



Council

9th June 2014

MINUTES

Present:

Councillor Wanda King (Mayor), Councillor Pat Witherspoon (Deputy Mayor) and Councillors Joe Baker, Roger Bennett, Rebecca Blake, Michael Braley, Andrew Brazier, Natalie Brookes, Juliet Brunner, David Bush, Greg Chance, John Fisher, Andrew Fry, Carole Gandy, Bill Hartnett, Pattie Hill, Gay Hopkins, Alan Mason, Phil Mould, Jane Potter, Mark Shurmer, Rachael Smith, Yvonne Smith, Paul Swansborough, Debbie Taylor, David Thain and John Witherspoon

Also Present:

Mr Ken Williams, Chair of the Town Centre Partnership, Reverend Paul Lawlor, Vicar of St. Stephens Church and Ellen Cockran and Tom Willetts (Mayors Cadets)

Officers:

J Bayley, K Dicks, C Felton, S Hanley, A Harley, S Jones, D Parker-Jones, J Smyth, I Westmore and A Williams

Democratic Services Officer:

Ivor Westmore

1. APOLOGIES

Apologies for absence were received on behalf of Councillor Brandon Clayton.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MAYOR'S OPENING REMARKS

a) General Remarks

The Mayor commented that she would take away so many happy memories from an unforgettable year. She had attended numerous functions and events and met so many lovely people and it was this which had made the year so special for her.

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Chair

The Mayor gave her thanks to her daughter and consort, Lisa, to the Mayor's Army Cadets who had supported her throughout the year and special thanks also to Councillor Joe Baker for the help he had given her over the previous two years. The Mayor also thanked her Deputy Mayor, Councillor Pat Witherspoon, for standing in at engagements that she was unable to attend.

b) Award for Outstanding Service to the Community

The Mayor's Annual Award for outstanding contribution to the community which had been instituted in 2010 was awarded to Mr Ron and Mrs Elaine Daykin in recognition of the outstanding work they carried out for Special Olympics Redditch

c) Mayoral Charities

The Mayor informed the Council that a sum of £4,315.69 had been raised throughout the year for her charities, Myeloma UK, The Primrose Hospice and Special Olympics Redditch and cheques for £1438.56 respectively were either presented to, or were to be forwarded to, these organisations.

4. ELECTION OF MAYOR FOR 2014/15

Councillor Pat Witherspoon was elected Mayor of the Borough for the forthcoming year, following which she made the statutory declaration of Acceptance of Office and was then invested with the Chain of Office by the outgoing Mayor, Councillor Wanda King. Councillor Witherspoon thanked the outgoing Mayor and, on behalf of the Council, expressed gratitude for the work she had carried out as an ambassador for the town.

Councillor Witherspoon informed the Council that she was privileged to be taking on the role of Mayor, particularly in such a special year for the Borough. 2014 marked the fiftieth anniversary of the New Town and the country was also celebrating and commemorating the sacrifices made in two World Wars. She undertook to do her best to serve the community throughout the coming year and went on to thank her fellow Councillors for their work for the people of Redditch. The Mayor announced that her charities for the year would be Redditch Mental Health Action Group and Redditch Friends Together, the latter being a support group for those with Dementia and Alzheimer's Disease.

The Mayor was pleased to be able to announce that the Scouts would be supporting her during her mayoral year and presented cadet badges to Ellen Cockran and Tom Willetts of Redditch Scouts

The new mayor invited Mr Ken Williams of Redditch Town Centre Partnership to address the Council about the Redditch Town Centre Partnership Pledge. The Partnership was marking the fiftieth

anniversary of the designation of the New Town, a master-plan designed to develop Redditch as a place of regional significance. Mr Williams was pleased to report that the Town Centre had a great Partnership Body but the Partnership recognised that no one person, organisation or group could provide all the answers. In April the Partnership had launched a new charter for the town with pledges to carry the town through the next fifty years and a representation of these pledges was presented to the Council.

The new Mayor announced that she had asked the Reverend Paul Lawlor of St. Stephens Church to be her Chaplain for the coming year. The Reverend Lawlor was invited to address the Council and urged those present to work together to build the best community Redditch could be.

RESOLVED that

- 1) Councillor Pat Witherspoon be, and hereby is, elected Mayor of the Borough of Redditch to serve until the next Annual Meeting of the Council; and**
- 2) the Council formally express, and record, its gratitude to Councillor Wanda King for her excellent service to the town over the last 12 months as Mayor.**

5. ELECTION OF DEPUTY MAYOR

Councillor Pattie Hill was elected Deputy Mayor of the Borough of Redditch for the forthcoming year, following which she made the statutory declaration of Acceptance of Office and was then invested with the Deputy Mayor's Badge of Office by the Mayor, Councillor Pat Witherspoon.

RESOLVED that

Councillor Pattie Hill be, and hereby is, appointed Deputy Mayor of the Borough of Redditch to serve until the next Annual Meeting of the Council.

6. ANNOUNCEMENTS

a) Mayor

The Mayor had no further announcements.

b) Leader

The Leader's announcements were as follows:

i) Bandstand Events

The Leader reported that the summer's Bandstand events had commenced in May with the next taking place on Saturday 14th June with the theme of Brass Bands / Children's Day. Further events would be taking place until September.

ii) Members' Allowances

The Leader reported that he had received a letter from Brandon Lewis MP in response to the Council's request, following the last meeting of the Council, that Members' Allowances be set nationally. Mr Lewis had stated that Members' Allowances should remain a local matter for local decision.

iii) Redditch Mental Health Action Group

The Leader reported that he had attended the first AGM of the Redditch Mental Health Action Group and paid tribute to those instrumental in establishing and organising this body.

iv) Cycle Tour Event

The Leader advised that the previous week had seen the latest running of the Cycle Tour Event which had been bigger and better than in previous years. Thanks were extended to the organisers of the event.

v) Greater Birmingham and Solihull LEP

The Leader reported that Andy Street, Chair of the GBSLEP, had addressed business leaders in Redditch the previous Friday and had given a very upbeat assessment of the LEP and its future prospects.

vi) North Worcestershire Police Fun Day

The Leader advised that, the previous day, he had attended the North Worcestershire Police Fun Day in Kidderminster at which the Council's own Community Safety and Hate Crime Teams had been present.

vii) Anniversary of D Day

The Leader reminded the Council that the 70th Anniversary of D Day had taken place just days beforehand and he expressed gratitude on behalf of those present to all who had been involved in this heroic venture.

c) Chief Executive

The Chief Executive had no announcements.

7. MINUTES

RESOLVED that

the minutes of the meeting of the Council held on 31st March 2014 be confirmed as a correct record and signed by the Mayor.

8. RETURNING OFFICER'S REPORT

The report of the Returning Officer in respect of the recent elections was received by the Council. It was noted that one Councillor, Councillor David Small, had subsequently resigned his seat and a by-election would be held to fill the consequent vacancy in Church Hill Ward.

Members queried how much it would cost to organise a by-election in this Ward. The Returning Officer undertook to quantify this amount and report it to Members following the meeting.

RESOLVED that

the report be noted.

9. LEADER'S APPOINTMENTS

The Leader announced his appointments as set out in the detailed nominations paper tabled at the meeting.

RESOLVED that

the appointment by the Leader of the Deputy Leader, of Members to the Executive Committee and to the individual Portfolios as detailed in Appendix A attached to these Minutes be noted.

10. APPOINTMENT OF COMMITTEES, PANELS ETC. AND THEIR CHAIRS AND VICE-CHAIRS

The Council considered the lists of nominations to Committees, Sub-Committees and other bodies and, in addition, Terms of Reference for a newly created Audit, Governance and Standards Committee.

RESOLVED that

- 1) the terms of reference of the Audit, Governance and Standards Committee be agreed as set out in Appendix 1 to the report submitted;
- 2) the Political balance of the Committees of the Council be agreed as set out in paragraph 3.7;
- 3) the arrangement where the seats on the Overview and Scrutiny Committee are not allocated in accordance with the political balance requirements be continued;
- 4) the arrangement where the seats on the Crime and Disorder Scrutiny Panel are not allocated in accordance with the political balance requirements be continued;
- 5) appointments by political group leaders to the places on each Committee etc., as set out at Appendix B, be noted;
- 6) the Council appoints non-aligned Councillors to places on Committees;
- 7) the Council appoints Chairs and Vice-Chairs to the Committees and other bodies as set out in Appendix 2 to the report submitted; and
- 8) appointments to Working Groups and other bodies listed in the appendix be agreed.

11. OUTSIDE BODIES

RESOLVED that

appointments by political group leaders to the places on each of the Outside Bodies as detailed in Appendix C attached to these Minutes be noted.

12. URGENT BUSINESS - RECORD OF DECISIONS

There were no urgent decisions to note.

13. URGENT BUSINESS - GENERAL

There were no additional items of urgent business.

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The Meeting commenced at 7.00 pm
and closed at 7.53 pm

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MAYOR, in the Chair

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LEADER APPOINTMENTS (and Opposition places *)

EXECUTIVE COMMITTEE

Chair: Leader of the Council by office - Councillor Hartnett

Vice-Chair: Deputy Leader by office – Councillor Chance

Councillors: 9 = 7+2 – not required to be proportional

Labour – Councillors Hartnett (Leader) Chance (Deputy Leader) Blake,
Fisher, Mould, Shurmer, Taylor

Conservative – Councillors Brunner and Clayton

Cannot be members of O&S Committees

Named

Substitutes: Not permitted.

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Portfolio Holders (7)

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

Community Leadership & Partnership inc. Vol. Sector and Health services –
normally the Leader of the Council - **Cllr Bill Hartnett**

Community Safety & Regulatory Services – Cllr Rebecca Blake

Crime & Disorder, Safer Communities, Corporate Parenting, Children, Youth, Surestart, Licensing impacts *, planning against Emergencies

Corporate Management – Cllr John Fisher

Internal systems, support services: Administration, Audit, Finance, Human Resources, IT, Conduct of Council, Committee business, Local Democracy and Licensing process *

Housing - Cllr Mark Shurmer

Housing Services

Local Environment – Cllr Debbie Taylor

Health-related Services, Better Environment, Cleansing & Waste Management, Climate Change, Landscape including tree, woodland and grounds maintenance and bereavement services.

Leisure & Tourism – Cllr Phil Mould

Culture & Recreation including management of facilities including sports centre, theatres and community centres, parks and open spaces strategy including allotments, playing pitches and play areas, Sports, Arts & Physical Activity Development ; Community Training, Education, Learning & Skills.

Planning, Regeneration, Economic Development & Transport – Cllr Greg Chance

Planning & Land use, Economic Development, Public Transport

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Appointments to Committees, Sub-Committees etc.

Committee / Sub- Committee etc.	Size (Members)	Labour	Conservative	Other
Audit, Governance and Standards Committee	9	5 Cllrs Brookes Fisher R Smith J Witherspoon P Witherspoon	3 Cllrs Bennett Ch Potter Thain V-Ch	1 Cllr Braley Plus 2 non- voting independent co-optees
Licensing Committee	11	7 Cllrs Brookes Fry Hill Ch W King Mason V-Ch R Smith J Witherspoon	3 Cllrs Bennett Hopkins Thain	1 Vacancy
Planning Committee	9	5 Cllrs Baker Fry Ch King Mason V-Ch Y Smith	3 Cllrs Bennett Brazier Thain	1 Cllr Braley
Overview and Scrutiny Committee	9	4 Cllrs Baker Fry Mason P Witherspoon	4 Cllrs Bush Gandy Hopkins V-Ch Potter Ch	1 Cllr Swansborough
Crime and Disorder Scrutiny Panel	5	2 Cllrs Hill King	3 Cllrs Brazier Gandy Potter Ch	

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Committee / Sub- Committee etc.	Size (Members)	Labour	Conservative	Other
Abbey Stadium Task Group	4	2 Cllrs Fry Mason	1 Cllr Gandy Ch	1 Former Cllr Derek Taylor
Voluntary Sector Task Group	3	1 Cllr P Witherspoon Ch	1 Cllr A Brazier	1 Former Cllr R Hill
Football Task Group	6	3 Cllrs Fry Hill P Witherspoon	3 Cllrs Brazier Bush Ch Gandy	-
Employment Appeals Committee	5	3 Members Cllrs Chance Ch Y Smith P Witherspoon	2 Members (pool) Cllrs Brunner Hopkins	
Corporate Health, Safety and Welfare Committee	1	1 Member Cllr Y Smith	-	-
Licensing Sub-Committee A	3 Terms of reference require Panels to be made up of 3 Members to be selected from the Licensing Committee	From: Cllrs Mason Ch Hill V-Ch King	From: Cllrs Bennett Hopkins	

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Committee / Sub- Committee etc.	Size (Members)	Labour	Conservative	Other
Licensing Sub- Committee B	5	3 Members Cllrs Hill Ch Mason V-Ch J Witherspoon	2 Members Cllrs Bennett Hopkins	
Shared Services Board	4	3 Members Cllrs Hartnett – Ch Chance Taylor (Cllrs– Fisher Mould Shurmer substitutes)	1 Member Cllr Brunner	
Members’ Support Steering Group	5	3 Members Cllrs Fisher Ch Chance V-Ch R Smith	2 Members Cllrs Brazier Brunner	
Worcestershire Shared Services Joint Committee	2 (+ 2 subs)	1 Member Cllr Fisher (Cllr – P Mould Substitute)	1 Member Cllr Clayton (Cllr - Hopkins Substitute)	
Economic Advisory Panel	5	3 Members Cllrs Chance Ch Hartnett V-Ch Taylor	2 Members Cllrs Bush Brazier	
Housing Advisory Panel	5	3 Members Cllrs Shurmer Ch Chance V-Ch Hartnett	2 Members Cllrs Clayton Potter	

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Committee / Sub- Committee etc.	Size (Members)	Labour	Conservative	Other
Planning Advisory Panel	5	3 Members Cllrs Chance Ch Hartnett V-Ch Taylor	2 Members Cllrs Bush Gandy	
Borough Tenants' Forum	3	2 Members Cllrs Shurmer Y Smith	1 Member Cllr Clayton	
Constitutional Review Working Party	5	3 Members Cllrs Hartnett Ch J Witherspoon V Ch Brookes	2 Members Cllrs Brunner Clayton	
Grants Panel	5	3 Members Cllrs Chance V-Ch Shurmer Y Smith	2 Members Cllrs Bush Ch Clayton	
Holocaust Memorial Steering Group	5	3 Members Cllrs Hartnett Ch Blake VCh R Smith	2 Members Cllrs Gandy Vacancy	
Redditch Matters Editorial Panel	3	2 Members Cllrs Hartnett Ch Taylor VCh	1 Member Cllr Hopkins	

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BOROUGH COUNCIL REPRESENTATIVES ON OUTSIDE BODIES

The various Bodies listed below have requested the Council to appoint persons to represent the Borough Council on them.

Notes: The Council has agreed that:

- 1) more senior Members should be appointed to represent the Council on significant bodies, such as the Council Leader on Regional bodies, and relevant Portfolio Holders as relevant to their Portfolios;
- 2) other relevant Members should be appointed as befits their position / interests / Ward responsibilities, etc., for example an Astwood Bank and Feckenham Ward Member on bodies with a rural interest.

1: LOCAL GOVERNMENT ASSOCIATED APPOINTMENTS

Body	Notes / Terms	Appointments for 2014/15
Association of Public Service Excellence (APSE)	1 representative (must be a Councillor) Term : 1 year No liability issues identified.	Cllr J Fisher
Local Government Association General Assembly	1 Representative for 2014/15 (must be a Councillor) Term : 1 year No liability issues identified.	Cllr B Hartnett
Local Government Association – Rural Commission	1 Representative (must be a Councillor – normally an Astwood Bank and Feckenham Ward Member) (plus 1 Council Officer) Term : 1 year No liability issues identified.	Cllr B Clayton

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<p>Local Government Association – Urban Commission</p>	<p>1 Representative must be a Councillor plus 1 Council Officer Term : 1 year No liability issues identified.</p>	<p>Cllr G Chance</p>
<p>West Mercia Police and Crime Panel</p>	<p>1 representative and 1 substitute Term: 1 year No liability issues identified</p>	<p>Cllr R Blake</p>
<p>West Midlands Employers (Replaces West Midlands Councils)</p>	<p>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.</p>	<p>Cllr P Witherspoon</p>
<p>Assembly of the District Councils' Network</p>	<p>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.</p>	<p>Cllr B Hartnett</p>
<p>Improvement and Efficiency Social Enterprise (IESE)</p>	<p>1 Council Voting Delegate to be nominated.</p>	<p>Cllr B Hartnett</p>

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2: PARTNERSHIP APPOINTMENTS

a) Regional Partnerships

Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP)	1 (plus 1 Substitute)	Cllr J-P Campion, Wyre Forest DC Cllr B Hartnett (substitute)
GBSLEP – Joint Committee (Local Supervisory Board)	1 Member from each constituent Authority plus substitute	Cllrs B Hartnett and G Chance
GBSLEP – Joint Scrutiny Committee	1 Member from each constituent Authority	Cllr P Witherspoon
GBSLEP – Joint Committee (Local Transport Board)	1 Member plus 1 substitute to represent the 3 North Worcestershire Councils.	Cllr J-P Campion, Wyre Forest DC Cllr P Mould (substitute)

b) County Council Bodies

Body	Notes / Terms	Appointments for 2014/15
Corporate Parenting Steering Group (Worcestershire County Council)	1 RBC Representative (elected) <u>Must be relevant Portfolio Holder</u> Until next RBC Annual Meeting. (Monthly meetings – approx. 2 hrs)	Cllr R Blake

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	<p>each time – generally Friday mornings – 9.30a.m. start)</p> <p>No liability issues identified.</p>	
<p>Health Overview and Scrutiny Committee (Worcestershire County Council)</p>	<p>1 representative (Must be a member of Redditch Borough Council's Overview and Scrutiny Committee).</p> <p>Term : 1 year.</p> <p>Comprises 8 County Councillors and 6 District Councillors who take on the role of scrutinising the local NHS and be consulted with by the NHS on any proposed substantial changes to local health services.</p> <p>Liability issues to be determined but <u>unlikely to be an issue.</u></p>	<p>Cllr P Witherspoon</p>
<p>Redditch Highways & Transportation Forum Members Discussion Group (Worcestershire County Council)</p>	<p>Up to 2 Representatives (Must be Councillors)</p> <p>Term: To RBC AGM</p> <p>Role is that of non-voting observers only.</p> <p>No liability issues identified.</p>	<p>Cllr A Mason Cllr J Brunner</p>
<p>Worcestershire Local Access Forum (Worcestershire County Council)</p>	<p>1 nomination for further election (must be a Councillor)</p> <p>Term : 1 year</p> <p>(<u>Note</u>: Would be beneficial if the representative had a keen interest in countryside access and recreation issues.)</p> <p><i>Redditch BC 2013/14</i></p>	<p>No Nomination required for 2014/15</p> <p>Cllr A Mason to continue</p>

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	<i>Wyre Forest 2014/15</i> Liability issues to be determined. No information to hand at present time. <u>Unlikely to be an issue.</u>	
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c) Other / Local Bodies

Body	Notes / Terms	Appointments for 2014/15
Local Strategic Partnership	3 Member Representatives Leader, Deputy Leader and Leader of the Opposition (ex officio) Term : 1 year No liability issues identified. (Papers to be also sent to substitute)	Cllr B Hartnett Cllr G Chance Cllr J Brunner
North Worcestershire Community Safety Partnership	1 representative and one named substitute Term: 1 year Terms of Reference indicate the representative should be the relevant Portfolio Holder for each district Council has a place on the partnership board as an Invitee to Participate. No liability issues identified.	Cllr R Blake
Redditch Children's Centres Advisory Board (Contact Officer: Judith Willis)	1 Representative (must be a Councillor) Term : 1 year Informally advised that there are unlikely to be any liability issues for members of the Advisory Board.	Cllr P Hill
Town Centre Partnership (Lead Officer – Lyndsey Hadley)	2 Representatives (must be Councillors – one from each Political Group) Term : 1 year No liability issues identified.	Cllr A Mason Cllr A Brazier

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<p>Waste Management Board (Lead Officer – Guy Revans)</p>	<p>1 representative (Representative must be a Councillor and relevant Portfolio Holder Term : 1 year <u>Note</u>: Meets Friday <u>mornings</u> - 4 times per year No liability issues identified</p>	<p>Cllr D Taylor</p>
<p>Worcestershire Care & Repair Performance Board</p>	<p>1 RBC Representative (elected) Until next RBC Annual Meeting. (Normally to be Housing Portfolio Holder) Liability issues to be determined. No information to hand at present time. Unlikely to be an issue.</p>	<p>Cllr M Shurmer</p>
<p>Worcestershire Local Transport Body (WLTB)</p>	<p>1 representative from North Worcestershire Councils plus one substitute.</p>	<p>Cllr P Mould as substitute (Wyre Forest role tbc)</p>

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3. REQUESTS FOR NOMINATIONS TO OTHER OUTSIDE BODIES

The Council has previously decided that, so far as is practical:

- 1) more senior Members should be appointed to represent the Council on significant bodies, such as the Council Leader on Regional bodies, and relevant Portfolio Holders as relevant to their Portfolios;
- 2) other relevant Members should be appointed as befits their position / interests / Ward responsibilities, etc., for example an Astwood Bank and Feckenham Ward Member on bodies with a rural interest.

Body	Notes / Terms	Appointments for 2014/15
Age Concern Redditch and District Board	1 Councillor plus 1 Officer * Term : 1 year Advised that Age Concern is a Limited company and an official representative from the Council cannot be a full Trustee / Director. Representation is therefore that of a co-opted non-voting Board Member.	Cllr P Witherspoon
Disability Action Redditch	2 Representatives Must be Councillors Term : 1 year Advised advisory and representative only, no decision-making role. No liability issues identified.	Cllr N Brookes 1 Conservative vacancy
Eadie Mews Trust (Formerly known as the Smallwood Almshouses Trust)	1 Nomination (must be a Councillor). Term: 4 years (or to each AGM if preferred) Nature of representation: to represent the Borough Council but note Trustee status. No indemnity referred to. Liabilities of Trustees therefore	No nomination required unless wish to review. Cllr Fry to continue

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	presumed to be governed by Charities legislation.	
Feckenham Education Endowment (Blue Coat School)	<p>1 Representative Need not be a Councillor Term: 4 years to AGM 2017</p> <p>No specific information on nature of representation or liabilities but letter confirming limited annual funds available for donation and capital invested with the Charity Commission. Regular financial advice taken and auditing of accounts.</p>	Cllr J Potter
Federation of Burial and Cremation Authorities (FBCA) – Executive Committee	<p>1 nomination must be a Councillor</p> <p>Potential appointment for relevant Portfolio Holder but not a requirement</p> <p>Nominations to be submitted by mid-June for submission to their AGM in September for consideration.</p> <p>Term : 3 years</p> <p>No liability issues identified.</p>	Cllr D Taylor to continue
Redditch Co-operative Homes	<p>5 Nominations (must be Councillors)</p> <p>Term : 1 year</p> <p>Nature of representation: to primarily represent the Organisation and not the Borough Council.</p> <p>Liability appears appear to be limited providing there are no breaches of duty or trust.</p>	Cllrs A Brazier, B Hartnett, D Thain and P Witherspoon
Redditch Arts Council	<p>3 Representatives</p> <p>Must be Councillors</p> <p>Term : 1 year</p>	Cllrs A Brazier, J Fisher and P Mould

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	No liabilities identified / unlikely to be any liabilities.	
Redditch One World Link Executive Committee	<p>4 Representatives 2 Councillors, 1 Council Officer and 2 non-elected representative 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.</p>	Cllrs A Mason, R Smith and Mr E Ebanks
<p>St Stephen's Church, Redditch Project Group</p> <p>(Lead Officer – Lyndsey Berry)</p>	<p>1 Member Representative (Must be a Councillor) Term: not specified by Group but suggest AGM to AGM Day time meetings. Full nature of role and issues of liability to be determined. Advised in 2010 the Group was seeking legal advice regarding measures to indemnify Project Group members. No update received to date.</p>	Cllr P Witherspoon
Tardebigge Relief in Need and Sickness Charity	<p>(2 Representatives - (Must be Councillors) Term : 4 years. (or to each AGM if preferred) The Charity is governed in accordance with the Charity Commission Scheme and strict rules apply.</p>	Cllr A Fry Cllr D Thain
Traffic Penalty Tribunal (Civil Parking Enforcement)	<p>1 Representative plus 1 Deputy (must be Councillors) Term: AGM to AGM</p>	Cllr P Mould (Deputy – Cllr Braley)

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	No liabilities identified / unlikely to be any liabilities.	
'Where Next' Association	2 Representative must be Councillors – <i>2 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.	Cllr W King Cllr G Hopkins
Worcestershire Racial Equality Council	2 Representatives (need not be Councillors) Term : 1 year. Nomination to be put forward to Annual Meeting of the WREC. Nature of representation: to represent the Borough Council. Liability appears limited to £1.	Cllr M Shurmer Mr E Ebanks to continue

NOTES:

- 1) This list does not include all Council appointments to outside bodies, since some are made at other times during the year, or less frequently than once per year.
- 2) Nominations marked "Not required" because current memberships are mid-term, may still be reviewed if the Council wishes, and may clearly need to be reviewed where Council membership has changed.
- 3) The Council has delegated authority to the Chief Executive to make Officer appointments as appropriate; and to fill Member vacancies, in consultation with Party Group Leaders, where the full Council has agreed which party(ies) is/are due which places.
- 5) This list does not contain reference to places on those bodies which are occupied by the Mayor by virtue of his/her official capacity, namely:-

Twinning Bodies:

The Mayor is appointed to the following bodies by office:

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Friends of Auxerre (FoA) – President

Friends of Gruchet-le-Valasse (FroG) – President.

Redditch One World Link (ROWL - Mtwara Twinning) – President