

## Council

Monday, 23 May 2016

## MINUTES

### Present:

Councillor Pattie Hill (Mayor), Councillor Joe Baker (Deputy Mayor) and Councillors Tom Baker-Price, Roger Bennett, Natalie Brookes, Juliet Brunner, David Bush, Michael Chalk, Greg Chance, 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, Pat Witherspoon and Nina Wood-Ford

### Officers:

Kevin Dicks, Claire Felton and Sheena Jones

### Democratic Services Officer:

Amanda Scarce

### 1. WELCOME

The Mayor welcomed everyone to the annual meeting of the Council. She then asked all everyone to observe a minute's silence in memory of former Councillor Adrian Bedford Smith.

### 2. APOLOGIES

An apology for absence was received from Councillor Anita Clayton.

### 3. DECLARATIONS OF INTEREST

There were no declarations of interest on this occasion.

### 4. MAYOR'S OPENING REMARKS

The Mayor commented that this was both a happy and sad occasion for her as she had taken great pleasure in representing the Council on over 200 occasions at both local and county wide events throughout the last year. During her year in office she had been accompanied by both friends and family and thanked those concerned for that support and in particular her husband, Graham. She had fond memories of many events and in particular made

.....  
Chair

reference to both the recent Faith Walk and the Queen's 90<sup>th</sup> Birthday celebrations which had been attended by the Deputy Lord Lieutenant, who had been greatly impressed. The Mayor also highlighted that Redditch was the third longest twinning town in England and she had enjoyed her visit to Auxerre.

Special thanks were also given to her Chaplain for the year, the Reverend Paul Lawler of St Stephens Church, her deputy, Councillor Joe Baker, the Sea and Army Cadets together with all the Scouts, Guides, Cubs and Brownies of the borough. Thanks were also given to Redditch Recovery through Arts group who had kindly provided a reclaimed, recycled box for both the mayoral and consort's chain.

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 Margaret Mountford. The Mayor explained that Margaret was the voice of the talking newspaper service which was a greatly valued by those with sight impairments within the town.

b) Mayoral Charities

The Mayor announced that she had raised a total of £7,500 throughout the year for her 3 chosen charities, which were Redditch First Responders who worked on behalf of West midlands Ambulance Service, Redditch Cat Rescue who helped to ensure the safety and wellbeing of animals in the Borough and Touchstones who provided a bereavement services for children and young people in Redditch and Bromsgrove.

## 5. ELECTION OF THE MAYOR FOR 2016-17

Councillor Joe Baker was elected Mayor of the Borough for the forthcoming year, following which he made the statutory declaration of Acceptance of office and was then invested with the Chain of Office by the outgoing Mayor, Councillor Pattie Hill. Councillor Baker 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 Baker informed the Council that he was privileged to take on the role of the Mayor and that he would serve the town and its residents to the best of his ability. His aim was for his year of service to be a diverse and multi-cultural one, the emphasis being on openness, inclusion and acceptance and a Mayor who would be available for everyone. The new Mayor had asked Steve Lovett to be his Chaplin and he would be supported by the Army Cadets during his mayoral year.

The Mayor announced that his chosen charities would be the Mental Health Action Group whose aim was to raise awareness and support those suffering from mental health problems, Charlotte and Craig's Saving Heart, who worked tirelessly to provide defibrillators throughout the Borough and the Samaritans who provided listening and befriending support to those in need at very difficult times.

**RESOLVED that**

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

**6. ELECTION OF DEPUTY MAYOR**

Councillor Jennifer Wheeler 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 Joe Baker.

**RESOLVED that**

**Councillor Jennifer Wheeler be appointed Deputy Mayor of the Borough of Redditch to serve until the next Annual Meeting of the Council.**

**7. ANNOUNCEMENTS**

a) Mayor

The Mayor said he looked forward to seeing everyone at the forthcoming events that would be held throughout his year of office and highlighted a particular event, his Civic Celebration, which would be held on 11th September.

b) Leader

The Leader paid tribute to former Councillor Adrian Bedford-Smith and in so doing highlighted some of the work which he had carried out. He had a particular interest in both planning and housing and had continued to be in contact with the Leader as recently as the week prior to his passing. The Council's condolences were sent to former Councillor Adrian Bedford-Smith's wife and daughters and the flag at the Town Hall had been lowered as a sign of respect.

Councillor Juliet Brunner also took the opportunity to thank the outgoing Mayor and new Mayor and also paid tribute to former Councillor Adrian Bedford-Smith. She highlighted the work which he had carried out, his long service with the Council and his work within the community and the Astwood Bank and Feckenham ward which he had represented. Councillor Mike Chalk and Antonia Pulsford also paid tribute to him and his work.

The Leader's announcements were as follows:

- The Leader had attended the second Redditch Faith Walk which had also been attended by the Deputy Lord Lieutenant, who had been impressed with the event. The pledge banners were displayed in the Chamber and the Leader was pleased to report that a number of schools had requested similar banners for use by staff and students.
- The Leader had also attended the Mayor's civic dinner and along with the Mayor and Deputy Lord Lieutenant had also attended the Beacon Lighting Celebrating the Queen's 90th Birthday. He had also attended a community litter pick in Church Hill.
- The Council, together with Bromsgrove District Council, had hosted a delegation of senior officers and Members from Great Yarmouth and North Norfolk Councils in respect of shared services.
- The Leader provided an update in respect of Worcestershire Devolution and advised that a constructive meeting had been held with Lord Heseltine at Westminster. The Worcestershire delegation had included local Government, Enterprise Partnership, Health and Police partners.
- The Leader also provided an update in respect of the Syrian Refugee Resettlement Programme and was delighted to report that the first 3 families (comprising 8 refugees) would be resettled in Redditch and should arrive at the end of June. A further 4 families were expected in mid-July who would be resettled in Kidderminster and Redditch. The Council was working closely with a number of agencies to ensure those families were well supported upon their arrival. A joint welcoming statement, from the local MP and the Leader had been sent to those families expected to arrive in June. A public meeting, arranged by the Bromsgrove and Redditch Welcome Refugee Group, was also due to take place at St Stephen's Church on 24<sup>th</sup> May 2016 at 7.30 pm.
- The Leader highlighted a number of future events including the return of the bike race on 26th May and Armed Services Day which would take place on 25th June.

c) Chief Executive

The Chief Executive had no announcements.

**8. MINUTES**

**RESOLVED that**

**The minutes of the meeting of the Council held on 4<sup>th</sup> April 2016 be agreed as a correct record and signed by the Mayor.**

**9. 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.**

**10. ELECTION OF LEADER OF THE COUNCIL**

The Council appointed Councillor Bill Hartnett to the position of Leader for the ensuing four year period.

**RESOLVED that**

**Councillor Bill Hartnett be appointed Leader of the Council for the ensuing four years.**

**11. LEADER'S APPOINTMENTS**

The Leader announced his appointments as set out below:

Executive Committee

Leader of the Council by office, Councillor Bill Hartnett and Deputy Leader by Office, Councillor Greg Chance and Councillors with portfolio 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 Voluntary Sector and Health Services – normally the Leader of the Council – 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 and 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 of the Executive Committee as detailed in the preamble above be noted.**

**12. 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 nomination 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, Paul Swansborough, to the Overview and Scrutiny Committee and Crime and Disorder Panel;
- f) the Council appoints Chairs and Vice-Chairs to the Committees and other bodies as set out in Appendix 1 to these minutes;
- g) appointments to Working Groups and other bodies listed in the appendix to these minutes be agreed.

## 13. OUTSIDE BODIES

**RESOLVED that**

**Appointments to the places on each of the Outside Bodies as detailed in Appendix 2 attached to these Minutes be agreed.**

## 14. URGENT BUSINESS - RECORD OF DECISIONS

There were no urgent decisions to note.

## 15. URGENT BUSINESS - GENERAL (IF ANY)

There were no additional items of urgent business.





**Annual Meeting  
of the Council****Appendix 1**

23rd May 2016

**Nominations and Appointments to Offices,  
Committees, Sub-Committees etc.**

| <b>Committee /<br/>Sub- Committee<br/>etc.</b>   | <b>Size<br/>(Members)</b> | <b>Labour</b>  | <b>Conservative<br/>appointments</b>                                 | <b>Other<br/>appointment</b>                                |
|--|---------------------------|--|--|---|
| <b>Audit,<br/>Governance<br/>and Standards<br/>Committee</b>   | <b>9</b>                  | 5<br>Cllrs<br>Brookes<br>Fry<br>R Smith<br>M Shurmer<br>Witherspoon                      | 4<br>Cllrs Thain (Ch)<br>Potter (V-Ch)<br>Baker-Price<br>Chalk       | 0<br><br>Plus 2 non-<br>voting<br>independent co-<br>optees |
| <b>Licensing<br/>Committee</b><br><br>(note the sub-<br>committees are<br>now selected<br>from the<br>committee<br>membership) | <b>11</b>                 | 6<br>Cllrs<br>Brookes<br>Fry (V-Ch)<br>Hill<br>R Smith<br>Wheeler<br>Witherspoon<br>(Ch) | 5<br>Cllrs<br>A Clayton<br>Bennett<br>Hopkins<br>Pulsford<br>Prosser | 0   |
| <b>Planning<br/>Committee</b>  | <b>9</b>                  | 5<br>Cllrs<br>Fry (Ch)<br>King<br>Y Smith (V-Ch)<br>Wheeler<br>Wood-Ford                 | 4<br>Cllrs<br>Bennett<br>Chalk<br>Dormer<br>Prosser                  | 0   |
| <b>Overview and<br/>Scrutiny<br/>Committee</b>   | <b>9</b>                  | 4<br>Cllrs<br>Baker<br>Fry<br>Wheeler<br>Wood-Ford                                       | 4<br>Cllrs<br>Potter (Ch)<br>Hopkins (V-Ch)<br>Baker-Price<br>Dormer | 1<br>Cllr<br>Swansborough                                   |
| <b>Crime and<br/>Disorder<br/>Scrutiny Panel</b>   | <b>5</b>                  | 2<br>Cllrs<br>King<br>Wood-Ford  | 2<br>Cllrs<br>Dormer (Ch)<br>Potter                                  | 1<br>Cllr<br>Swansborough                                   |

**Annual Meeting  
of the Council****Appendix 1**

23rd May 2016

| <b>Committee /<br/>Sub- Committee<br/>etc.</b>                    | <b>Size<br/>(Members)</b> | <b>Labour</b>  | <b>Conservative<br/>appointments</b>   | <b>Other<br/>appointment</b> |
|---|---------------------------|--|--|------------------------------|
| <b>Employment<br/>Appeals<br/>Committee</b>                       | <b>5</b>                  | 3 Members<br>Cllrs<br>Chance (Ch)<br>Witherspoon<br>(V-Ch)<br>Wood-Ford  | 2 Members<br>(from pool)<br>Cllrs<br>Baker-Price<br>Bennett<br>Brunner<br>Chalk<br>A Clayton<br>B Clayton<br>Dormer<br>Hopkins<br>Potter<br>Prosser<br>Pulsford<br>Thain |                              |
| <b>Corporate<br/>Health, Safety<br/>and Welfare<br/>Committee</b> | <b>1</b>                  | 1 Member<br>Y Smith  | -  | -                            |
| <b>Shared<br/>Services Board</b>                                  | <b>4</b>                  | 3 Members<br>Cllrs<br>Hartnett (Ch)<br>Chance<br>Taylor<br>(Cllrs Fisher,<br>Shurmer and Y<br>Smith<br>Substitutes). | 1 Member<br>Cllr<br>Brunner  | -                            |
| <b>Members'<br/>Support<br/>Steering Group</b>                    | <b>5</b>                  | 3 Members<br>Cllrs<br>Brookes<br>Fisher (Ch)<br>Hartnett (V-Ch)  | 2 Members<br>Cllrs<br>Brunner<br>Baker-Price   | -                            |

**Annual Meeting  
of the Council****Appendix 1**

23rd May 2016

| <b>Committee /<br/>Sub- Committee<br/>etc.</b>                    | <b>Size<br/>(Members)</b> | <b>Labour</b>  | <b>Conservative<br/>appointments</b>                       | <b>Other<br/>appointment</b> |
|---|---------------------------|--|--|------------------------------|
| <b>Worcestershire<br/>Shared<br/>Services Joint<br/>Committee</b> | <b>2<br/>(+ 2 subs)</b>   | 1 Member<br>Cllr Fisher<br>(Cllr<br>Witherspoon –<br>Substitute)         | 1 Member<br>Cllr B Clayton<br>(Cllr Hopkins<br>Substitute) | -                            |
| <b>Planning<br/>Advisory Panel</b>                                | <b>5</b>                  | 3 Members<br>Cllrs<br>Chance (Ch)<br>Hartnett (V-Ch)<br>Taylor           | 2 Members<br>Cllrs<br>Bush<br>B Clayton                    | -                            |
| <b>Constitutional<br/>Review Working<br/>Party</b>                | <b>5</b>                  | 3 Members<br>Cllrs<br>Baker<br>Fisher (V-Ch)<br>Hartnett (Ch)            | 2 Members<br>Cllrs<br>Brunner<br>Potter                    | -                            |
| <b>Grants Panel</b>   | <b>5</b>                  | 3 Members<br>Cllrs<br>Chance (V-Ch)<br>Shurmer<br>Y Smith                | 2 Members<br>Cllrs<br>Bennett (Ch)<br>Chalk                | -                            |
| <b>Holocaust<br/>Memorial<br/>Steering Group</b>                  | <b>5</b>                  | 3 Members<br>Cllrs<br>Hartnett (Ch)<br>Wheeler (V-<br>Ch)<br>Witherspoon | 2 Members<br>Cllrs<br>A Clayton<br>Pulsford                | -                            |
| <b>Redditch<br/>Matters<br/>Editorial Panel</b>                   | <b>3</b>                  | 2 Members<br>Cllrs<br>Hartnett (Ch)<br>Taylor (V-Ch)                     | 1 Member<br>Cllr<br>Baker-Price                            | -                            |



**BOROUGH COUNCIL REPRESENTATIVES ON  
 OUTSIDE BODIES – NOMINATIONS FOR 2016/17**

**STRATEGIC APPOINTMENTS – TO NOTE:**

| <b>Body</b>   | <b>2015/16 Representative(s)</b>                           | <b>Notes / Terms</b>  | <b>Nominees for 2016/17</b>                                |
|---|--|---|--|
| Local Government Association General Assembly       | <b>Cllr B Hartnett</b>                                     | 1 Representative must be a Councillor<br>Term : 1 year<br>No liability issues identified.   | <b>Cllr B Hartnett</b>                                     |
| West Mercia Police and Crime Panel                  | <b>Cllr Y Smith</b><br><b>Sub: Cllr B Hartnett</b>         | 1 representative (Relevant Portfolio Holder) and 1 substitute<br>Term: 1 year<br>No liability issues identified   | <b>Cllr Y Smith</b><br><b>Sub: Cllr B Hartnett</b>         |
| West Midlands Employers                             | <b>Cllr J Fisher</b><br><br><b>Sub: Cllr P Witherspoon</b> | 1 Nominated Representative. Either Relevant Portfolio Holder responsible for Resources and / or Employment or alternatively, the Leader of the Council.<br>Term: To each RBC AGM No liability issues envisaged.   | <b>Cllr J Fisher</b><br><br><b>Sub: Cllr P Witherspoon</b> |
| Assembly of the District Councils' Network          | <b>Cllr B Hartnett</b><br>(as Leader of the Council)       | 1 Nomination<br>To represent the Council on the Assembly of this body which is a voice for District Councils within the Local Government Association.<br>The Assembly of the DCN comprises the Leaders of the Member Authorities or equivalent.<br>Term : 1 year<br>No liability issues identified. | <b>Cllr B Hartnett</b>                                     |
| Improvement and Efficiency Social Enterprise (IESE) | <b>Cllr B Hartnett</b><br><b>Leader of the Council</b>     | 1 Council Voting Delegate (Leader) to be nominated.   | <b>Cllr B Hartnett</b>                                     |

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|--|---|--|---|
| <p>Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP)</p>                               | <p><b>Cllr J-P Campion, Wyre Forest DC</b><br/><br/>(Cllr B Hartnett) (substitute)</p>  | <p>1 (plus 1 Substitute) representing the 3 North Worcestershire District Councils.</p>  | <p><b>Cllr G Chance Redditch BC</b><br/><br/>Sub: Cllr T Onslow, Wyre Forest DC</p> |
| <p>GBSLEP – Joint Committee (Local Supervisory Board)</p>  | <p><b>Cllr B Hartnett Leader Ex-officio for Redditch Borough Council.</b><br/><br/><b>Cllr G Chance Deputy Leader Ex-officio for Redditch Borough Council</b></p> | <p>1 Member (Leader) from each constituent Authority plus substitute</p>   | <p><b>Cllr B Hartnett</b><br/><br/>Sub: Cllr G Chance</p>                           |
| <p>GBSLEP – Joint Committee (Local Transport Board)</p>  | <p><b>Councillor J. P. Campion representing, Bromsgrove, Redditch &amp; Wyre Forest Councils.</b><br/><br/>Sub: Cllr R Laight, Bromsgrove DC</p>                  | <p>1 Member plus 1 substitute to represent the 3 North Worcestershire Councils.<br/><br/>Must be the Leader or nominated substitute.</p> | <p><b>Cllr G Chance Redditch BC</b><br/><br/>Sub: Cllr T Onslow, Wyre Forest DC</p> |
| <p>GBSLEP - Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF)</p> | <p><b>Cllr J Fisher</b><br/><br/>Sub: <b>Dean Piper, North Worcs Economic Development &amp; Regeneration</b></p>  | <p>1 Representative and 1 Substitute from the three North Worcestershire Districts.</p>  | <p><b>Councillor J Fisher</b><br/><br/>Sub: <b>Dean Piper (NWEDR)</b></p>           |

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|---|--|--|---|
| Worcestershire Local Enterprise Partnership (LEP)   | <b>Councillor Sherrey, Bromsgrove District Council</b>   | 1 representative on behalf of the 3 North Worcestershire authorities – required by LEP constitution.<br><br><b>Plus 1 substitute</b>   | <b>Councillor M Sherrey, Bromsgrove District Council</b><br><br><b>Sub: Leader from Redditch or Wyre Forest tbc</b> |
| Worcestershire Local Transport Board (WLTB)   | <b>Cllr R Laight, Bromsgrove DC</b><br><br><b>Sub: Cllr G Chance, Redditch BC</b>                                  | 2 representatives from North Worcestershire Councils plus one substitute.<br><br>2 representatives not to be drawn from the Council supplying the “main” representative on Worcestershire LEP..  | <b>Cllrs G Chance, Redditch BC and T Onslow, Wyre Forest DC</b><br><br><b>Sub: Cllr R Laight, Bromsgrove DC</b>     |
| Worcestershire Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF) | <b>Cllr J Fisher Redditch BC</b><br><br><b>Sub: Dean Piper North Worcs Economic Development &amp; Regeneration</b> | 1 representative from the North Worcestershire Councils and 1 substitute   | <b>Cllr J Fisher Redditch BC</b><br><br><b>Sub: Dean Piper North Worcs Economic Development &amp; Regeneration</b>  |
| Corporate Parenting Steering Group (Worcestershire County Council)  | <b>Cllr Y Smith</b>  | 1 RBC Representative (elected)<br><u>Must be relevant Portfolio Holder</u><br>Until next RBC Annual Meeting.<br>(Monthly meetings – approx. 2 hrs each time – generally Friday mornings – 9.30a.m. start)<br>No liability issues identified. | <b>Cllr Y Smith</b>   |
| Redditch Partnership (Local Strategic Partnership)  | <b>Leader by Office</b>  | 1 Member Representative<br>Leader<br>Term : 1 year<br>No liability issues identified.  | <b>Cllr Hartnett</b>  |

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|---|--|---|--|
| <p>Redditch Partnership Economic Theme Group</p> <p>(formerly an Executive Panel)</p> | <p><b>Cllr D Bush</b><br/><b>Cllr G Chance</b><br/><b>Cllr B Hartnett</b><br/><b>Cllr D Taylor</b><br/><b>Cllr D Thain</b></p> | <p>3 representatives required, all by office:</p> <ul style="list-style-type: none"> <li>• Leader</li> <li>• Economic Development Portfolio Holder</li> <li>• Shadow Economic Development Portfolio Holder</li> </ul>   | <p><b>Cllr B Hartnett</b><br/><b>Cllr G Chance</b></p> <p><b>Cllr J Brunner</b></p>            |
| <p>North Worcestershire Community Safety Partnership</p>                              | <p><b>Cllr Y Smith</b></p>   | <p>1 representative and one named substitute</p> <p>Term: 1 year</p> <p>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.</p> <p>No liability issues identified.</p> | <p><b>Cllr Y Smith</b></p>   |
| <p>Waste Management Board<br/>(Lead Officer – Guy Revans)</p>                         | <p><b>Cllr D Taylor (as relevant Portfolio Holder)</b></p>   | <p>1 representative</p> <p>Representative must be a Councillor and relevant Portfolio Holder</p> <p>Term : 1 year</p> <p><u>Note: Meets Friday mornings - 4 times per year</u></p> <p>No liability issues identified</p>  | <p><b>Cllr D Taylor</b></p>  |
| <p>Worcestershire Health and Wellbeing Board</p>                                      | <p><b>Cllr M Sherrey</b><br/><b>Sub: Cllr P Witherspoon</b></p>  | <p>1 representative and 1 substitute from North Worcestershire Councils</p>   | <p><b>Cllr M Sherrey, Bromsgrove DC</b></p> <p><b>Sub: Cllr P Witherspoon, Redditch BC</b></p> |
| <p>Place Partnership</p>  | <p><b>Cllr J Fisher (Relevant Portfolio Holder)</b></p> <p>Kevin Dicks – Chief</p>   | <p>1 RBC Elected Member representative</p> <p><u>Must be relevant Portfolio Holder (function to include Corporate Property Management)</u></p>  | <p><b>Cllr J Fisher</b></p> <p><b>Kevin Dicks</b></p>  |



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|   | <p>Executive</p> <p><b>Appointed by Council on 21<sup>st</sup> Sept. 2015</b></p> | <p>1 Officer Representative - Chief Executive</p> <p>Appointments by Office. Both representatives are able to nominate substitutes to attend Shareholder meetings in their absence.</p> |   |
| <p>West Midlands Combined Authority Board</p> | <p><b>NEW</b></p>   | <p>1 nomination and one substitute</p> <p>Leader by office</p>  | <p><b>Cllr B Hartnett</b></p> <p><b>Sub: Cllr P Witherspoon</b></p> |

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**LOCAL APPOINTMENTS**

|  |  |   |   |
|--|--|---|---|
| West Midlands Combined Authority Audit Committee   | <b>NEW</b>   | 1 nomination and one substitute<br>Must be members of the majority group  | <b>Cllr J Fisher</b><br><b>Sub: Cllr M Shurmer</b>          |
| West Midlands Combined Authority Overview and Scrutiny Committee                           | <b>NEW</b>   | 1 nomination and one substitute<br>Must be members of the majority group and ideally members of O&S   | <b>Cllr J Wheeler</b><br><br><b>Sub: Cllr Wood-Ford</b>     |
| Citizens Advice Bromsgrove and Redditch  | <b>NEW</b>   | 1 representative and 1 substitute<br><br>Appointments will be trustees of the CAB which is a charitable company limited by guarantee<br><br>Term: 3 years   | <b>No nominees</b>  |
| Greater Birmingham & Solihull Local Enterprise Partnership (GBSLEP) – Joint Scrutiny Board | <b>Cllr P Witherspoon</b><br><br><b>Cllr M Shurmer (alternate)</b> | 1 representative and 1 substitute<br><br>Term: 1 year   | <b>Cllr P Witherspoon</b><br><br><b>Sub: Cllr M Shurmer</b> |
| Health Overview and Scrutiny Committee (Worcestershire County Council)                     | <b>Cllr N Wood-Ford</b>  | 1 representative<br><b>(Must be a member of Redditch Borough Council’s Overview and Scrutiny Committee).</b><br>Term : 1 year.<br>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.<br>Liability issues <u>unlikely to be an issue.</u> | <b>Cllr N Wood-Ford</b>                                     |

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| <p>Redditch Highways &amp; Transportation Forum Members Discussion Group<br/>(Worcestershire County Council)</p> | <p><b>Cllr P Hill</b><br/><b>Cllr R Bennett</b></p>   | <p>Up to 2 Representatives<br/>(Must be Councillors)<br/>Term: To RBC AGM<br/>Role is that of non-voting observers only.<br/>No liability issues identified.</p>  | <p><b>Cllr P Hill</b><br/><br/><b>Cllr R Bennett</b></p>    |
| <p>Worcestershire Local Access Forum<br/>(Worcestershire County Council)</p>                                     | <p><b>Cllr P Witherspoon</b><br/>Membership comprises 1 County Council Member; one Member from North District Councils and one Member from the Southern Districts<br/><br/>Bromsgrove DC no longer participate.</p> | <p>1 nomination from north Worcestershire District Councils (must be a Councillor)<br/>Term : 1 year<br/>(<u>Note</u>: Would be beneficial if the representative had a keen interest in countryside access and recreation issues.)<br/><br/><i>Wyre Forest 2014/15 (not taken up – Redditch appointment)</i><br/><i>Redditch BC 2015/16</i><br/><i>Wyre Forest not taking up appointment for 2016/17</i><br/><br/><b>Liability issues to be determined. No information to hand at present time. <u>Unlikely to be an issue.</u></b></p> | <p><b>Cllr P Witherspoon</b></p>                            |
| <p>Redditch Children’s Centres Advisory Board<br/>(Contact Officer: Judith Willis)</p>                           | <p><b>Cllr P Hill</b></p>   | <p>1 Representative<br/>(must be a Councillor)<br/>Term : 1 year<br/><br/>Informally advised that there are unlikely to be any liability issues for members of the Advisory Board.</p>  | <p><b>Cllr P Hill</b></p>                                   |
| <p>Town Centre Partnership<br/>(Lead Officer – Lyndsey Hadley)</p>   | <p><b>Cllr A Fry</b><br/><b>Cllr A Clayton</b></p>  | <p>2 Representatives<br/>(must be Councillors – one from each Political Group)<br/>Term : 1 year<br/>No liability issues identified.</p>  | <p><b>Cllr J Wheeler</b><br/><br/><b>Cllr A Clayton</b></p> |

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| <p>Disability Action Redditch</p>  | <p><b>Cllr N Brookes</b><br/><b>Cllr G Prosser</b></p>                | <p>2 Representatives<br/>Must be Councillors</p> <p>Term : 1 year<br/>Advised advisory and representative only, no decision-making role. No liability issues identified.</p>   | <p><b>Cllr N Brookes</b><br/><b>Cllr G Prosser</b></p>                                |
| <p>Federation of Burial and Cremation Authorities (FBCA) – Executive Committee</p> | <p><b>Cllr Debbie Taylor – term of office until Sept 2016</b></p>     | <p>1 nomination does not have to be a Councillor<br/>Potential appointment for relevant Portfolio Holder but not a requirement. Nominations to be submitted by mid-June <b>at the latest</b> for submission to their AGM in September for consideration.</p> <p>Term : 3 years<br/>No liability issues identified.</p>               | <p><b>Officer nomination wef September 2016</b></p>                                   |
| <p>Redditch Co-operative Homes</p>   | <p><b>Cllrs B Hartnett, P Witherspoon, A Pulsford and D Thain</b></p> | <p>4 Nominations (must be Councillors)<br/>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><b>Liability appears appear to be limited providing there are no breaches of duty or trust.</b></p> | <p><b>Cllrs B Hartnett, P Witherspoon</b><br/><b>G Prosser</b><br/><b>D Thain</b></p> |
| <p>Redditch One World Link Executive Committee</p>                                 | <p><b>Cllrs R Smith and N Brookes</b><br/><b>Mr A Mason</b></p>       | <p>4 Representatives<br/>2 Councillors, 1 Council Officer and 2 non-elected representative<br/>Nominations should not include the Mayor who is a Member ex-officio*.</p> <p>Term : 1 year<br/>Liability appears to be limited, provided there are no breaches of duty or trust.</p>  | <p><b>Cllrs A Fry</b><br/><b>N Brookes</b></p>  |

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| <p>St Stephen's Church, Redditch Project Group</p> <p>(Lead Officer – Lyndsey Berry)</p> | <p><b>Cllr P Witherspoon</b></p>            | <p>1 Member Representative (Must be a Councillor)</p> <p>Term: not specified by Group but suggest AGM to AGM</p> <p>Day time meetings.</p> <p>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.</p> <p>No update received to date.</p> | <p><b>Cllr P Witherspoon</b></p>            |
| <p>PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)</p>                       | <p><b>Cllr Baker</b></p>                    | <p>1 Representative plus 1 Deputy (must be Councillors)</p> <p>Term: AGM to AGM</p> <p>No liabilities identified / unlikely to be any liabilities.</p>   | <p><b>Cllr J Baker</b></p>                  |
| <p>'Where Next' Association</p>  | <p><b>Cllr W King<br/>Cllr M Dormer</b></p> | <p>2 Representative must be Councillors – 2 <i>places variation previously agreed</i></p> <p>Term : 1 year to Council's AGM</p> <p>Nature of representation: to represent the Borough Council.</p> <p>Liability appears to be limited.</p>   | <p><b>Cllr W King<br/>Cllr M Dormer</b></p> |

**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) 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.
- 3) 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**

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

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