b>Councillor Baker</b>  <b>Sub: Councillor Hartnett</b>
West Midlands Combined Authority Housing and Land Delivery Board	<b>Councillor Matt Dormer</b>  <b>Sub: Councillor Craig Warhurst</b>	1 Representative (Must be relevant Portfolio Holder, function to include Housing and/or Land Use)  Term: 1 Year	<b>Councillor Hartnett</b>  <b>Sub: Councillor Baker</b>

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<b>Organisation</b>	<b>Appointee 2023/24</b>	<b>Appointment Requirements</b>	<b>Nomination 2024/25</b>
West Midlands Combined Authority – Audit Risk and Assurance Committee	<b>Councillor Ashley</b>  <b>Sub: Councillor Clayton</b>	Worcestershire Non-constituent Authorities 1 Representative and 1 substitute.  Must be members of the majority group	<b>Councillor Woodall</b>  <b>Sub: Councillor Fardoe</b>
West Midlands Combined Authority – Economic Growth Board	<b>Councillor Matt Dormer</b>	1 Representative – Leader Non-constituent Authorities  Term: 1 Year	<b>Councillor Baker</b>
West Midlands Combined Authority – Overview and Scrutiny Committee	<b>Councillor Marshall</b>  <b>Sub: Councillor Ashley</b>	Worcestershire Non-constituent Authorities 1 representative and 1 substitute.  Must be members of the majority group and ideally members of O&S	<b>Councillor Kane</b>  <b>Sub: Councillor King</b>
West Midlands Combined Authority - Transport Delivery Overview & Scrutiny Committee	<b>Councillor Marshall</b>  <b>Sub: Councillor Clayton</b>	Worcestershire Non-constituent Authorities 1 representative and 1 substitute.	<b>Councillor Munroe</b>  <b>Sub: Councillor Kane</b>
Worcestershire Local Enterprise Partnership	<b>Cllr Marcus Hart (Wyre Forest District Council)</b>  <b>Sub: Cllr Karen May (BDC)</b>	1 representative on behalf of the 3 North Worcestershire authorities	<b><i>These appointments are shared with Bromsgrove and Wyre Forest District Councils. The nominations to these positions will be reported to the next Council meeting.</i></b>
Herefordshire and Worcestershire Integrated Care Partnership Assembly	<b>Councillor Harrison</b>	1 representative (Ideally Relevant Portfolio) and one named substitute  Term: 1 Year	<b>Councillor Stringfellow</b>

REDDITCH BOROUGH COUNCIL**Annual Council**20<sup>th</sup> May 2024**LOCAL APPOINTMENTS**

<p>Worcestershire Health Overview and Scrutiny Committee</p> <p><i>(Worcestershire County Council)</i></p>	<p><b>Councillor Marshall</b></p>	<p>1 representative (Must be a member of the Redditch Overview and Scrutiny Committee)</p> <p>Term: 1 year.</p> <p>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.</p>	<p><b>Councillor Kane</b></p>
<p>Redditch Highways &amp; Transportation Forum Members Discussion Group</p> <p><i>(Worcestershire County Council)</i></p>	<p><b>Councillor Brandon Clayton</b></p> <p><b>Councillor Andrew Fry</b></p>	<p>Up to 2 Representatives</p> <p>Term: 1 Year</p> <p>Role is that of non-voting observers only.</p> <p>No liability issues identified.</p>	<p><b>Councillor Fry</b></p> <p><b>Councillor Clayton</b></p>
<p>Worcestershire Local Access Forum</p> <p><i>(Worcestershire County Council)</i></p>	<p><b>Councillor Anthony Lovell</b></p>	<p>1 representative from north Worcestershire District Councils.</p> <p>Term: 1 year</p> <p><i>(Note: Would be beneficial if the representative had a keen interest in countryside access and recreation issues.)</i></p> <p>No liability issues identified.</p>	<p><b><i>This appointment is shared with Wyre Forest District Council. The nominations to these positions will be reported to the next Council meeting.</i></b></p>
<p>Redditch Eastern Gateway Steering Group</p>	<p><b>Councillor Anthony Lovell</b></p>	<p>1 Representative (Must 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.</p> <p>No liability issues identified.</p>	<p><b>Councillor Snape</b></p>

REDDITCH BOROUGH COUNCIL**Annual Council****20<sup>th</sup> May 2024**

Citizens Advice Bromsgrove and Redditch	<b>New 2016 No appointments made since 2017</b>	1 representative and 1 substitute.  Term: 3 years  Appointments will be trustees of the CAB which is a charitable company limited by guarantee.	<b>Councillor Rogers</b>
Redditch Co-operative Homes	<b>Councillors Altaf, Fardoe, Hartnett and Lovell</b>	4 Representatives  Term: 1 year  <b>Liability appears to be limited providing there are no breaches of duty or trust.</b>	<b>Councillors Slim, Spilsbury and Wren</b>  <b>+ 1 vacancy</b>
Redditch One World Link Executive Committee	<b>Councillor Ashley and Marshall</b>	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.	<b>Councillor Barker Smith and Kane</b>
PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)	<b>Councillor Clayton</b>  <b>Deputy: Councillor Pearman</b>	1 Representative plus 1 Deputy.  Term: 1 Year  No liabilities identified / unlikely to be any liabilities.	<b>Councillor Khan</b>  <b>Deputy: Councillor Mathur</b>
'Where Next' Association	<b>Councillor Lovell</b>  <b>Councillor Spilsbury</b>	2 Representatives – <i>2 places variation previously agreed</i>  Term: 1 Year  Liability appears to be limited.	<b>Councillors King and Slim</b>
Worcestershire Armed Forces Covenant Partnership	<b>Councillor Alex Fogg</b>	1 Representative  Term: 1 year to Council's AGM  Nature of representation: to represent the Borough Council.	<b>Councillor Khan</b>
Tardebigge Relief in Need and Sickness Charity	<b>Councillor Harrison (Exp 2025)</b>  <b>Councillor Baker (Exp 2026)</b>	2 Representatives (However, only one position is due for appointment in 2024).  Term: 4 years.	<b>Councillor Mathur</b>



**REDDITCH BOROUGH COUNCIL****Annual Council****20<sup>th</sup> May 2024**

Eadie Mews Trust (Formerly Smallwood Almshouses Trust)	<b>Councillor Pearman (Exp 2025)</b>	1 Representative  Term: 4 years	<b>Councillor Rogers</b>
Feckenham Educational Endowment	<b>Councillor Clayton</b>	1 Representative  Term: 1 Year	<b>Councillor Barker Smith</b>

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