



# Annual Council

Mon 22 May  
2017  
7.00 pm

Council Chamber  
Town Hall  
Redditch

**REDDITCH** BOROUGH COUNCIL

*making  
difference*

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

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

Monday, 22nd May, 2017

7.00 pm

Council Chamber Town Hall

## Agenda

### Membership:

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

<b>1. Welcome</b>	The Mayor will open the meeting and welcome all present.
<b>2. Apologies</b>	To receive any apologies for absence on behalf of Council members.
<b>3. Declarations of Interest</b>	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.
<b>4. Mayor's Opening Remarks</b>	To receive the Mayor's opening remarks and report on the Mayoral year.
<b>5. Election of the Mayor for 2017-18</b>	To elect the Mayor for the Municipal Year 2017-18.  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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<b>6. Election of Deputy Mayor</b>	To elect the Deputy Mayor for the Municipal year 2017-18.
<b>7. Announcements</b>	To consider Announcements under Procedure Rule 10:  a) The new Mayor's Announcements, including the Mayor's charities  b) The Leader's Announcements  c) Chief Executive's Announcements.  (Oral reports)
<b>8. Minutes</b>  (Pages 1 - 6)	To confirm as a correct record the minutes of the meeting of the Council held on 24 <sup>th</sup> April 2017.
<b>9. Leader's Appointments</b>	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 Portfolio Holders and will announce arrangements for these for the coming year.
<b>10. Appointment of Committees, Panels etc and their Chairs and Vice Chairs</b>  (Pages 7 - 14)	To consider a report seeking agreement to the political balance of the Council's Committees and nominations to Committees, Sub-Committees and other bodies.
<b>11. Outside Bodies</b>  (Pages 15 - 26)	To agree appointments to outside bodies as set out in the enclosed list.
<b>12. Urgent Business - Record of Decisions</b>	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).

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**13. 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 him 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.)

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## Council

Monday, 24 April 2017

## MINUTES

### Present:

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

### Officers:

Kevin Dicks and Claire Felton

### Committee Services Officer:

Jan Smyth

### 79. WELCOME

The Mayor opened the meeting and welcomed all present.

### 80. APOLOGIES

An apology for absence was received on behalf of Councillor Anita Clayton.

### 81. DECLARATIONS OF INTEREST

No declarations of interest were made.

### 82. MINUTES

#### RESOLVED that

**the minutes of the meetings of the Council held on 20<sup>th</sup> February and 2<sup>nd</sup> March 2017 be agreed as corrects records and signed by the Mayor.**

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Chair

**83. ANNOUNCEMENTS**The Mayor

The Mayor advised on the following events which he had attended since the last meeting of the Council:

- his Civic Dinner – a very enjoyable evening for which he thanked everyone who had attended and which had raised £2,200 for his Charities;
- an Older Person's Forum – where had had been made very welcome;
- an organised Raffle at the Town Hall, where he and staff had raised over £100;
- a very enjoyable Patsy Cline Experience at the Palace Theatre which had also included Hank Williams and Jim Reeves tributes;
- the No Barriers Awards with Councillor Anita Clayton – a very enjoyable event with wonderful people who helped their communities;
- an Inner Wheel Fellowship Luncheon at the West Mead Hotel, Hopwood, for which he thanked Councillor Wheeler for accompanying him, which he commented had been interesting with a guest speaker who had participated in a Dragon's Den series;
- the town's St Georges Day Parade and Service at St Stephens Church which had been very well attended and well organised. He was particularly pleased to see the large number of young people who were in attendance and thanked Councillor Chalk for his involvement with his Scout Group;
- on behalf of the Council, the Mayor also wished Councillor Brookes a happy birthday.

Later in the meeting, at the end of the proceedings, and as the meeting was his last Council before the Annual General Meeting in May, the Mayor took the opportunity to thank Group Leaders and other Members, particularly Councillor Wheeler, Deputy Mayor, for their support during his Term of Office which, whilst the year had had its ups and downs, particularly with the news on the terror attack in London, had been a pleasure and a privilege.

The Leader

The Leader advised that the anticipated Bike Race had been confirmed for the 9<sup>th</sup> May with Redditch having the first / launch race. There would be an all- day event in the Town Centre for the community followed by the elite races taking place around 6pm. The Council had contributed some funding and was likely to get some advertising at the event, which will hopefully be a great day for the Town, with the races being televised.



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The Leader advised he'd had a very enjoyable afternoon at the Staff Awards which had taken place in various office locations rather than at the Palace Theatre this year, at which he had presented awards to staff in Planning, the Caretakers Team and the Palace Theatre Team.

The Leader reported on the recognition Laney Walsh (UNISON) had received from National Unison for her excellent work with the Council on the time to talk / mental health work, when Officers and Members had also been filmed when they had visited the town, and hopefully shown the Council as positive, trend setting and forward looking.

The Leader had visited a local business that had relocated into Redditch in and also attended an opening of a new training facility for apprentices in the spring making industry.

The Leader was working on the year's Faith Diversity Walk, which was likely to take place on the 21<sup>st</sup> May and link into to the 500 years that had passed since the Reformation. The walk was to start at Bordesley Abbey ruins and finish at St Stephens Church with speakers from different faiths talking about their faiths and how they have changed in the 500 years.

The Leader reported that he had met with the local based Officer managing HS2 Project (Birmingham) in relation to the various contracts that will be available in the Region. More work was to be done with a view to looking at what projects might be suitable for Redditch companies.

The Leader highlighted the recent tragic terror attack in London when 4 people had been killed and 40 injured. He advised that the Town Hall's flag had been lowered on the 23<sup>rd</sup> March with a two minute silence at 9.09am to mark the collar no. of PC Keith Palmer, who had died in the attack.

The Leader had attended the Mayor's Civic Dinner, which had had a 1940's theme. The evening had been very enjoyable and lots of money had been raised for charity.

The Leader had attended the No Barriers Awards, which had been very enjoyable with an inspirational speech by Para Olympian Gold Medalist, Clare Cashmore. Councillor Anita Clayton was thanked for organising the event.

The Leader advised that he had attended the St Georges Day Parade and Service at St Stephens Church and had been amazed at the number of young people and Groups that attended, including the Scouts, Guides, Cubs and Rainbows, who had all looked splendid in their uniforms. He further advised that the St George

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Flag had been flown over the Town Hall and the event had been very enjoyable in the sunshine.

## 84. EXECUTIVE COMMITTEE

Members considered the minutes of the Executive Committee meetings of the 20th February and 4<sup>th</sup> April 2017.

### **RESOLVED that**

**the minutes of the meetings of the Executive Committee held on 20<sup>th</sup> February and 4<sup>th</sup> April 2017 be received and all recommendations adopted.**

## 85. REGULATORY COMMITTEES

The Council received the minutes of meetings of the Council's Audit, Governance and Standards Committee and Planning Committee meetings.

In relation to the Audit, Governance and Standards Committee minutes, it was noted that the recommendation at Minute 32 – Treasury Management Strategy Statement and Investment Strategy 2017/18 to 2019/20) had been resolved by Council at its meeting on the 20<sup>th</sup> February 2017.

In presenting the Audit, Governance and Standards Committee minutes, Councillor David Thain (Committee Chair), reported that the Council's Auditors would be providing a qualified letter of accounts to the Council. He also wished to thank Finance Officer Sam Morgan, who had recently left the Authority, for her work during her twenty plus years of service.

### **RESOLVED that**

- 1) the minutes of the meeting of the Audit, Governance and Standards Committee held on 2<sup>nd</sup> February 2017 be received and adopted, and**
- 2) the minutes of the meetings of the Planning Committee held on 18<sup>th</sup> January, 15<sup>th</sup> February and 15<sup>th</sup> March 2017 be received and adopted.**

## 86. OVERVIEW AND SCRUTINY ANNUAL REPORT 2016/2017

Councillor Potter, in her capacity as Chair of the Overview and Scrutiny Committee, presented the Committee's Annual Report for the period 2016/17.

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Cllr Potter was very pleased to report on a successful year for the Committee, in particularly highlighting:

- the setting up of the Budget Scrutiny and Performance Scrutiny Working Groups, which had allowed Members to have a more in-depth look at budgets and performance and a better understanding of the finances and workings of the Council;
- the setting up of the first joint scrutiny working group with Bromsgrove - the Staff Survey Joint Scrutiny Task Group – to consider the responses to the latest staff survey. It was noted that a report on findings would be submitted later in the year;
- a number of presentations and reports had been received during the year, including the Herefordshire and Worcestershire Sustainability and Transformation Plan, Employment Opportunities for People with Disabilities and Housing Growth;
- a Joint Increasing Physical Activity Task Group, hosted by Worcestershire County Council, which had been completed at the start of the year;
- The Committee's Mental Health Services for Young People Task Group, a really important piece of scrutiny that had produced a number of recommendations that would hopefully be acted up on by the various agencies;
- the monitoring of the progress of the Committee's recommendations through its tracker system;
- consideration of an invitation for the Crime and Disorder Scrutiny Panel to participate in joint scrutiny with other districts which the Panel had decided against;
- the establishment and setting up of the newly formed West Midlands Combined Authority Overview and Scrutiny Committee, to which Councillor Jenny Wheeler had been appointed to on behalf of the Council;
- Councillor Wood-Ford's regular updates which had kept the Committee informed on the work of the County Council's Health Overview and Scrutiny Committee;
- the success of the Lesbian, Gay, Bisexual and Transgender Task Group (LGBT) and which had result in a number of awards for the Council, Task Group and the lead Democratic Services Officer.

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In recommending the report to Council, Councillor Potter thanked her fellow Committee Members for their hard work and support during the year as well as the Officers who support the Committee, in particular the Committee's Lead Officers, Jess Bayley and Amanda Scarce.

Following the presentation, the Leader thanked Councillor Potter for her report and all Members who had been involved in the various reviews that had been undertaken. Further congratulations were received from Members, with comments that Councillor Potter's chairmanship had taken the Overview and Scrutiny Committee from strength to strength.

**RESOLVED that**

**the Overview and Scrutiny Annual Report 2016/2017 be received and noted.**

**87. URGENT BUSINESS - RECORD OF DECISIONS**

There were no urgent decisions to note.

**88. 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 7.28 pm

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Mayor

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**APPOINTMENT OF COMMITTEES ETC.**

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 the proposed political balance of the Council's Committees and seeks the Council's agreement to these.
- 1.2 Once the Council has agreed the political balance, the Leaders of each of the Political Groups on the Council can nominate to the places on each for their group. Councillors who are not members of a political group are appointed to Committees by the Council.
- 1.3 The Council also makes appointments to other bodies which are not required to be politically balanced. These are listed in the appendix.

**2. RECOMMENDATIONS**

The Council is requested to **RESOLVE** that

- 1) the Political balance of the Committees of the Council be agreed as set out in paragraph 3.5;
- 3) the arrangement where the seats on the Overview and Scrutiny Committee are not allocated in accordance with the political balance requirements be continued;
- 4) the arrangement where the seats on the Crime and Disorder Scrutiny Panel are not allocated in accordance with the political balance requirements be continued;
- 5) appointments by political group leaders to the places on each Committee etc. be noted;
- 6) the Council appoints the non-aligned Councillor to places on Committees;
- 7) the Council appoints Chairs and Vice-Chairs to the Committees and other bodies as set out in Appendix 1;

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- 8) appointments to Working Groups and other bodies listed in the appendix be agreed.

### 3. KEY ISSUES

#### Financial Implications

- 3.1 There are no financial implications arising from this report. The level of Members' allowances, based on the current number of positions as set out in this report, has been agreed previously by the Council.

#### Legal Implications

- 3.2 With the exception of the Executive Committee, the Council is required by law to allocate places on its main Committees in accordance with its political make-up. The main requirements are that:
- the number of seats on each Committee allocated to each Political Group reflects the proportion it holds of the total number of seats on the Council;
  - the Group with the majority of seats on the Council should hold the majority of seats on each Committee.
- 3.3 The definition of a Political Group for these purposes is that it has a minimum of 2 members. The composition of the Council is 15 Labour, 13 Conservative and 1 Councillor not in a political group.
- 3.4 The Council is able to decide not to allocate places in accordance with political balance and has done this for the Overview and Scrutiny Committee for a number of years. The convention is that the Members who take the majority of seats on the Committee are not from the controlling political group. However, this decision can only take effect if no Councillor votes against it. A similar arrangement has been made for the Crime and Disorder Scrutiny Panel, which is a sub-committee of Overview and Scrutiny Committee.
- 3.5 The table overleaf shows the political balance based on current sizes of Committees:

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<b>Committee</b>	<b>Total places</b>	<b>Labour Group Places – entitled to 22</b>	<b>Conservative Group Places – entitled to 19</b>	<b>Non-aligned Councillors Not entitled on political balance basis but Council allocates position</b>
Audit, Governance & Standards	9	5 (4.66)	4 (4.03)	0
Licensing	11	6 (5.69)	5 (4.93)	0
Planning	9	5 (4.66)	4 (4.03)	0
Overview and Scrutiny	9	5 (4.66) <b>Take 4</b>	4 (2.79)	1
Crime and Disorder Panel	5	3 (2.59) <b>Take 2</b>	2 (2.24)	1
Total	43	<b>Mathematical calculation results in 24 places. This reduces by 2, one each from O&amp;S and Licensing, to balance to 22</b>	<b>Mathematical calculation results in 19 places. Taking an extra place on C&amp;D sub – cttee is balanced out by releasing a place on Licensing</b>	<b>After allocation to groups on political balance rules there are 2 places to be allocated.</b>

**Service / Operational Implications**

- 3.6 Once the Council has agreed the allocation of seats to the main Committees, the leaders of each political group will nominate members to fill them so that the business of the Council can continue to run smoothly. It is planned to have a list of the nominations available for noting at the Council meeting.

**Customer / Equalities and Diversity Implications**

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

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**4. RISK MANAGEMENT**

There are no specific high level risks arising from this report.

**5. APPENDICES**

Appendix 1 - List of Committees and other bodies for appointment.

**6. BACKGROUND PAPERS**

None

**AUTHOR OF REPORT**

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

<b>Committee / Sub- Committee etc.</b>	<b>Size (Members)</b>	<b>Labour</b>	<b>Conservative 2016 appointments</b>	<b>Other 2016 appointment</b>
<b>Audit, Governance and Standards Committee</b>	<b>9</b>	<b>5</b>	<b>4</b>	<b>0</b>  Plus 2 non- voting independent co- optees
<b>Licensing Committee</b>  (note the sub- committees are now selected from the committee membership)	<b>11</b>	<b>6</b>	<b>5</b>	<b>0</b>
<b>Planning Committee</b>	<b>9</b>	<b>5</b>	<b>4</b>	<b>0</b>
<b>Overview and Scrutiny Committee</b>	<b>9</b>	<b>4</b>	<b>4</b>	<b>1</b>
<b>Crime and Disorder Scrutiny Panel</b>	<b>5</b>	<b>2</b>	<b>2</b>	<b>1</b>
<b>Employment Appeals Committee</b>	<b>5</b>	<b>3 Members Cllrs</b>	<b>2 Members (from pool)</b>	
<b>Corporate Health, Safety and Welfare Committee</b>	<b>1</b>	<b>1 Member</b>	<b>-</b>	<b>-</b>

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<b>Committee / Sub- Committee etc.</b>	<b>Size (Members)</b>	<b>Labour</b>	<b>Conservative 2016 appointments</b>	<b>Other 2016 appointment</b>
<b>Shared Services Board</b>	4	3 Members	1 Member	-
<b>Members' Support Steering Group</b>	5	3 Members	2 Members	-
<b>Worcestershire Shared Services Joint Committee</b>	2 (+ 2 subs)	1 Member	1 Member	-
<b>Planning Advisory Panel</b>	5	3 Members	2 Members	-
<b>Constitutional Review Working Party</b>	5	3 Members	2 Members	-
<b>Grants Panel</b>	5	3 Members	2 Members	-
<b>Holocaust Memorial Steering Group</b>	5	3 Members	2 Members	-
<b>Redditch Matters Editorial Panel</b>	3	2 Members	1 Member	-

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

<b>Working Group / Task Group / Short Sharp Review</b>	<b>Size (Members)</b>	<b>Labour</b>	<b>Conservative</b>	<b>Other</b>
<b>Budget Scrutiny Working Group</b>	5 (maximum)			
<b>Homelessness Short, Sharp Review</b>	5 (maximum)			
<b>Performance Scrutiny Working Group</b>	5 (maximum)			
<b>Staff, Survey Joint Scrutiny Task Group</b>	3 Redditch Members			



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Relevant Portfolio Holder	N/A
Portfolio Holder Consulted	N/A
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.

**Customer / Equalities and Diversity Implications**

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

**4. RISK MANAGEMENT**

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://modern.govwebpublic.redditchbc.gov.uk/documents/s25414/27%20Protocol%20for%20Appointments%20to%20Outside%20Bodies.pdf>

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REDDITCH BOROUGH COUNCIL**Annual Council**22<sup>nd</sup> May 2017**BOROUGH COUNCIL REPRESENTATIVES ON  
OUTSIDE BODIES – NOMINATIONS FOR 2017/2018****STRATEGIC APPOINTMENTS – TO NOTE:**

<b>Body</b>	<b>2016/2017 Representative(s)</b>	<b>Notes / Terms</b>	<b>Nominees for 2017/2018</b>
Local Government Association	<b>Cllr B Hartnett</b>	1 Representative (usually Leader) must be a Councillor Term : 1 year No liability issues identified.	
West Mercia Police and Crime Panel	<b>Cllr Y Smith Sub: Cllr B Hartnett</b>	1 representative (Relevant Portfolio Holder) and 1 substitute Term: 1 year No liability issues identified	
West Midlands Employers	<b>Cllr J Fisher  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. Term: To each RBC AGM No liability issues envisaged.	
Assembly of the District Councils' Network	<b>Cllr B Hartnett (as Leader of the Council)</b>	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.	
Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP)	<b>Cllr G Chance Redditch BC  Sub: Cllr I Hardiman, Wyre Forest DC</b>	1 (plus 1 Substitute) representing the 3 North Worcestershire District Councils.	

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GBSLEP – Joint Committee (Local Supervisory Board)	<b>Cllr B Hartnett Leader Ex-officio for Redditch Borough Council.</b>  <b>Cllr G Chance Deputy Leader Ex-officio for Redditch Borough Council</b>	1 Member (Leader) from each constituent Authority plus substitute	
GBSLEP - Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF)	<b>Cllr J Fisher</b>  <b>Sub: Dean Piper, North Worcs Economic Development &amp; Regeneration</b>	1 Representative and 1 Substitute from the three North Worcestershire Districts.	
Worcestershire Local Enterprise Partnership (LEP)	<b>Councillor Sherrey, Bromsgrove District Council</b>  <b>Sub: Leader from Redditch or Wyre Forest tbc</b>	1 representative on behalf of the 3 North Worcestershire authorities – required by LEP constitution.  <b>Plus 1 substitute</b>	
Worcestershire Local Transport Board (WLTB)	<b>Cllrs G Chance, Redditch BC and I Hardiman, Wyre Forest DC</b>  <b>Sub: Cllr R Laight, Bromsgrove DC</b>	2 representatives from North Worcestershire Councils plus one substitute.  2 representatives not to be drawn from the Council supplying the “main” representative on Worcestershire LEP	
Worcestershire Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF)	<b>Cllr J Fisher Redditch BC</b>  <b>Sub: Dean Piper North Worcs Economic</b>	1 representative from the North Worcestershire Councils and 1 substitute	



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	<b>Development &amp; Regeneration</b>		
Corporate Parenting Steering Group (Worcestershire County Council)	<b>Cllr Y Smith</b>	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.	
Redditch Partnership (Local Strategic Partnership)	<b>Cllr Hartnett Leader by Office</b>	1 Member Representative Leader Term : 1 year No liability issues identified.	
Redditch Partnership Economic Theme Group  (formerly an Executive Panel)	<b>Cllr B Hartnett Cllr G Chance Cllr J Brunner</b>	3 representatives required, all by office: <ul style="list-style-type: none"> <li>• Leader</li> <li>• Economic Development Portfolio Holder</li> <li>• Shadow Economic Development Portfolio Holder</li> </ul>	
North Worcestershire Community Safety Partnership	<b>Cllr Y Smith</b>	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.	
Waste Management Board (Lead Officer – Guy Revans)	<b>Cllr D Chance (as relevant Portfolio Holder)</b>	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	

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Worcestershire Health and Wellbeing Board	<b>Cllr M Sherrey, Bromsgrove DC</b>  <b>Sub: Cllr P Witherspoon, Redditch BC</b>	1 representative and 1 substitute from North Worcestershire Councils	
Health Improvement Group	<b>Cllr P Witherspoon</b>	1 RBC Representative (Elected) Relevant Portfolio	
Place Partnership	<b>Cllr J Fisher (Relevant Portfolio Holder)</b>  Kevin Dicks – Chief Executive	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.	
West Midlands Combined Authority Board	<b>Cllr B Hartnett</b>  <b>Sub: Cllr P Witherspoon</b>	1 nomination and one substitute  Leader by office	

REDDITCH BOROUGH COUNCIL**Annual Council**22<sup>nd</sup> May 2017**LOCAL APPOINTMENTS**

West Midlands Combined Authority Audit Committee	<b>Cllr J Fisher</b>  <b>Sub: Cllr M Shurmer</b>	1 nomination and one substitute Must be members of the majority group	
West Midlands Combined Authority Overview and Scrutiny Committee	<b>Cllr J Wheeler</b>  <b>Sub: Cllr Wood-Ford</b>	1 nomination and one substitute Must be members of the majority group and ideally members of O&S	
Greater Birmingham & Solihull Local Enterprise Partnership (GBSLEP) – Joint Scrutiny Board	<b>Cllr P Witherspoon</b>  <b>Cllr M Shurmer (alternate)</b>	1 representative and 1 substitute  Term: 1 year	
Health Overview and Scrutiny Committee (Worcestershire County Council)	<b>Cllr N Wood-Ford</b>	1 representative <b>(Must be a member of Redditch Borough Council's Overview and Scrutiny Committee).</b> 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>	
Redditch Highways & Transportation Forum Members Discussion Group (Worcestershire County Council)	<b>Cllr P Hill</b>  <b>Cllr R Bennett</b>	Up to 2 Representatives (Must be Councillors) Term: To RBC AGM Role is that of non-voting observers only. No liability issues identified.	

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<p>Worcestershire Local Access Forum (Worcestershire County Council)</p>	<p><b>Cllr P Witherspoon</b> Membership comprises 1 County Council Member; one Member from North District Councils and one Member from the Southern Districts</p> <p>.</p> <p>Bromsgrove DC do not participate.</p>	<p>1 nomination from north Worcestershire District Councils (must be a Councillor)</p> <p>Term : 1 year (<u>Note</u>: Would be beneficial if the representative had a keen interest in countryside access and recreation issues.)</p> <p><i>Wyre Forest 2014/15 (not taken up – Redditch appointment)</i> <i>Redditch BC 2015/16</i> <i>Wyre Forest – 2016/17 (not taking up appointment - Redditch appointment)</i> <i>Redditch BC – 2017/18</i></p> <p><b>Liability issues to be determined. No information to hand at present time. <u>Unlikely to be an issue.</u></b></p>	
<p>Redditch Children's Centres Advisory Board (Contact Officer: Judith Willis)</p>	<p><b>Cllr P Hill</b></p>	<p>1 Representative (must be a Councillor) Term : 1 year</p> <p>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 Berry)</p>	<p><b>Cllr J Wheeler</b> <b>Cllr A Clayton</b></p>	<p>2 Representatives (must be Councillors – one from each Political Group) Term : 1 year No liability issues identified.</p>	
<p>Citizens Advice Bromsgrove and Redditch</p>	<p><b>New 2016</b> <b>No appointments made</b></p>	<p>1 representative and 1 substitute</p> <p>Appointments will be trustees of the CAB which is a charitable company limited by guarantee Term: 3 years</p>	

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Disability Action Redditch	<b>Cllr N Brookes</b> <b>Cllr G Prosser</b>	2 Representatives Must be Councillors  Term : 1 year Advised advisory and representative only, no decision-making role. No liability issues identified.	
Eadie Mews Trust (formerly Smallwood Almshouses Trust)	<b>Cllr Fry</b> (to AGM 2017)	1 Nomination (Must be a Councillor) Term: 4 years to 2021  Nature of representation: to represent the Borough Council but note Trustee status.  No indemnity referred to. Liabilities of Trustees therefore presumed <b>to be governed by Charities legislation.</b>	
Feckenham Education Endowment (Blue Coat School)	<b>Cllr M Chalk</b> (to AGM 2017)	1 Representative (Does not need to be a Cllr.)  Term: 4 years (to AGM 2021)  The nature of the representation is that of a Nominative Trustee under the Charity's Constitution rules for a period of 4 years. No information has been provided in regard to liabilities. It has been confirmed that limited annual funds are available for donation and capital investment with the Charities Commission. Regular financial advice is taken as is auditing of accounts.	
Redditch Co-operative Homes	<b>P Witherspoon,</b> <b>A Fry, G Prosser,</b> <b>D Thain</b>	4 Nominations (must be Councillors) Term : 1 year	

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	(Cllr Fry appointed as Cllr Hartnett's replacement at 25 <sup>th</sup> July 16 Council mtg.)	Nature of representation: to primarily represent the Organisation and not the Borough Council. Notified in 2014 that only 4 nominations were now required . <b>Liability appears appear to be limited providing there are no breaches of duty or trust.</b>	
Redditch One World Link Executive Committee	<b>Cllrs R Smith and N Brookes</b>	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.	
St Stephen's Church, Redditch Project Group  (Lead Officer – Lyndsey Berry)	<b>Cllr P Witherspoon</b>	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)	<b>Cllr Baker</b>	1 Representative plus 1 Deputy (must be Councillors) Term: AGM to AGM No liabilities identified / unlikely to be any liabilities.	

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'Where Next' Association	<b>Cllr W King</b> <b>Cllr M Dormer</b>	2 Representative must be Councillors – 2 <i>places</i> <i>variation previously agreed</i>  Term : 1 year to Council's AGM  Nature of representation: to represent the Borough Council. Liability appears to be limited.	
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**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

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

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

