



Council

Thursday, 21 May 2015

MINUTES

Present:

Councillor Pat Witherspoon (Mayor), Councillor Pattie Hill (Deputy Mayor) and Councillors Joe Baker, Tom Baker-Price, Roger Bennett, Natalie Brookes, Juliet Brunner, David Bush, Michael Chalk, Greg Chance, Anita Clayton, Brandon Clayton, Matthew Dormer, John Fisher, Andrew Fry, Bill Hartnett, Gay Hopkins, Wanda King, Jane Potter, Gareth Prosser, Antonia Pulsford, Mark Shurmer, Rachael Smith, Yvonne Smith, Paul Swansborough, Debbie Taylor, David Thain, Jennifer Wheeler and Nina Wood-Ford.

Officers:

Kevin Dicks, Sue Hanley and Claire Felton

Committee Services Officer:

Sheena Jones

1. APOLOGIES

There were no apologies for absence.

2. DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

3. MAYOR'S OPENING REMARKS

The Mayor commented that she had had an incredible year representing the people of Redditch across Worcestershire and beyond and had attended nearly 200 events accompanied by her husband and family. She had met people from Redditch who worked tirelessly for others and highlighted some of her special moments which included brass bands, youth music, the Older Tones (a group of over 80 year olds) and events such as Morton Stanley Festival and the Arrow Valley events, also the Freedom for the 37th Signals and the commemoration of WW1.

The Mayor gave her thanks to her husband, John and her family, to the Scouts and Guides and their leaders for their support, together

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Chair

with her Chaplin for the year, Paul Lowlor and Steve Lovett. The Mayor also thanked her deputy, Councillor Pattie Hill for standing in for her when needed. Special thanks were also given for the support provided by the Civic Team.

a) 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 this year awarded to two people. The first recipient was Ms Judith Scott in recognition for her work in the community and in particular over 50 years' service to the scouting movement. The second recipient of the award was Mr Nitin Sodah for his outstanding contribution to health care within the community and the development and support of multi faith events such as the recent Faith Walk.

b) Mayoral Charities

The Mayor informed the Council that a total of £7,019.06 had been raised throughout the year for her charities, Redditch Mental Health Action Group and Friends of Redditch Dementia. Representatives of each of these were presented with a cheque for £3,000. The Mayor explained that she would like the remainder of the money raised to go to the Charlotte and Craig Saving Hearts Foundation to continue the work to put defibrillators in schools, clubs and other public places and presented the cheque to Robert and Maggie Underwood.

4. ELECTION OF THE MAYOR FOR 2015-16

Councillor Pattie Hill 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 Pat Witherspoon. Councillor Hill 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 Hill informed the Council that she was privileged to be taking on the role of Mayor and that last year, the 50th anniversary of Redditch becoming a new town, had enabled her to meet many previously unknown people who had helped shape the town. She had chosen three charities to support, these being Redditch First Responders, who work on behalf of West Midlands Ambulance Service; Redditch Cat Rescue, who had helped within her ward to ensure the safety and wellbeing of animals; and Touchstones who provided a brighter future for all children and young people by helping them to cope with the loss of someone close.

The Mayor was pleased to be able to announce that the Sea Cadets would be supporting her during her mayoral year and

presented cadets badges to Lance Corporal Charlie Schroeder and Leading Cadet Chris Adams.

The new Mayor announced that she had asked the Reverend Paul Lawlor of St Stephens Church to be her Chaplin for the coming year. In respect of forthcoming events, the Mayor highlighted a trip to Auxerre commencing the next day and a variety of mayoral engagements.

RESOLVED that

- 1) **Councillor Pattie Hill 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 Pat Witherspoon for her excellent service to the town over the last 12 months as Mayor.**

Councillor Pattie Hill, Mayor, in the Chair

5. ELECTION OF DEPUTY MAYOR

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

RESOLVED that

Councillor Joe Baker 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:

- The Leader gave his thanks to the outgoing Mayor for the work carried out during her year of office, together with congratulations to the new Mayor and her Deputy.
- Following the recent elections, the new and re-elected Councillors were welcomed to the Council and congratulated on their success.

- The Leader had attended a number of events including the Redditch Faith walk which took place across 3 venues and was attended by 200 people.
- The Leader had also attended the Alex Rally, the Leaders Board of the Greater Birmingham and Solihull LEP, where funding from the business rates pool to fund 3 skills co-ordinators had been discussed. It was the Leader's intention that this be used to facilitate the Council's ambition for an engineering academy to be based in the Borough.
- The staff awards ceremony, the VE 70th Anniversary exhibition and the Cycle Race had also been attended by the Leader, together with a meeting with Friends of Gruchet-le-Valasse.
- The Leader also provided Members of the Council with the Bandstand programme for the summer and explained that whilst there were a reduced number of events, each event would now last 4 hours and cover a particular theme.

Councillor Juliet Brunner also took the opportunity to thank the outgoing Mayor and new Mayor together with welcoming the new Councillors to the Chamber.

c) Chief Executive

The Chief Executive had no announcements.

7. MINUTES

RESOLVED that

The minutes of the meeting of the Council held on 30th March 2015 be agreed 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.

RESOLVED that

the report be noted.

9. LEADER'S APPOINTMENTS

The Leader announced his appointments as set out below:

The Executive Committee

Leader of the Council by office, Councillor Bill Hartnett and Deputy Leader by office, Councillor Greg Chance and Councillors John Fisher, Mark Shurmer, Yvonne Smith, Debbie Taylor and Pat Witherspoon.

With Councillors Juliet Brunner and Brandon Clayton sitting without portfolios.

Portfolio Holders

Community Leadership & Partnership inc. Vol. Sector and Health services – Cllr Bill Hartnett

Local Environment – aligned to Keep My Place Safe and Looking Good – Cllr Debbie Taylor

Licensing impacts *, Better Environment, Cleansing & Waste Management, Regulatory Services, Climate Change, Landscape including trees, woodland and grounds maintenance and bereavement services.

Corporate Management – aligned to Help me to be financially independent (including education & skills) & Enabling – Cllr John Fisher

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

Planning, Regeneration, Economic Development and Transport – aligned to Help me run a successful business – Cllr Greg Chance

Planning & Land use, Economic Development, Public Transport

Community Safety and Regulatory Services – aligned to Help me to live my life independently (including health & activity) – Cllr Yvonne Smith

Children, Youth, Children's Centres, Community Safety, Crime & Disorder, Safer Communities, Corporate Parenting and Emergency Planning

Housing – aligned to Help me find somewhere to live in my locality – Cllr Mark Shurmer

Housing Services

Leisure and Tourism – aligned to Provide good things for me to see, do & visit – Cllr Pat Witherspoon

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.

RESOLVED that

The appointment by the Leader of Members to the Executive Committee as detailed in the preamble above be noted.

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

The Council considered the report setting out the proposed political balance of the Council's Committees and lists of nominations to Committees, Sub-Committees and other bodies.

RESOLVED that

- a) **the Political balance of the Committees of the Council be agreed as set out in the report;**
- b) **the arrangement where the seats on the Overview and Scrutiny Committee are not allocated in accordance with the political balance requirements be continued;**
- c) **the arrangement where the seats on the Crime and Disorder Scrutiny Panel are not allocated in accordance with the political balance requirements be continued;**
- d) **appointments by political group leaders to the places on each Committee etc. as attached at Appendix 1 to these minutes, be noted;**
- e) **the Council appoints the non-aligned Councillor to the Overview and Scrutiny and Crime and Disorder Committees;**
- f) **the Council appoints Chairs and Vice-Chairs to the Committees and other bodies as set out in Appendix 1; and**

- g) 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 2 attached to these Minutes be noted.

12. URGENT BUSINESS - GENERAL (IF ANY)

There were no additional items of urgent business.

13. URGENT BUSINESS - RECORD OF DECISIONS

There were no urgent decisions to note.

The Meeting commenced at 7.00 pm
and closed at 7.47 pm

REDDITCH BOROUGH COUNCIL**Annual Meeting
of the Council**

21st May 2015

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 Fry R Smith Witherspoon	4 Cllrs Thain (Ch) Potter (V-Ch) Chalk Prosser	0 Plus 2 non- voting independent co- optees
Licensing Committee	11	6 Cllrs Brookes Fry (V-Ch) R Smith Y Smith Wheeler Witherspoon (Ch)	5 Cllrs A Clayton Baker-Price Bennett Hopkins Pulsford	0
Planning Committee	9	5 Cllrs Baker Fry (Ch) King Y Smith (V-Ch) Wood-Ford	4 Cllrs Bennett Chalk Dormer Thain	0
Overview and Scrutiny Committee	9	4 Cllrs Baker Fry Wheeler Wood-Ford	4 Cllrs Potter (Ch) Hopkins (V-Ch) Bush Prosser	1 Cllr Swansborough
Crime and Disorder Scrutiny Panel	5	2 Cllrs King Wood-Ford	2 Cllrs Prosser Potter	1 Cllr Swansborough

REDDITCH BOROUGH COUNCIL**Annual Meeting
of the Council**

21st May 2015

Committee / Sub- Committee etc.	Size (Members)	Labour	Conservative	Other
LGBT Community Task Group	4	2 Cllrs Baker (Ch) Brookes	2 Cllrs Hopkins Thain	-
Employment Appeals Committee	5	3 Members Cllrs Chance (Ch) Witherspoon (V-Ch) Wood-Ford	2 Members (from pool) Cllrs Baker-Price Bennett Brunner Bush Chalk A Clayton B Clayton Dormer Hopkins Potter Prosser Pulsford Thain	
Corporate Health, Safety and Welfare Committee	1	1 Member 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 Brookes Fry (V-Ch) R Smith Y Smith Wheeler Witherspoon (Ch)	From: Cllrs A Clayton Baker-Price Bennett Hopkins Pulsford	-

REDDITCH BOROUGH COUNCIL**Annual Meeting
of the Council**

21st May 2015

Committee / Sub- Committee etc.	Size (Members)	Labour	Conservative	Other
Licensing Sub- Committee B	5	3 Members Cllrs Fry (V-Ch) R Smith Witherspoon (Ch)	2 Members Cllrs Baker- Price Pulsford	-
Shared Services Board	4	3 Members Cllrs Hartnett (Ch) Chance Taylor (Cllrs Fisher, Shurmer and Y Smith Substitutes).	1 Member Cllr Brunner	-
Members' Support Steering Group	5	3 Members Cllrs Brookes Fisher (Ch) Hartnett (V-Ch)	2 Members Cllrs Brunner Baker-Price	-
Worcestershire Shared Services Joint Committee	2 (+ 2 subs)	1 Member Cllr Fisher (Cllr Witherspoon – Substitute)	1 Member Cllr B Clayton (Cllr Hopkins Substitute)	-
Economic Theme Group	5	3 Members Cllrs Chance (V-Ch) Hartnett (Ch) Taylor	2 Members Cllrs Bush Thain	-

REDDITCH BOROUGH COUNCIL**Annual Meeting
of the Council**

21st May 2015

Committee / Sub- Committee etc.	Size (Members)	Labour	Conservative	Other
Housing Advisory Panel	5	3 Members Cllrs Chance Hartnett (V-Ch) Shurmer (Ch)	2 Members Cllrs B Clayton Potter	-
Planning Advisory Panel	5	3 Members Cllrs Chance (Ch) Hartnett (V-Ch) Taylor	2 Members Cllrs Bush Dormer	-
Constitutional Review Working Party	5	3 Members Cllrs Baker Fisher (V-Ch) Hartnett (Ch)	2 Members Cllrs Brunner Potter	-
Grants Panel	5	3 Members Cllrs Chance (V-Ch) Shurmer Y Smith	2 Members Cllrs Bush (Ch) B Clayton	-
Holocaust Memorial Steering Group	5	3 Members Cllrs Hartnett (Ch) Wheeler (V- Ch) Witherspoon	2 Members Cllrs A Clayton Pulsford	-
Redditch Matters Editorial Panel	3	2 Members Cllrs Hartnett (Ch) Taylor (V-Ch)	1 Member Cllr Baker-Price	-

REDDITCH BOROUGH COUNCIL**Annual Council**21st May 2015**BOROUGH COUNCIL REPRESENTATIVES ON
OUTSIDE BODIES - NOMINATIONS****STRATEGIC APPOINTMENTS – TO NOTE:**

Body	2014/15 Representative(s)	Notes / Terms	Nominees for 2015/16
Local Government Association General Assembly	Cllr B Hartnett	1 Representative for 2014/15 (must be a Councillor) Term : 1 year No liability issues identified.	Cllr B Hartnett
West Mercia Police and Crime Panel	Cllr Y Smith (as of Council on 15th Sept.14 Cllr B Hartnett (Substitute as of Council on 8th Dec.14)	1 representative (Relevant Portfolio Holder) and 1 substitute Term: 1 year No liability issues identified	Cllr Y Smith Sub: Cllr B Hartnett
West Midlands Employers	Cllr P Witherspoon	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.	Cllr J Fisher Sub: Cllr P Witherspoon
Assembly of the District Councils' Network	Cllr B Hartnett (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.	Cllr B Hartnett

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Improvement and Efficiency Social Enterprise (IESE)	Leader of the Council	1 Council Voting Delegate (Leader) to be nominated.	Cllr B Hartnett
Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP)	Cllr J-P Champion, Wyre Forest DC (Cllr B Hartnett) (substitute)	1 (plus 1 Substitute)	Cllr J-P Champion, Wyre Forest DC Sub: Cllr B Hartnett
GBSLEP – Joint Committee (Local Supervisory Board)	Leader Ex-officio for Redditch Borough Council. Deputy Leader Ex-officio for Redditch Borough Council	1 Member (Leader) from each constituent Authority plus substitute	Cllr B Hartnett Sub: Cllr G Chance
GBSLEP – Joint Committee (Local Transport Board)	Councillor J. P. Champion representing, Bromsgrove, Redditch & Wyre Forest Councils. Cllr P Mould(substitute representative)	1 Member plus 1 substitute to represent the 3 North Worcestershire Councils. Must be the Leader or nominated substitute.	Cllr J-P Champion, Wyre Forest DC Sub: Cllr R Laight, Bromsgrove DC
GBSLEP - Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF)	Cllr John Fisher (Substitute as of Council on 8th Dec.14) Bromsgrove District Cllr Mike Webb (Representative as of Cabinet on 7 th Jan.15)	1 Representative and 1 Substitute from the three North Worcestershire Districts.	Cllr J Fisher Sub: Dean Piper, North Worcs Economic Development & Regeneration

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Worcestershire Local Enterprise Partnership (LEP)	Councillor Sherrey, Bromsgrove District Council	1 representative on behalf of the 3 North Worcestershire authorities – required by LEP constitution.	Cllr M Sherrey, Bromsgrove DC
Worcestershire LEP Area EU Structural and Investment Fund Strategy Committee (ESIF)	Cllr John Fisher (Substitute as of Council on 8th Dec.14) Bromsgrove District Cllr Mike Webb (Representative as of Cabinet on 7 th Jan. 15)	1 Representative and 1 Substitute to represent the three North Worcestershire Districts.	Cllr J Fisher Dean Piper, North Worcs Economic Development & Regeneration
Corporate Parenting Steering Group (Worcestershire County Council)	Cllr Y Smith as of Council on 15th Sept. 14 following change in Portfolio Holder	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.	Cllr Y Smith
Redditch Partnership (Local Strategic Partnership)	Leader by Office	1 Member Representative Leader Term : 1 year No liability issues identified.	Cllr B Hartnett
North Worcestershire Community Safety Partnership	Cllr Y Smith	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 Y Smith

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Waste Management Board (Lead Officer – Guy Revans)	Cllr Debbie Taylor (as relevant Portfolio Holder)	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	Cllr D Taylor
Worcestershire Care & Repair Performance Board	Cllr M Shurmer	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.	Cllr M Shurmer
Worcestershire Health and Wellbeing Board	Cllr A Hingley, Wyre Forest DC Sub: Cllr M Sherrey, Bromsgrove DC	1 rep from North Worcestershire District Councils plus 1 substitute	Cllr M Sherrey Sub: Cllr P Witherspoon
Worcestershire Local Transport Body (WLTB)	Cllr P Mould (Representative) As of Council on 8/12/14 Cllr J. Champion – now substitute – noted at Council on 8 th Dec.14	1 representative from North Worcestershire Councils plus one substitute.	Cllr R Laight, Bromsgrove DC Sub: Cllr G Chance, Redditch BC

REDDITCH BOROUGH COUNCIL**Annual Council**21st May 2015**LOCAL APPOINTMENTS**

<p>Health Overview and Scrutiny Committee (Worcestershire County Council)</p>	<p>Cllr P Witherspoon</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 N Wood-Ford</p>
<p>Redditch Highways & Transportation Forum Members Discussion Group (Worcestershire County Council)</p>	<p>Cllr A Mason Cllr J Brunner</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>Labour nomination: Cllr P Hill Conservative nomination: Cllr</p>
<p>Worcestershire Local Access Forum (Worcestershire County Council)</p>	<p>Cllr A Mason Membership comprises 1 County Council Member; one Member drawn from North District Councils : Redditch or Wyre Forest; and one Member drawn from the Southern Districts = Malvern Hills, Worcester or Wychavon. Bromsgrove DC no longer participate.</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> <i>Wyre Forest 2014/15 (not taken up)</i> <i>Redditch BC 2015/16</i></p> <p>Liability issues to be determined. No information to hand at present time. <u>Unlikely to be an issue</u>.</p>	<p>Cllr P Witherspoon</p>

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Redditch Children's Centres Advisory Board (Contact Officer: Judith Willis)	Cllr P Hill	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)	Cllr A Mason Cllr A Brazier	2 Representatives (must be Councillors – one from each Political Group) Term : 1 year No liability issues identified.	Cllr A Fry Cllr A Clayton
Age Concern Redditch and District Board	Cllr Witherspoon *Chief Executive is authorised to appoint Officer representatives.	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	Cllr N Brookes (+ 1 Conservative vacancy)	2 Representatives Must be Councillors Term : 1 year Advised advisory and representative only, no decision-making role. No liability issues identified.	Cllrs N Brookes and G Prosser
Eadie Mews Trust (Formerly known as the Smallwood Almshouses Trust)	Cllr Fry (to AGM 2017)	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.	No nomination required unless wish to review.

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		Liabilities of Trustees therefore presumed to be governed by Charities legislation.	
Feckenham Education Endowment (Blue Coat School)	Cllr J Potter	<p>1 Representative</p> <p>Need not be a Councillor</p> <p>Term: 4 years to AGM 2018, although the Council may review representation.</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>	No nomination required unless wish to review.
Federation of Burial and Cremation Authorities (FBCA) – Executive Committee	Cllr Debbie Taylor	<p>1 nomination must be a Councillor</p> <p>Potential appointment for relevant Portfolio Holder but not a requirement. Nominations to be submitted by mid-June <u>at the latest</u> for submission to their AGM in September for consideration.</p> <p>Term : 3 years</p> <p>No liability issues identified.</p>	No nomination required unless wish to review.
Redditch Co-operative Homes	Cllrs A Brazier, B Hartnett, D Thain and P Witherspoon	<p>4 Nominations (must be Councillors)</p> <p>Term : 1 year</p> <p>Nature of representation: to primarily represent the Organisation and not the Borough Council. Notified in 2014 that only 4 nominations were now required.</p> <p>Liability appears appear to be limited providing there are no breaches of duty or trust.</p>	Cllrs B Hartnett, P Witherspoon, A Pulsford and D Thain

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Redditch Arts Council	Cllrs Brazier, Fisher and Mould	3 Representatives Must be Councillors Term : 1 year No liabilities identified / unlikely to be any liabilities.	Cllrs J Fisher, M Shurmer, A Pulsford
Redditch One World Link Executive Committee	Cllr Mason and Cllr R Smith Mr E Ebanks (non-elected representative) (one non-elected representative vacancy)	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.	Cllrs R Smith and N Brookes Mr A Mason
St Stephen's Church, Redditch Project Group (Lead Officer – Lyndsey Berry)	Cllr P Witherspoon	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 not determined. Advised in 2010 the Group was seeking legal advice regarding measures to indemnify Project Group members. No update received to date.	Cllr P Witherspoon
Tardebigge Relief in Need and Sickness Charity	Cllr Fry to AGM 2015 Cllr D Thain (to AGM 2018)	(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.	Cllr P Hill

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PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)	Cllr P Mould (Deputy – Cllr Braley)	1 Representative plus 1 Deputy (must be Councillors) Term: AGM to AGM No liabilities identified / unlikely to be any liabilities.	Cllr J Baker
'Where Next' Association	Cllr W King Cllr G Hopkins	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 Dormer

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:

Friends of Auxerre (FoA) – President

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

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

