



Council

Monday, 21 May 2018

MINUTES

Present:

Councillor Jennifer Wheeler (Mayor), and Councillors Joe Baker, Tom Baker-Price, Joanne Beecham, Roger Bennett, Juliet Brunner, David Bush, Michael Chalk, Debbie Chance, Greg Chance, Brandon Clayton, Matthew Dormer, John Fisher, Andrew Fry, Julian Grubb, Bill Hartnett, Pattie Hill, Wanda King, Anthony Lovell, Gemma Monaco, Gareth Prosser, Antonia Pulsford, Michael Rouse, Mark Shurmer, Yvonne Smith, Craig Warhurst and Pat Witherspoon

Officers:

Kevin Dicks, Claire Felton and Sue Hanley

Democratic Services Officer:

Jess Bayley

1. WELCOME

The Mayor, Councillor Jenny Wheeler, welcomed all those present to the meeting.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received on behalf of Councillors Salman Akbar and Anita Clayton.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. MAYOR'S OPENING REMARKS

Councillor Wheeler advised that she had really enjoyed serving as Mayor during 2017/18 and she thanked Members for providing her with an opportunity to take on this role. One of Councillor Wheeler's first engagements as Mayor had been to attend a solidarity event at the mosque which had been organised in response to the terrorist incident that occurred at an Ariane Grande concert in Manchester. This event had illustrated the important role of the Mayor in drawing communities together in difficult circumstances.

.....
Chair

The Mayor circulated a list of the engagements that she had attended since the last meeting of Council in writing (Appendix 1). There had been a number of highlights during Councillor Wheeler's Mayoral year, which had included the many events that she had attended. Councillor Wheeler had been positively surprised by the range of sporting clubs and cultural activities taking place in the local community and had welcomed the opportunity to meet with people from diverse backgrounds. The Mayor had also enjoyed visiting the Alexandra Hospital on Christmas Day and had been impressed by the hard work of all the staff.

Councillor Wheeler thanked a number of people for their support during the year. Particular thanks were extended to former Councillor, Nina Wood-Ford, who had served as Deputy Mayor during the year. Thanks were also paid to Susan Lisle, the Mayor's Secretary, for her hard work as well as to Jess Bayley, Senior Democratic Services Officer (Redditch).

During 2017/18 the Mayor had supported St Basils and Young Minds, both of which had been selected due to their hard work supporting young people who were experiencing mental health difficulties. This had supported the Mayor's theme that year of raising awareness of mental health and wellbeing for young people. The Mayor paid tribute to everybody who had volunteered and helped to raise money for charity during the year. A total of £5,000 had been raised for the Mayor's charities and this would be divided equally between the Mayor's charities. Thanks were also extended to the Sea Cadets (Redditch and Bromsgrove branch), particularly their lead officer, James Saunders, who had helped the Mayor with various activities during the year.

5. ELECTION OF THE MAYOR FOR 2018/19

Councillor Juliet Brunner was elected Mayor of the Borough for the forthcoming year, following which she made the statutory declaration of acceptance of office and was then invested with the Chain of Office by the outgoing Mayor, Councillor Jenny Wheeler. Councillor Brunner 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.

RESOLVED that

- 1) Councillor Juliet Brunner 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 Jenny Wheeler for her excellent service to the town over the last 12 months as Mayor.**

6. ELECTION OF THE DEPUTY MAYOR FOR 2018/19

Councillor Roger Bennett was elected Deputy Mayor of the Borough of Redditch for the forthcoming year, following which he made the statutory declaration of acceptance of office and was then invested with the Deputy Mayor's Badge of Office by the Mayor, Councillor Juliet Brunner.

RESOLVED that

Councillor Roger Bennett be appointed Deputy Mayor of the Borough of Redditch to serve until the next Annual Meeting of the Council.

7. ANNOUNCEMENTS

a) Mayor's Announcements

Councillor Brunner thanked Members for providing her with an opportunity to serve as Mayor of the Borough of Redditch.

Members were informed that the Mayor's chaplain would be Canon Garth Nathaniel from St Peter's church in Ipsley, Redditch. The Mayor would have a team of consorts; her husband, Mr Mark Brunner, her daughter, Ms Arlene Victoria Brunner, and her friends, former Councillor, Gaye Hopkins, and Ms Angela Heighway. Councillor Brunner dedicated her mayoral year to her father who had inspired her and who had lived by the principles of public leadership. Thanks were also extended to Councillor Brunner's family for their support.

Councillor Brunner advised that the theme of her Mayoral year would be to restore a strong sense of civic pride in the local community. She noted that it was an honour to serve as Mayor of the Borough of Redditch 100 years after women had been given the power to vote. In honour of the centenary celebrations the Mayor would be hosting an equality tea party and parade event in Redditch and would be inviting representatives of the Mercian Regiment to parade through the town as part of this process.

Council was informed that Councillor Brunner would be supporting three charities during her mayoral year. These were the Sandycroft Wellbeing Centre, Bowel Cancer UK and the Royal British Legion. The Mayor also welcomed the support of the 216 Squadron of the Royal Air Force Cadets.

b) Leader's Announcements

In light of the recent election results and the loss of his Group's majority, the Leader of the Council, Councillor Bill Hartnett, announced his immediate resignation from this position. He thanked his colleagues and Officers for their support during the previous four year period and congratulated Councillor Brunner on being appointed Mayor.

c) Chief Executive's Announcements

The Chief Executive confirmed that he had no announcements to make.

8. MINUTES

RESOLVED that

the minutes of the meeting of Council held on Monday 19th March 2018 be agreed as a correct record and signed by the Mayor.

9. RETURNING OFFICER'S REPORT

The Council received the Returning Officer's report in respect of the Borough Council elections held on 3rd May 2018.

RESOLVED that

the Returning Officer's report be noted.

10. LEADER OF THE COUNCIL

The Council appointed Councillor Matthew Dormer to the position of Leader for the coming four year period.

Councillor Dormer announced that he had received a letter from Rachel Maclean, MP for Redditch. This letter congratulated Councillor Brunner on her appointment as Mayor of the Borough of Redditch.

RESOLVED that

Councillor Matthew Dormer be, and hereby is, appointed Leader of the Council for the ensuing four years.

11. LEADER'S APPOINTMENTS

The Leader tabled his appointments to the Executive Committee as detailed in Appendix 2 to these minutes.

RESOLVED that

the appointment by the Leader of the Deputy Leader, of Members to the Executive Committee and to the individual Portfolios as detailed in Appendix 2 attached to these Minutes 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 nominations to Committees, Sub-Committees and other bodies.

A proposal was made for the decision in respect of appointments to the Budget Scrutiny Working Group, Care Leavers Scrutiny Task Group and the Performance Scrutiny Working Group to be postponed and instead made by the Overview and Scrutiny Committee at its first meeting. This proposal received general support.

RESOLVED that

- 1) the political balance of the Committees of the Council be agreed as set out in paragraph 3.5 of the report;**
- 2) the arrangement where the seats on the Overview and Scrutiny Committee are not allocated in accordance with the political balance requirements be continued;**
- 3) the arrangement where the seats on the Crime and Disorder Scrutiny Panel are not allocated in accordance with the political balance requirements be continued;**
- 4) appointments by political group leaders to the places on each Committee as attached at Appendix 3 to these minutes. be noted;**
- 5) the Council appoints Chairs and Vice-Chairs to the Committees and other bodies as set out in Appendix 3 to these minutes;**
- 6) appointments to the Scrutiny Working Groups and Care Leavers Task Group be agreed by the Overview and Scrutiny Committee; and**
- 7) the terms of reference for the Committees be confirmed.**

13. OUTSIDE BODIES

Members considered a report setting out proposed appointments to various outside bodies.

During consideration of this item Officers confirmed that two Members sat on the Tardebigge Relieve in Need and Sickness Charities on behalf of the Council. However, Members in these positions were appointed for a four-year term and only one of these positions was due for reappointment at this meeting.

RESOLVED that

appointments to the places on each of the Outside Bodies, as detailed in Appendix 4 attached to these Minutes, be agreed.

14. SCHEME OF DELEGATIONS

RESOLVED that

the current version of the Officer Scheme of Delegations, as set out in the report to Council, be agreed.

15. URGENT BUSINESS - RECORD OF DECISIONS

There were no urgent decisions to note.

16. 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 7.50 pm

Appendix 1: Mayoral Events: 07/04/18 – 21/05/18

07/04/18 – Mayor of Stourport – on – Severns Charity Spring Ball

19/04/18 – Attended ROWL (AGM)

24/04/18 – Attended the Palace Theatre to see Studley Operatic Societies 'Oklahoma'

25/04/18 – Attended Pop Up Gallery – Redditch Arts – Kingfisher Centre

25/04/18 – Attended Mayor of Kidderminster Charity Indian meal at 'Masala'

28/04/18 – Attended Mayor of Droitwich 'Music Night' at 'the Old Cock Inn'

29/04/18 – Attended the Chairman of Worcester County Council Civic Service at Worcester Cathedral.

04/05/18 – Mayor of Redditch 'Farewell Charity Dinner' at the Nevill Arms

06/05/18 – Mayor of Droitwich Civic Reception at Vine Park – re-enactment of bringing the salt to Droitwich

07/05/18 – Attended the 'May Day' Community Fair at Headless Cross Green

10/05/18 – Attended the 'Tour Series Cycle Race' – and presented an award

11/05/18 – Attended Bromsgrove and Redditch Branch of the 'Royal Airforce Association' to commemorate 100 years of the RAF and the handing over of the commemorative baton.

11/05/18 – Attended a Reception with the Bishop of Worcester at the Bishops Palace

12/05/18 – Attended 'The Redditch Lions Club Charter Dinner' as Guest of Honour

14/05/18 – Attended the Art Exhibition at the Palace Theatre and unveiled a painting

15/05/18 – Attended a 'Garden Party' at Buckingham Palace

19/05/18 – Attended 'Friends of Auxerre' Twinning Dinner as President

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Annual Meeting of the Council

Appendix 2

21st May 2018

LEADER APPOINTMENTS

(and places from outside the controlling group)

EXECUTIVE COMMITTEE

Chair: Leader of the Council by office – Councillor Matthew Dormer

Vice-Chair: Deputy Leader by office – Councillor David Bush

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

Conservative – Councillors Baker-Price, Bennett, B Clayton, Prosser and Warhurst.

Labour – Councillors G Chance and Hartnett

Cannot be members of O&S Committees

Named

Substitutes: Not permitted.

Annual Meeting of the Council

Appendix 2

21st May 2018

Portfolio Holders (7)

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

Leader of the Council and Portfolio Holder for Planning, Governance and Partnerships - Councillor Dormer - aligned to help me run a successful business - covering planning and land use, public transport, asset management, governance and key partnerships.

Portfolio Holder for Economic Development, Town Centre and Commercialism – Councillor Bush – aligned to help me run a successful business - covering economic development and Council’s approach to commercialism (including local authority trading companies).

Portfolio Holder for Community Safety and Regulatory Services – Councillor Prosser - aligned to help me to live my life independently (including health and activity) – covering children, youth, children’s centres, community safety, crime and disorder, safer communities, corporate parenting, regulatory services, Licensing impacts and emergency planning.

Portfolio Holder for Environmental Services – Councillor B Clayton – aligned to keep my place safe and looking good - covering, better environment, cleansing and waste management, climate change, landscaping including trees, woodland and grounds maintenance and bereavement services.

Portfolio Holder for Leisure and Tourism - Councillor Bennett – aligned to provide good things for me to do, see and visit - covering culture and recreation, management of facilities including sports centres, theatres and community centres, parks and open spaces strategy including allotments, playing pitches and play areas, sports, arts, physical activity and development, community training, education and learning and skills.

Portfolio Holder for Housing – Councillor Warhurst – aligned to help me to find somewhere to live in my locality - covering Housing Services.

Portfolio Holder for Corporate Management - Councillor Baker Price – aligned to help me to be financially independent (including education and skills) covering internal systems, support services, audit, finance, human resources, IT.

Strategic Purposes will not be achieved by one service area alone and an individual service area will undoubtedly help achieve more than one strategic purpose. Services have been listed under strategic purposes to which they most directly relate and Portfolio Holders will be responsible for these services. However, it is incumbent on each Portfolio Holder to work with the other Portfolio Holders to ensure most effective use of resources and achievement of strategic purposes.

**Annual Meeting
of the Council****Appendix 3**21st May 2018**Nominations and Appointments to Offices,
Committees, Sub-Committees etc.**

Committee / Sub-Committee etc.	Size (Members)	Conservative	Labour
Audit, Governance and Standards Committee	9	5 Cllrs Akbar, Beecham, Chalk, Rouse and Warhust	4 Cllr Fisher (Ch) Cllr Shurmer (V Ch) Cllrs Smith and Witherspoon
Licensing Committee (note the sub-committees are now selected from the committee membership)	11	6 Cllr A Clayton (Ch) Cllr Bennett (V Ch) Cllrs Beecham, Dormer, Grubb and Pulsford	5 Cllrs Fry, Hill, Smith, Wheeler and Witherspoon
Planning Committee (A pool of named substitutes would be welcomed for this Committee from both groups)	9	5 Cllr Chalk (Ch) Cllr Monaco (V Ch) Cllrs Akbar, Bennett and Prosser Named substitutes: Cllrs Baker-Price, Beecham, B Clayton, Grubb, Lovell and Rouse	4 Cllrs Fry, Hartnett, King and Wheeler Named Substitutes: Cllrs Baker, Smith and Witherspoon

**Annual Meeting
of the Council****Appendix 3**21st May 2018

Committee / Sub-Committee etc.	Size (Members)	Conservative	Labour
<p>Overview and Scrutiny Committee</p> <p>(The numbers listed assume Members will agree not to appoint to this Committee in accordance with political balance requirements as agreed in previous years. Should Members decide to apply the political balance the Conservatives are allocated 5 seats and Labour 4 seats)</p>	9	<p>4</p> <p>Cllrs Chalk, Lovell, Monaco and Rouse</p>	<p>5</p> <p>Cllr Baker (Ch) Cllr D Chance (V Ch) and Cllrs Fry, Hill and Wheeler</p>
<p>Crime and Disorder Scrutiny Panel</p> <p>(The numbers listed assume Members will agree not to appoint to this Committee in accordance with political balance requirements as agreed in previous years. Should Members decide to apply the political balance the Conservatives are allocated 3 seats and Labour 2 seats)</p>	5	<p>2</p> <p>Cllrs Grubb and Monaco</p>	<p>3</p> <p>Cllr Hill (Ch) and Cllrs D Chance and Wheeler</p>

REDDITCH BOROUGH COUNCIL**Annual Meeting
of the Council****Appendix 3**21st May 2018

Committee / Sub-Committee etc.	Size (Members)	Conservative	Labour
Employment Appeals Committee (A pool of nominated members from both groups would be welcomed for this Committee, in line with national best practice)	5	3 Cllr Brunner (Ch) Cllr Chalk (V Ch) Cllr Beecham Pool of Members: Cllrs Bennett, A Clayton, Dormer and Prosser	2 Cllrs G Chance and Hill Pool of Members: Cllrs D Chance, Wheeler and Witherspoon
Corporate Health, Safety and Welfare Committee	1	1 Member Councillor Prosser	-
Shared Services Board	4	3 Members Cllr Dormer (Ch - alternating with Bromsgrove District Council's Leader) Cllrs Bush and B Clayton	1 Member Cllr Hartnett
Members' Support Steering Group	5	3 Members Cllr Dormer (Ch) Cllr Baker-Price (V Ch) Cllr Beecham	2 Members Cllrs G Chance and Fisher
Worcestershire Shared Services Joint Committee	2 (+ 2 subs)	1 Member Cllr Baker-Price Sub: Cllr Bennett	1 Member Cllr Fisher Sub: Cllr Witherspoon
Planning Advisory Panel	5	3 Members Cllr Dormer (Ch) Cllr Bush (V Ch) Cllr Rouse	2 Members Cllrs G Chance and Hartnett
Constitutional Review Working Party	5	3 Members Cllr Dormer (Ch) Cllr Baker-Price (V Ch) Cllr Chalk	2 Members Cllrs Baker and Fisher

REDDITCH BOROUGH COUNCIL**Annual Meeting
of the Council****Appendix 3**21st May 2018

Committee / Sub-Committee etc.	Size (Members)	Conservative	Labour
Grants Panel	5	3 Members Cllr Bush (V Ch) Cllrs Lovell and Warhust	2 Members Cllr G Chance (Ch) And Cllr Shurmer
Holocaust Memorial Steering Group	5	3 Members Cllr Brunner (Ch) Cllr A Clayton (V Ch) Cllr Pulsford	2 Members Cllrs Hartnett and Witherspoon
Redditch Matters Editorial Panel	3	2 Members Cllr Rouse (Ch) Cllr Baker-Price	1 Member Cllr D Chance

REDDITCH BOROUGH COUNCIL**Annual Council Appendix 4**21st May 2018**BOROUGH COUNCIL REPRESENTATIVES ON
OUTSIDE BODIES – NOMINATIONS FOR 2018/2019****STRATEGIC APPOINTMENTS TO NOTE:**

Body	2017/18 Representative(s)	Notes / Terms	Nominees for 2018/19
Local Government Association	Councillor Bill Hartnett	1 Representative (usually Leader) must be a Councillor Term : 1 year No liability issues identified.	Councillor Matt Dormer
West Mercia Police and Crime Panel	Councillor Joe Baker Sub: Councillor Bill Hartnett	1 representative (Relevant Portfolio Holder) and 1 substitute Term: 1 year No liability issues identified	Councillor Gareth Prosser Sub: Councillor Julian Grubb
West Midlands Employers	Councillor John Fisher Sub: Councillor Pat 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.	Councillor Tom Baker-Price Sub: Councillor Matt Dormer
Assembly of the District Councils' Network	Councillor Bill 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.	Councillor Matt Dormer

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Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP) [Also referred to as the LEP Board]	Councillor Greg Chance Redditch BC Sub: Councillor Ian Hardiman, Wyre Forest DC	1 (plus 1 Substitute) representing the 3 North Worcestershire District Councils.	Councillor Ian Hardiman (Wyre Forest) Sub: Councillor Matt Dormer
GBSLEP – Joint Committee (Local Supervisory Board)	Councillor Bill Hartnett Leader Ex-officio for Redditch BC Councillor Greg Chance Deputy Leader Ex-officio for Redditch BC	1 Member (Leader) from each constituent Authority plus substitute	Councillor Matt Dormer Sub: Councillor David Bush
GBSLEP - Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF)	Councillor Ian Hardiman (Wyre Forest) Sub: Dean Piper, North Worcs Economic Development & Regeneration (NWEDR)	1 Representative and 1 Substitute from the three North Worcestershire Districts.	Councillor Ian Hardiman (Wyre Forest) Sub: Councillor Matt Dormer
Worcestershire Local Enterprise Partnership (LEP) [also referred to as LEP Board]	Councillor Karen May Bromsgrove District Council Sub: Leader or relevant Executive Committee Member from Redditch or Wyre Forest	1 representative on behalf of the 3 North Worcestershire authorities – required by LEP constitution. Plus 1 substitute	Councillor Karen May Bromsgrove District Council Sub: Councillor Matt Dormer (Redditch) or Councillor Ian Hardiman (Wyre Forest)

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Worcestershire Local Transport Board (WLTB)	<p>Councillor Ian Hardiman (Wyre Forest)</p> <p>Councillor Gregg Chance (Redditch)</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>Councillor Ian Hardiman (Wyre Forest)</p> <p>Councillor David Bush (Redditch)</p>
<p>Worcestershire Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF)</p> <p>[This is a sub-committee of the Worcs LEP]</p>	<p>Councillor Ian Hardiman (Wyre Forest)</p> <p>Sub: Dean Piper, NWEDR</p>	<p>1 representative from the North Worcestershire Councils and 1 substitute</p>	<p>Councillor Ian Hardiman (Wyre Forest)</p> <p>Sub: Councillor Matt Dormer (Redditch)</p>
<p>Corporate Parenting Steering Group (Worcestershire County Council)</p>	<p>Councillor Joe Baker</p>	<p>1 RBC Representative (elected)</p> <p><u>Must be relevant Portfolio Holder</u></p> <p>Until next RBC Annual Meeting.</p> <p>(Monthly meetings – approx. 2 hrs each time – generally Friday mornings – 9.30a.m. start)</p> <p>No liability issues identified.</p>	<p>Councillor Gareth Prosser</p>
<p>Redditch Partnership (Local Strategic Partnership)</p>	<p>Councillor Hartnett</p> <p>Leader by Office</p>	<p>1 Member Representative Leader</p> <p>Term : 1 year</p> <p>No liability issues identified.</p>	<p>Councillor Matt Dormer</p>

REDDITCH BOROUGH COUNCIL**Annual Council Appendix 4**21st May 2018

<p>Redditch Partnership Economic Theme Group</p> <p>(formerly an Executive Panel)</p>	<p>Councillor Bill Hartnett Councillor Greg Chance Councillor Juliet Brunner</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 	<p>Councillors David Bush, Greg Chance and Matt Dormer</p>
<p>North Worcestershire Community Safety Partnership</p>	<p>Councillor Joe Baker</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>Councillor Gareth Prosser</p>
<p>Waste Management Board (Lead Officer – Guy Revans)</p>	<p>Councillor Debbie Chance (as relevant Portfolio Holder)</p>	<p>1 representative</p> <p>Representative must be a Councillor and relevant Portfolio Holder</p> <p>Term : 1 year</p> <p><u>Note</u>: Meets Friday mornings - 4 times per year</p> <p>No liability issues identified</p>	<p>Councillor Brandon Clayton</p>
<p>Worcestershire Health and Wellbeing Board</p>	<p>Councillor Margaret Sherrey, Bromsgrove DC</p> <p>Sub: Councillor C Rogers (Wyre Forest)</p>	<p>1 representative and 1 substitute from North Worcestershire Councils</p>	<p>Councillor Gareth Prosser</p>

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Health Improvement Group	Councillor Bill Hartnett Sub: Councillor Pat Witherspoon	1 RBC Representative (Elected) Relevant Portfolio	Councillor Gareth Prosser Sub: Councillor Brandon Clayton
Place Partnership	Councillor John Fisher (Relevant Portfolio Holder) Kevin Dicks – Chief Executive	1 RBC Elected Member representative <u>Must be relevant Portfolio Holder (function to include Corporate Property (asset) Management)</u> 1 Officer Representative - Chief Executive Appointments by Office. Both representatives are able to nominate substitutes to attend Shareholder meetings in their absence.	Councillor Matt Dormer
West Midlands Combined Authority Board	Councillor Bill Hartnett Sub: Councillor Pat Witherspoon	1 nomination and one substitute Leader by office	Councillor Matt Dormer Sub: Councillor David Bush
West Midlands Combined Authority Housing and Land Delivery Board	Councillor Mark Shurmer (Relevant Portfolio) November 2017	1 RBC Representative (Elected) Relevant Portfolio <u>Must be relevant Portfolio Holder (function to include Housing and/or Land Use</u>	Councillor Matt Dormer Sub: Councillor Craig Warhurst

REDDITCH BOROUGH COUNCIL**Annual Council Appendix 4**21st May 2018**LOCAL APPOINTMENTS**

West Midlands Combined Authority Audit Committee	Councillor John Fisher Sub: Councillor Mark Shurmer	1 nomination and one substitute Must be members of the majority group	Councillor Baker-Price Sub: Councillor Craig Warhurst
West Midlands Combined Authority Overview and Scrutiny Committee	Councillor Nina Wood-Ford Sub: Councillor Jenny Wheeler	1 nomination and one substitute Must be members of the majority group and ideally members of O&S	Councillor Chalk Sub: Councillor Julian Grubb
Greater Birmingham & Solihull Local Enterprise Partnership (GBSLEP) – Joint Scrutiny Board	Councillor Pat Witherspoon Councillor Mark Shurmer (alternate)	1 representative and 1 substitute Term: 1 year	Councillor Michael Rouse Sub: Councillor Julian Grubb
Health Overview and Scrutiny Committee (Worcestershire County Council)	Councillor Nina 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.	Councillor Michael Rouse
Redditch Highways & Transportation Forum Members Discussion Group (Worcestershire	Councillor Pat Witherspoon Councillor Michael Chalk	Up to 2 Representatives (Must be Councillors) Term: To RBC AGM Role is that of non-voting observers only. No liability issues identified.	Councillors Michael Chalk and Pat Witherspoon

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County Council)			
Worcestershire Local Access Forum (Worcestershire County Council)	Councillor Pat Witherspoon Membership comprises 1 County Council Member; one Member from North District Councils and one Member from the Southern Districts Bromsgrove DC do not participate.	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.) No liability issues identified.	Councillor Julian Grubb (Redditch)
Redditch Eastern Gateway Steering Group (Contact Officer Simon Jones)	New 2018	1 Representative to be a ward member for Winyates Ward Term : 1 year Group of local stakeholders set up by Stratford on Avon District Council to consider proposals regarding the Eastern Gateway Development as to reserved matters and routing strategy/survey. No liability issues identified.	Councillor Anthony Lovell
Town Centre Partnership (Lead Officer – Lyndsey Berry)	Councillor Jenny Wheeler Councillor Anita Clayton	2 Representatives (must be Councillors – one from each Political Group) Term : 1 year No liability issues identified.	Councillors David Bush and Jenny Wheeler Sub: Councillor Matt Dormer
Citizens Advice Bromsgrove and Redditch	New 2016 2017 No appointments made	1 representative and 1 substitute Appointments will be trustees	No appointments made in 2018

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		of the CAB which is a charitable company limited by guarantee Term: 3 years	
Disability Action Redditch	Councillor Natalie Brookes Councillor Gareth Prosser	2 Representatives Must be Councillors Term : 1 year Advised advisory and representative only, no decision-making role. No liability issues identified.	Councillors Anita Clayton and Yvonne Smith
Redditch Co-operative Homes	Councillors Pat Witherspoon, Bill Hartnett, Antonia Pulsford (and one vacancy)	4 Nominations (must be Councillors) Term : 1 year Nature of representation: to primarily represent the Organisation and not the Borough Council. Notified in 2014 that only 4 nominations were now required Liability appears to be limited providing there are no breaches of duty or trust.	Councillors Bill Hartnett Antonia Pulsford, Craig Warhurst and Pat Witherspoon
Redditch One World Link Executive Committee	Councillors Rachael Smith and Natalie Brookes	2 Representatives 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.	Councillor Joanne Beecham and one vacancy

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<p>St Stephen's Church, Redditch Project Group</p> <p>(Lead Officer – Lyndsey Berry)</p>	<p>Councillor Pat Witherspoon</p>	<p>1 Member Representative (Must be a Councillor)</p> <p>Term: not specified by Group but suggest AGM to AGM. 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>Councillor Julian Grubb</p>
<p>PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)</p>	<p>Councillor Joe Baker</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>Councillor Julian Grubb</p>
<p>'Where Next' Association</p>	<p>Councillor Wanda King Councillor Matt Dormer</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>Councillors Matt Dormer and Wanda King</p>
<p>Tardebigge Relieve in Need and Sickness Charities</p>	<p>Councillor David Thain To AGM 2018</p>	<p>2 Representatives, but only one position to appoint to at this meeting.</p>	<p>Councillor Gemma Monaco</p>

Annual Council Appendix 421st May 2018

		Term: 4 years The charities are governed in accordance with the Charity Commission Scheme and strict rules apply.	
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