



Annual Council

Mon 23 May
2016
7.00 pm

Council Chamber
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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a
difference*

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**If you have any queries on this Agenda please contact
Democratic Services**

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Council

Monday, 23rd May, 2016

7.00 pm

Council Chamber Town Hall

Agenda

Membership:

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

1. Welcome	The Mayor will open the meeting and welcome all present.
2. Apologies	To receive any apologies for absence on behalf of Council members.
3. Declarations of Interest	To invite Councillors to declare any Disclosable Pecuniary Interests or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests.
4. Mayor's Opening Remarks	To receive the Mayor's opening remarks and report on the Mayoral year.
5. Election of the Mayor for 2016-17	To elect the Mayor for the Municipal Year 2016-17. Once the new Mayor has been elected, s/he will make the declaration of acceptance of office, receive the chain of office and take the Mayor's seat in the front of the Chamber.

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6. Election of Deputy Mayor	To elect the Deputy Mayor for the Municipal year 2016-17. When the new Deputy Mayor has been elected, s/he will make the declaration of acceptance of office and receive the badge of office.
7. Announcements	To consider Announcements under Procedure Rule 10: a) the new Mayor's Announcements, including the Mayor's charities b) Leader's Announcements c) Chief Executive's Announcements. (Oral report)
8. Minutes (Pages 1 - 6) Kevin Dicks, Chief Executive	To confirm as a correct record the minutes of the meeting of the Council held on 4 th April, 2016.
9. Returning Officer's Report (Pages 7 - 10)	To note the Returning Officer's report which sets out details of the outcome of the recent local elections.
10. Election of Leader of the Council	To elect a Leader of the Council for the ensuing 4 years.
11. Leader's Appointments	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.
12. Appointment of Committees, Panels etc and their Chairs and Vice-Chairs (To Follow)	To consider a report seeking agreement to the political balance of the Council's committees and nominations to Committees, sub-committees and other bodies.

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13. Outside Bodies (Pages 11 - 22)	To agree appointments to outside bodies as set out in the enclosed list.
14. Urgent Business - Record of Decisions Kevin Dicks, Chief Executive	To note any decisions taken in accordance with the Council's Urgency Procedure Rules (Part 6, Paragraph 5 and/or Part 7, Paragraph 15 of the Constitution), as specified. (None to date).
15. Urgent Business - general (if any)	To consider any additional items exceptionally agreed by the Mayor as Urgent Business in accordance with the powers vested in her by virtue of Section 100(B)(4)(b) of the Local Government Act 1972. (This power should be exercised only in cases where there are genuinely special circumstances which require consideration of an item which has not previously been published on the Order of Business for the meeting.)
16. Exclusion of the Public	Should it be necessary, in the opinion of the Chief Executive, to consider excluding the public from the meeting in relation to any items of business on the grounds that exempt information is likely to be divulged it may be necessary to move the following resolution: “that, under S.100 I of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, the public be excluded from the meeting for the following matter(s) on the rounds that it/they involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs (to be specified) of Part 1 of Schedule 12 (A) of the said Act, as amended.”
17. -	(Note: Anyone requiring copies of any previously circulated reports, or supplementary papers, should please contact Democratic Services Officers in advance of the meeting.)



Council

Monday, 4 April 2016

MINUTES

Present:

Councillor Pattie Hill (Mayor), Councillor Joe Baker (Deputy Mayor) and Councillors Tom Baker-Price, Roger Bennett, Natalie Brookes, Juliet Brunner, 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, David Thain, Jennifer Wheeler, Pat Witherspoon and Nina Wood-Ford

Also Present:

Representatives from Redditch One World Link (ROWL)

Officers:

Kevin Dicks, Clare Flanagan, Sue Hanley, Tracey Hurst, Sheena Jones and Darren Whitney

Democratic Services Officer:

Jess Bayley

89. APOLOGIES

Apologies for absence were received on behalf of Councillors David Bush, Michael Chalk and Debbie Taylor.

90. DECLARATIONS OF INTEREST

There were no declarations of interest.

91. MINUTES

RESOLVED that

the minutes of the meeting of Council held on Monday 22nd February 2016 be agreed as a correct record and signed by the Mayor.

.....
Chair

92. ANNOUNCEMENTSa) The Mayori) Former Councillor Ray Beech

The Mayor announced the recent death of former Councillor Ray Beech and led the Council in paying a tribute to him in a minute's silence. It was reported that the Mayor and the Leader had written to Mr Beech's family on behalf of the family to express their condolences. The flag at the town had been flown at half-mast as a mark of respect.

ii) Redditch One World Link (ROWL)

Representatives of ROWL were invited to present a banner which celebrated migration into Redditch since the Nineteenth Century. ROWL had started to review migration into the Borough in 2014 when this had been the subject of a seminar. The banner tracked the timeline of migration flows over the previous 100 year period and helped to demonstrate that Redditch was a cosmopolitan, multi-faith town. To celebrate the diversity of the local population ROWL intended to share their findings with local schools.

iii) Fundraising for Leukaemia

The Mayor advised that two students from Our Lady of Mount Carmel Catholic First School Academy had raised over £700 for charity by producing and organising a display of artwork. She congratulated them on their hard work and commended their initiative.

b) The Leader

Councillor Hartnett explained that he had attended a number of events and undertaken certain work in his capacity as Leader of the Council and highlighted the following:

- The Leader led tributes to the former Leader of Sandwell Metropolitan Borough Council, Darren Cooper, who had unexpectedly passed away over the Easter period. Members were advised that the Mayor and Leader had written to his family on behalf of the Council to express their condolences.
- The flag at the Town Hall had flown at half-mast recently to commemorate the victims of the bombing attacks at Zaventem Airport and a metro station in Brussels, Belgium.

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- Members were advised that plans for the resettlement of Syrian refugees were being considered and there was an intention to appoint a non-governmental organisation to undertake preparatory work and to support the families on their arrival.
- The Leader had attended a number of meetings of the Worcestershire Leaders' Board, the West Midlands Leaders' Board and the West Midlands Combined Authority.
- Councillor Hartnett had also attended a meeting about The Midlands Engine, a Government investment vehicle involving relevant local partners including Local Enterprise Partnerships (LEPs) and local government. Members were advised that district Councils would not have a representative on this body.
- Alongside other Members the Leader had participated in various local Clean for the Queen tidying initiatives in areas such as Matchborough and Batchley.
- The Leader had attended the LGB&T History event at Redditch Palace Theatre at the start of March.
- In March Councillor Hartnett had attended the No Barriers Awards which had celebrated the exceptional achievements of groups and individuals who supported people with disabilities. Councillor Anita Clayton was commended for her hard work on this event.
- Members were advised that the second Redditch Faith Walk would be taking place on 17th April. Participants would be leaving St Stephen's Church and walking to the Masjid Noor.

93. QUESTIONS ON NOTICE

There were no Questions on Notice.

94. MOTIONS ON NOTICE

There were no Motions on Notice.

95. EXECUTIVE COMMITTEE

The Council received the minutes of the meeting of the Executive Committee held on 8th March 2016.

Members noted that a number of Health and Safety Policies were listed for approval. There was general consensus that it had been useful to consider the provision of support to members relating to their personal health and safety. However, it was also noted that health and safety training which had been offered to Members in 2015 had been poorly attended and that it would be useful for

Members to attend this in future in order to enhance understanding of relevant policies and practices.

RESOLVED that

the minutes of the meeting of the Executive Committee held on 8th March 2016 be received and all recommendations adopted.

96. REGULATORY COMMITTEES

The Council received the minutes from recent meetings of the Audit, Governance and Standards Committee and Planning Committee.

RESOLVED that

- 1) the minutes of the meeting of the Audit, Governance and Standards Committee held on 28th January 2016 be received and adopted;**
- 2) the minutes of the meeting of the Planning Committee held on 13th January 2016 be received and adopted; and**
- 3) the minutes of the meeting of the Planning Committee held on 10th February 2016 be received and adopted.**

97. REDDITCH POLLING PLACE AMENDMENTS

The Redditch Polling Places Amendments report outlined proposed changes to arrangements for the polling places in Batchley and Brockhill and Lodge Park wards. The Council was advised that Oak Hill First School had requested that the Council relocate the polling station in Lodge Park for the EU referendum due to concerns that two elections in the same academic year would cause disruption to their pupils.

Members discussed the proposed changes. Concerns were raised that in the case of Oak Hills First School the alternative that had been identified as a replacement location for a polling station, the Lodge Park Social Club, was a licensed premises. Members also expressed reservations about the availability of parking spaces at the social club for the use of voters as these were also used by parents when delivering and collecting their children from the school. For these reasons Members rejected the proposal to change the polling station for Polling District LPA for the EU referendum.

RESOLVED that

- 1) **the polling place for the electors in Polling District BYA change from Batchley One Stop Shop to Batchley Community Centre; and**
- 2) **this change take effect for the May 2016 elections.**

98. OVERVIEW AND SCRUTINY COMMITTEE ANNUAL REPORT 2015-16

Councillor Potter, in her capacity as the Chair of the Overview and Scrutiny Committee, presented the Overview and Scrutiny Committee's Annual Report for the period 2015/16. During the delivery of her presentation she highlighted the following matters:

- Scrutiny Members had completed a number of reviews in the form of Task Group and Short, Sharp Review exercises.
- The Provision of Support Networks for the LGBT Community Task Group had been particularly successful.
- A review of the Council's Leisure and Cultural services had provided Members with an opportunity to investigate models of service delivery in other parts of the country and the potential to apply similar arrangements in Redditch. However, the Overview and Scrutiny Committee had decided not to refer the group's proposals on to the Executive.
- A further review of access for people with disabilities to taxis in Redditch had recently been completed and would be reported for Members' consideration in April.
- The Committee had discussed numerous matters during the year and had continued to monitor progress with the implementation of scrutiny recommendations that had been approved.
- As requested by Members in 2014/15 changes had been made to the way in which budgetary matters were reported to the Committee. Consequently the budget scrutiny process had improved in 2015/16.
- The Crime and Disorder Scrutiny Panel had met in September and had received a detailed update on the work of the North Worcestershire Community Safety Partnership in Redditch.
- The Committee had agreed to participate in the Joint Increasing Physical Activities Task Group, that was being hosted by Worcestershire County Council. Councillor Prosser was thanked for his work representing the Council on this group.
- Updates had continued to be provided to the Committee on the work of Worcestershire Health Overview and Scrutiny Committee (HOSC). Councillor Wood-Ford was thanked for her work representing the Council on HOSC.

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- Councillor Potter concluded her remarks by thanking the rest of the members of the Committee and the support Officers for the scrutiny process for their help and hard work during the year.

Following delivery of the presentation Members congratulated Councillor Potter on her chairmanship of the Committee. The Council was advised that the findings of the Provision of Support Networks for the LGBT Community Task Group had been welcomed by members of the LGB&T Support Services Redditch community group. It was anticipated that the group's work would continue to make a positive difference to the lives of the community for the foreseeable future.

99. URGENT BUSINESS - RECORD OF DECISIONS

There were no urgent decisions to note.

100. URGENT BUSINESS - GENERAL (IF ANY)

There were no separate items of urgent business to consider at this meeting.

The Meeting commenced at 7.00 pm
and closed at 7.38 pm

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Election of Borough Council Candidates Item 9 for the Wards of Redditch Borough Council Summary of Results

Date of Election : Thursday 05 May 2016

Contested Elections

Batchley & Brockhill

Name of Candidate	Description (if any)	Number of Votes
GEE Pamela Ann	Liberal Democrat	58
HARRIS John Leonard	UK Independence Party (UKIP)	391
LAILEY Patricia Anne	Labour Party	714 ELECTED
POUND Steven William	Green Party	63
TORRINGTON Scott Royston	The Conservative Party Candidate	459

Vacant Seats: 1 Electorate: 5,977 Ballot Papers Issued: 1,693 Turnout: 28.33%

Rejected Votes: No Marks: 0 Excess Marks: 3 Voter Identity: 0 Void: 4 Rejected: 0

Central

Name of Candidate	Description (if any)	Number of Votes
AKBAR Salman	The Conservative Party Candidate	469
BLAKE Trevor Stephen	UK Independence Party (UKIP)	237
BOWES Thomas William	Green Party	52
CHANCE Gregory Phillip	Labour Party	673 ELECTED
THOMAS Diane Elizabeth	Liberal Democrat	68

Vacant Seats: 1 Electorate: 4,417 Ballot Papers Issued: 1,506 Turnout: 34.10%

Rejected Votes: No Marks: 0 Excess Marks: 2 Voter Identity: 0 Void: 5 Rejected: 0

Church Hill

Name of Candidate	Description (if any)	Number of Votes
GEE David Howard	Liberal Democrat	79
HARTNETT William Patrick	Labour Party	837 ELECTED
OAKTON Jonathan Paul	UK Independence Party (UKIP)	414
WARDELL Robert Daniel	Green Party	50
WIECEK Agnieszka Beata	Independent	38
WILLIAMS Pamela Mary	The Conservative Party Candidate	374

Vacant Seats: 1 Electorate: 6,086 Ballot Papers Issued: 1,805 Turnout: 29.66%

Rejected Votes: No Marks: 0 Excess Marks: 10 Voter Identity: 0 Void: 2 Rejected: 0

Greenlands

Name of Candidate	Description (if any)	Number of Votes
BAKER Joseph Thomas George	Labour Party	791 ELECTED
HARRISON Christopher	UK Independence Party (UKIP)	432
PITT Anthony	Liberal Democrat	91
ULLAH Abdul Malik	The Conservative Party Candidate	317
WHITE Rylma Elaine	Green Party	51

Vacant Seats: 1 Electorate: 6,367 Ballot Papers Issued: 1,691 Turnout: 26.56%

Rejected Votes: No Marks: 0 Excess Marks: 5 Voter Identity: 0 Void: 3 Rejected: 0

Headless Cross & Oakenshaw

Name of Candidate	Description (if any)	Number of Votes
BENNETT Roger Michael	The Conservative Party Candidate	826 ELECTED
HINDLE Rita Margaret	Liberal Democrat	136
PATEL Nayab	Labour Party	559
PRESTON Scott Duncan	UK Independence Party (UKIP)	490
WAUGH Alistair Derek	Green Party	117

Vacant Seats: 1 Electorate: 6,699 Ballot Papers Issued: 2,133 Turnout: 31.84%

Rejected Votes: No Marks: 0 Excess Marks: 2 Voter Identity: 0 Void: 3 Rejected: 0

Lodge Park

Name of Candidate	Description (if any)	Number of Votes
ROGERS Leslie	UK Independence Party (UKIP)	237
SHURMER Mark Henry	Labour Party	646 ELECTED
WARHURST Craig	The Conservative Party Candidate	197
WEBSTER Ian David	Liberal Democrat	44
WHITE Kevin	Green Party	38

Vacant Seats: 1 Electorate: 3,868 Ballot Papers Issued: 1,167 Turnout: 30.17%

Rejected Votes: No Marks: 0 Excess Marks: 1 Voter Identity: 0 Void: 4 Rejected: 0

Matchborough

Name of Candidate	Description (if any)	Number of Votes
DEVENEY Louise	Green Party	44
FISHER John Gary	Labour Party	590 ELECTE
OLIVER Simon Brookes	Liberal Democrat	66
SWANSBOROUGH James Robert	UK Independence Party (UKIP)	300
WILLIAMS Alexandra Beverley Kay	The Conservative Party Candidate	464

Vacant Seats: 1 Electorate: 4,559 Ballot Papers Issued: 1,465 Turnout: 32.13%

Rejected Votes: No Marks: 0 Excess Marks: 0 Voter Identity: 0 Void: 1 Rejected: 0

West

Name of Candidate	Description (if any)	Number of Votes
DORMER Matthew Victor	The Conservative Party Candidate	682 ELECTE
LEWINGTON Michael John	Labour Party	325
TAYLOR Russell Patrick	Liberal Democrat	58
VENABLES Simon Edward John	Green Party	92
WALFORD Julie Ann	UK Independence Party (UKIP)	251

Vacant Seats: 1 Electorate: 4,391 Ballot Papers Issued: 1,415 Turnout: 32.23%

Rejected Votes: No Marks: 0 Excess Marks: 4 Voter Identity: 0 Void: 3 Rejected: 0

Winyates

Name of Candidate	Description (if any)	Number of Votes
BRADLEY Emma Louise	Green Party	76
HASLAM Kathleen Anne	UK Independence Party (UKIP)	627
HYAMS John	The Conservative Party Candidate	509
SMITH Yvonne	Labour Party	741 ELECTE
WINDHEUSER Johann Paul	Liberal Democrat	83

Vacant Seats: 1 Electorate: 6,272 Ballot Papers Issued: 2,045 Turnout: 32.61%

Rejected Votes: No Marks: 0 Excess Marks: 2 Voter Identity: 0 Void: 7 Rejected: 0

Totals for District Election

Ballot Papers Issued	=	14,920	Votes Cast	=	14,856
Electorate	=	48,636	Votes Rejected	=	61
Turnout %	=	30.68 %			

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APPOINTMENT TO OUTSIDE BODIES

Relevant Portfolio Holder	N/A
Portfolio Holder Consulted	Yes
Relevant Head of Service	Claire Felton, Head of Legal, Equalities and Democratic Services
Ward(s) Affected	All
Ward Councillor(s) Consulted	N/A
Key Decision / Non-Key Decision	Non key

1. SUMMARY OF PROPOSALS

- 1.1 This report sets out proposed appointments to outside bodies and seeks nominations accordingly.

2. RECOMMENDATIONS

It is recommended that the Council makes appointments to the bodies listed in the appendix to the report.

3. KEY ISSUES

Financial Implications

- 3.1 There are no financial implications arising from this report.

Legal Implications

- 3.2 No specific legislation governs the appointment or nomination of members to outside bodies by the Council. Depending on the nature of the relationship the Council has with the organisation, the legal status of the organisation, its corporate, charity or other status and its constitution, there are differing legal implications for the members sitting on these bodies.
- 3.3 The Local Authorities (Indemnities for Members and Officers) Order 2004 governs the Council's ability to indemnify members sitting on outside bodies

Service / Operational Implications

- 3.4 A number of bodies ask the Council to make appointments to them for terms of office which vary from one year upwards.

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- 3.5 Some of these appointments, usually to national or regional bodies, are usually made by office. Where there are specific requirements for appointments these are shown against the organisations in the appendix.
- 3.6 There are some new organisations on the list this year as follows:
- (a) Various appointments associated with the commencement of the West Midlands Combined Authority. Whilst the Borough Council is a non-constituent member, it has places on the Board, Audit Committee and Overview and Scrutiny Committee;
 - (b) Citizens Advice Bureau Bromsgrove and Redditch – the Council has agreed a grant of £75k to the CAB for 2016-17 to support providing financial, debt and problem solving advice to residents. As part of the agreement supporting this, the Bureau has requested that the Council appoints a representative to its Trustee Board.

Customer / Equalities and Diversity Implications

- 3.7 There are no specific customer or equalities implications arising from this report.

4. RISK MANAGEMENT

- 4.1 There would be risks arising if the Council failed to make appointments to the Outside Bodies listed in this report; the nature of the risk would vary depending on the type of body in question. The Council needs to participate in certain Outside Bodies to ensure that existing governance arrangements can be complied with. On other bodies the risk would be less severe but non-participation would detract from the Councils ability to shape and influence policies and activities which affect the residents of Redditch.

5. APPENDICES

Appendix 1 - list of Outside bodies.

6. BACKGROUND PAPERS

Details of the various organisations referred to are held by Democratic Services. A protocol for appointments to outside bodies, part 27 of the constitution, gives advice for councillors appointed.

<http://svmodern.gov:9070/ieListMeetings.aspx?CIId=379&Year=0>

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

STRATEGIC APPOINTMENTS – TO NOTE:

Body	2015/16 Representative(s)	Notes / Terms	Nominees for 2016/17
Local Government Association General Assembly	Cllr B Hartnett	1 Representative must be a Councillor Term : 1 year No liability issues identified.	
West Mercia Police and Crime Panel	Cllr Y Smith Sub: Cllr B Hartnett	1 representative (Relevant Portfolio Holder) and 1 substitute Term: 1 year No liability issues identified	
West Midlands Employers	Cllr J Fisher Sub: 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.	
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.	
Improvement and Efficiency Social Enterprise (IESE)	Cllr B Hartnett Leader of the Council	1 Council Voting Delegate (Leader) to be nominated.	

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

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<p>Worcestershire Local Transport Board (WLTB)</p>	<p>Cllr R Laight, Bromsgrove DC</p> <p>Sub: Cllr G Chance, Redditch BC</p>	<p>2 representatives from North Worcestershire Councils plus one substitute.</p> <p>2 representatives not to be drawn from the Council supplying the “main” representative on Worcestershire LEP.</p>	
<p>Worcestershire Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF)</p>	<p>Cllr J Fisher Redditch BC</p> <p>Sub: Dean Piper North Worcs Economic Development & Regeneration</p>	<p>1 representative from the North Worcestershire Councils and 1 substitute</p>	
<p>Corporate Parenting Steering Group (Worcestershire County Council)</p>	<p>Cllr Y Smith</p>	<p>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.</p>	
<p>Redditch Partnership (Local Strategic Partnership)</p>	<p>Leader by Office</p>	<p>1 Member Representative Leader Term : 1 year No liability issues identified.</p>	
<p>Redditch Partnership Economic Theme Group (formerly an Executive Panel)</p>	<p>Cllr D Bush Cllr G Chance Cllr B Hartnett Cllr D Taylor Cllr D Thain</p>	<p>3 representatives required, all by office:</p> <ul style="list-style-type: none"> • Leader • Economic Development Portfolio Holder • Shadow Economic Development Portfolio Holder 	

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<p>North Worcestershire Community Safety Partnership</p>	<p>Cllr Y Smith</p>	<p>1 representative and one named substitute Term: 1 year 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. No liability issues identified.</p>	
<p>Waste Management Board (Lead Officer – Guy Revans)</p>	<p>Cllr D Taylor (as relevant Portfolio Holder)</p>	<p>1 representative Representative must be a Councillor and relevant Portfolio Holder Term : 1 year <u>Note: Meets Friday mornings - 4 times per year</u> No liability issues identified</p>	
<p>Worcestershire Health and Wellbeing Board</p>	<p>Cllr M Sherrey Sub: Cllr P Witherspoon</p>	<p>1 representative and 1 substitute from North Worcestershire Councils</p>	
<p>Place Partnership</p>	<p>Cllr J Fisher (Relevant Portfolio Holder) Kevin Dicks – Chief Executive Appointed by Council on 21st Sept. 2015</p>	<p>1 RBC Elected Member representative <u>Must be relevant Portfolio Holder (function to include Corporate Property Management)</u> 1 Officer Representative - Chief Executive 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>NEW</p>	<p>1 nomination and one substitute Leader by office</p>	

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LOCAL APPOINTMENTS

West Midlands Combined Authority Audit Committee	NEW	1 nomination and one substitute Must be members of the majority group	
West Midlands Combined Authority Overview and Scrutiny Committee	NEW	1 nomination and one substitute Must be members of the majority group and ideally members of O&S	
Citizens Advice Bromsgrove and Redditch	NEW	1 representative and 1 substitute Appointments will be trustees of the CAB which is a charitable company limited by guarantee Term: 3 years	
Greater Birmingham & Solihull Local Enterprise Partnership (GBSLEP) – Joint Scrutiny Board	Cllr P Witherspoon Cllr M Shurmer (alternate)	1 representative and 1 substitute Term: 1 year	
Health Overview and Scrutiny Committee (Worcestershire County Council)	Cllr N Wood-Ford	1 representative (Must be a member of Redditch Borough Council’s Overview and Scrutiny Committee). Term : 1 year. 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. Liability issues <u>unlikely to be an issue.</u>	

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

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

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		duty or trust.	
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.	
PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)	Cllr Baker	1 Representative plus 1 Deputy (must be Councillors) Term: AGM to AGM No liabilities identified / unlikely to be any liabilities.	
'Where Next' Association	Cllr W King Cllr M Dormer	2 Representative must be Councillors – 2 <i>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.	

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:

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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

