



# Council

Monday, 20 May 2019

## MINUTES

**Present:**

Councillor Juliet Brunner (Mayor), Councillor Roger Bennett (Deputy Mayor) and Councillors Salman Akbar, Joe Baker, Joanne Beecham, Michael Chalk, Debbie Chance, Greg Chance, Matthew Dormer, John Fisher, Peter Fleming, Andrew Fry, Julian Grubb, Bill Hartnett, Pattie Hill, Ann Isherwood, Wanda King, Anthony Lovell, Nyear Nazir, Gareth Prosser, Mark Shurmer, Yvonne Smith, David Thain, Craig Warhurst and Jennifer Wheeler

**Officers:**

Kevin Dicks, Claire Felton and Sue Hanley

**Senior Democratic Services Officer:**

Jess Bayley

**1. WELCOME**

The Mayor welcomed all those present to the meeting.

**2. APOLOGIES FOR ABSENCE**

Apologies for absence were received on behalf of Councillors Tom Baker-Price, Brandon Clayton, Gemma Monaco and Mike Rouse.

**3. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**4. MAYOR'S OPENING REMARKS**

Councillor Brunner advised that she had been proud to serve as Mayor during 2018/19. She paid tribute to her chaplain, Canon Garth Nathaniel of St Peter's Church, Ipsley and his wife, Jennifer, and thanked them for all their support during the year. In recognition of their service Councillor Brunner presented them with a token of appreciation.

.....  
Chair

The Mayor extended her thanks to the RAF Air Cadets who had supported her during her Mayoral year. This included Chief Warrant Officer Benjamin Hudson and Corporal Samantha Rist. Members were advised that during the year Chief Warrant Officer Hudson had been promoted to the position of the Lord Lieutenant's cadet. The Mayor also thanked the 216 Redditch Squadron's cadets for their service and support during the civic dinner earlier in the year.

Tribute was paid by the Mayor to her consorts, Mrs Angie Heighway, Mrs Gay Hopkins, and Councillor Brunner's daughter, Arlene. Particular thanks were extended to the Mayor's husband, Mr Mark Brunner, for his support during the year.

Members were informed that there were many happy memories that Councillor Brunner would take from her year as Mayor of the Borough of Redditch. Particular highlights included: the medal presented by the 37 Signal Regiment to the Mayor in recognition of her support for the armed forces, an accolade that was only presented to five people every year; attending the events commemorating the centenary year of the end of World War One; visiting the Alexandra Hospital in Redditch on Christmas day and celebrating the festivities with patients; the Astwood Bank Carnival; the social media based cheer for the England Football team in the World Cup in 2018; and the Queen's Garden Party in May 2019.

Councillor Brunner advised that she had raised over £4,000 for her Mayoral charities. These charities, Bowel Cancer UK, the Royal British Legion and Sandycroft, were also thanked for their support during the year.

Finally Councillor Brunner concluded by thanking the Mayor's Secretary, Susan Lisle, and her assistant, Sarah Carroll, for their help during the year.

## **5. ELECTION OF THE MAYOR FOR 2019/20**

Councillor Roger Bennett was elected Mayor of the Borough for the forthcoming year, following which he made the statutory declaration of acceptance of office and was then invested with the Chain of Office by the outgoing Mayor, Councillor Juliet Brunner. Councillor Bennett 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 Roger Bennett 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 Juliet Brunner for her excellent service to the town over the last 12 months as Mayor.**

## 6. **ELECTION OF DEPUTY MAYOR FOR 2019/20**

Councillor Gareth Prosser 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 Roger Bennett.

**RESOLVED that**

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

## 7. **MINUTES**

**RESOLVED that**

**the minutes of the meeting of Council held on Monday 15<sup>th</sup> April 2019 be held as a true and correct record and signed by the Mayor.**

## 8. **ANNOUNCEMENTS**

### a) Mayor's Announcements

Councillor Bennett advised that he was proud to have been elected as Mayor of the Borough of Redditch. He advised Members that he came from a humble background and grew up in the West Country. He worked for a logistics company from 1967 to 1993 and progressed up the organisation during those years, eventually securing the position of Divisional Managing Director. Councillor Bennett advised Members that he was from an army background; his father had served in the army and his son was currently serving in the army. The Mayor noted that he had first been elected as a Councillor for the Borough of Redditch seven years previously and he had been elected as a County Councillor in 2017.

Members were informed that the Mayor would be supporting three charities in 2019/20; the League of Friends for the Alexandra Hospital, BluWave Community Transport, and the Redditch Mental Health Action Group (MHAG). The Reverend Paul Lawlor had been invited to act as the Mayor's Chaplain during the year. Members were advised that Lance Corporal Keisha Kazi, of the Mercian Regiment, would be the Mayor's cadet during 2019/20.

During consideration of this item the Mayor invited representatives of the Royal British Legion to present gifts to the previous Mayor, Councillor Juliet Brunner, in recognition of her support during the year.

The Mayor concluded his announcements by thanking his wife for her continuing support over 26 years of a very happy marriage.

b) The Leader's Announcements

The Leader of the Council advised that the review of the Local Enterprise Partnerships (LEPs) was continuing and the outcomes would be reported to Council in due course.

c) Chief Executive's Announcements

The Chief Executive explained that it had not been possible to provide seating for the public in the whole of the civic suite that evening as the other committee rooms were in the process of being used for the European elections. Members were advised that more public seating would be available for future meetings.

## 9. RETURNING OFFICER'S REPORT

The Council received the Returning Officer's report in respect of the Borough Council elections held on 2nd May 2019.

**RESOLVED that**

**the Returning Officer's report be noted.**

## 10. LEADER'S APPOINTMENTS

The Leader tabled his appointments to the Executive Committee as detailed in Appendix 1 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 1 attached to these Minutes be noted.**

## 11. 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, which were tabled at the meeting.

**RESOLVED that**

- 1) the Political balance of the Committees of the Council be agreed as set out in paragraph 3.5;
- 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 etc. be noted;
- 5) the Council appoints Chairs and Vice-Chairs to the Committees and other bodies as set out in Appendix 2 to the minutes;
- 6) appointments to Working Groups and other bodies listed in the appendix be agreed; and
- 7) the terms of reference for the Committees as set out at Appendix 2 to the report be confirmed.

**12. OUTSIDE BODIES**

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

During consideration of this item Councillor Bill Hartnett advised that the Labour group were nominating Councillor Yvonne Smith to sit on Worcestershire County Council's Redditch Highways and Transportation Forum Members' Discussion Group.

**RESOLVED that**

**appointments to the places on each of the Outside Bodies, as detailed in Appendix 3 attached to these Minutes, be agreed.**

**13. CONSTITUTION UPDATES - INCLUDING SCHEME OF DELEGATIONS**

Members considered a report which provided an update on changes made to the Scheme of Officer Delegations during the year in response to legislative changes and the introduction of new

operating arrangements for Leisure and Cultural Services. The report also set out changes to the procedure notes for the Audit, Governance and Standards, Licensing and Overview and Scrutiny Committees which reflected the introduction of public speaking arrangements as agreed by Members in 2018/19.

**RESOLVED that**

- 1) the current version of the Officer Scheme of Delegations is agreed as set out at Appendix 1 to the report;**
- 2) the procedure rules for the Audit, Governance and Standards Committee, updated to include reference to public speaking at meetings of the Committee, be approved;**
- 3) the procedure rules for the Licensing Committee, updated to include reference to public speaking at meetings of the Committee, be approved; and**
- 4) the procedure rules for the Overview and Scrutiny Committee, updated to include reference to public speaking at meetings of the Committee, be approved.**

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

There were no urgent decisions to note.

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

There was no general urgent business for consideration on this occasion.

The Meeting commenced at 7.05 pm  
and closed at 7.36 pm

# Annual Meeting of the Council

20th May 2019

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**APPENDIX 1**  
**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 Thain

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

Conservative – Councillors Brunner, Clayton, Grubb, Rouse and Warhurst.

Labour – Councillors G Chance and Hartnett

Cannot be members of O&S Committees

Named

Substitutes: Not permitted.

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### **Portfolio Holders (7)**

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

**Leader of the Council and Portfolio Holder for Planning, Economic Development, Commercialism and Partnerships – Councillor Dormer** – aligned to help me run a successful business – covering planning and land use, economic development, commercialism (including local authority trading companies) and key partnerships.

**Portfolio Holder for Corporate Management – Councillor Thain** – enabling services, covering internal systems, support services, audit, finance, human resources, IT, asset management and governance.

**Portfolio Holder for Community Services and Regulatory Services – Councillor Grubb** – aligned to help me to live my life independently (including health and activity) – community safety, crime and disorder, safer communities, regulatory services, public transport, children, youth, children’s centres, corporate parenting and health, emergency planning and enforcement.

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

**Portfolio Holder for Leisure - Councillor Rouse** – 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, learning and skills and grants and lottery.

**Portfolio Holder for Housing – Councillor Warhurst** – aligned to help me to find somewhere to live in my locality - covering Housing Services (delivery and development).

**Portfolio Holder for Customer Access and Financial Services – Councillor Brunner** – aligned to help me to be financially independent (including education and skills) including customer services and revenues and benefits.

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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  
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**Appendix 2 Nominations and Appointments to  
Offices, Committees, Sub-Committees etc.**

<b>Committee / Sub-Committee etc.</b>	<b>Size (Members)</b>	<b>Conservative</b>	<b>Labour</b>
<b>Audit, Governance and Standards Committee</b>	<b>9</b>	6 Cllrs Akbar Chalk Isherwood Nazir Thain and Warhurst	3 (Ch) Cllr Fisher (V Ch) Cllr Shurmer Cllr Smith
<b>Licensing Committee</b>  (note the sub-committees are now selected from the committee membership)	11	7 (Ch) Akbar (V Ch) Chalk Cllrs Baker-Price Beecham Bennett Isherwood and Prosser	4 Cllrs Fry, Hill, Shurmer and Smith
<b>Planning Committee</b>  (A pool of named substitutes would be welcomed for this Committee from both groups)	<b>9</b>	6 (Ch) Chalk (V Ch) Monaco Cllrs Bennett Clayton Nazir Prosser  <u>Named substitutes:</u>  Cllrs Akbar Baker-Price Isherwood Lovell and Warhurst	3 Cllrs Fry, Hartnett and Wheeler  <u>Named Substitutes:</u>  Cllrs Baker, King, Shurmer and Smith

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<b>Committee / Sub-Committee etc.</b>	<b>Size (Members)</b>	<b>Conservative</b>	<b>Labour</b>
<p><b>Overview and Scrutiny Committee</b></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 6 seats and Labour 3 seats)</p>	<b>9</b>	<p>4</p> <p>Cllrs Akbar Beecham Chalk and Fleming</p>	<p>5</p> <p>(Ch) Cllr Baker (V Ch) Cllr D Chance Cllrs Fry, Shurmer and Wheeler</p>
<p><b>Crime and Disorder Scrutiny Panel</b></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>	<b>5</b>	<p>2</p> <p>Cllrs Nazir and Prosser</p>	<p>3</p> <p>(Ch) Cllr Wheeler Cllrs King and Hill</p>

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<b>Committee / Sub-Committee etc.</b>	<b>Size (Members)</b>	<b>Conservative</b>	<b>Labour</b>
<b>Employment Appeals Committee</b>  (A pool of nominated members from both groups would be welcomed for this Committee, in line with national best practice)	<b>5</b>	3 (Ch) Brunner (V Ch) Chalk Grubb  <u>Pool Members:</u>  Cllrs Beecham, Bennett, Dormer, Lovell, Monaco, Nazir, Prosser, Thain and Warhurst	2 Cllrs Baker and Wheeler   Pool of Members: Cllrs D Chance, G Chance, Hartnett and Hill
<b>Corporate Health, Safety and Welfare Committee</b>	<b>1</b>	1 Member  Cllr Grubb	-
<b>Shared Services Board</b>	<b>4</b>	3 Members  (Ch) Cllr Dormer – (alternating with Bromsgrove District Council's Leader)  Cllrs Clayton and Thain	1 Member  Cllr Hartnett
<b>Members' Support Steering Group</b>	<b>5</b>	3 (Ch) Cllr Dormer (V Ch) Cllr Rouse Cllr Beecham	2 Cllrs D Chance and G Chance
<b>Worcestershire Shared Services Joint Committee</b>	<b>2 (+ 2 subs)</b>	1 Member Cllr Grubb  Sub: Cllr Prosser	1 Member Cllr King Sub: Cllr Fry
<b>Planning Advisory Panel</b>	<b>5</b>	3 Members (Ch) Cllr Dormer (V Ch) Cllr Thain Cllr Fleming	2 Members Cllrs Hartnett and G Chance

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<b>Committee / Sub-Committee etc.</b>	<b>Size (Members)</b>	<b>Conservative</b>	<b>Labour</b>
<b>Constitutional Review Working Party</b>	<b>5</b>	3 Members (Ch) Cllr Dormer (V Ch) Cllr Rouse Cllr Chalk	2 Members Cllrs G Chance and Hartnett
<b>Appointments Committee</b>	<b>5</b>	3 Members (Ch) Cllr Dormer (V Ch) Cllr Thain Cllr Warhurst	2 Members Cllrs G Chance and Hartnett
<b>Shareholders Committee (Rubicon Leisure)</b>	<b>5</b>	3 Members (Ch) Cllr Thain (V Ch) Cllr Akbar Cllr Isherwood	2 Members Cllrs Fisher and Shurmer
<b>Electoral Matters Committee</b>	<b>5</b>	3 Members (Ch) Cllr Dormer (V Ch) Cllr Rouse Cllr Chalk	2 Members Cllrs G Chance and Hartnett
<b>Statutory Officers Disciplinary Panel</b>	<b>5</b>	3 Members (Ch) Cllr Dormer (V Ch) Cllr Thain Cllr Rouse	2 Members Cllrs G Chance and Hartnett
<b>Grants Panel</b>	<b>5</b>	3 Members (V Ch) Cllr Rouse Cllr Lovell Cllr Nazir	2 Members (Ch) Cllr G Chance Cllr Shurmer
<b>Holocaust Memorial Steering Group</b>	<b>5</b>	3 Members (Ch) Cllr Fleming (V Ch) Cllr Brunner Cllr Isherwood	2 Members Cllrs Hartnett and Wheeler
<b>Redditch Matters Editorial Panel</b>	<b>3</b>	2 Members Cllr Lovell Cllr Thain	1 Member Cllr D Chance

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

<b>Working Group / Task Group / Short Sharp Review</b>	<b>Size (Members)</b>	<b>Conservative</b>	<b>Labour</b>
Budget Scrutiny Working Group	5 (maximum)	Cllr Akbar Cllr Chalk	(Ch) Cllr Wheeler Cllrs Fisher and Smith
Performance Scrutiny Working Group	5 (maximum)	Cllr Isherwood Cllr Lovell	(Ch) Cllr Fisher Cllr Smith
Suicide Prevention Short Sharp Review	5 (maximum)	Cllr Isherwood Cllr Lovell Cllr Nazir	(Ch) Cllr D Chance Cllr Hill

\*The Chairs of each of these scrutiny groups must be a member of the Overview and Scrutiny Committee.

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**APPENDIX 3 - BOROUGH COUNCIL REPRESENTATIVES ON  
OUTSIDE BODIES – NOMINATIONS FOR 2019/2020****STRATEGIC APPOINTMENTS TO NOTE:**

<b>Organisation</b>	<b>Appointee 2018/19</b>	<b>Appointment Requirements</b>	<b>Nomination 2019/20</b>
Local Government Association	<b>Councillor Matt Dormer</b>	1 Representative (usually Leader) must be a Councillor Term : 1 year No liability issues identified.	<b>Councillor Matt Dormer</b>
West Mercia Police and Crime Panel	<b>Councillor Gareth Prosser Sub: Councillor Julian Grubb</b>	1 representative (Relevant Portfolio Holder) and 1 substitute Term: 1 year No liability issues identified	<b>Councillor Julian Grubb Sub: Councillor Gareth Prosser</b>
Assembly of the District Councils' Network	<b>Councillor Matt Dormer (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.	<b>Councillor Matt Dormer</b>
Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP) [ Also referred to as the LEP Board]	<b>Councillor Ian Hardiman (Wyre Forest)  Sub: Councillor David Bush</b>	1 (plus 1 Substitute) representing the 3 North Worcestershire District Councils.	<b>Councillor David Thain  Sub: Councillor Matt Dormer</b>

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GBSLEP – Joint Committee (Local Supervisory Board)	<b>Councillor Matt Dormer</b> <b>Leader Ex-officio for Redditch BC</b>  <b>Councillor David Bush</b> <b>Deputy Leader Ex-officio for Redditch BC</b>	1 Member (Leader) from each constituent Authority plus substitute	<b>Councillor Matt Dormer</b>  <b>Sub:</b> <b>Councillor David Thain</b>
GBSLEP - Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF)	<b>Councillor Ian Hardiman (Wyre Forest)</b>  <b>Sub:</b> <b>Councillor Matt Dormer</b>	1 Representative and 1 Substitute from the three North Worcestershire Districts.	<b>Councillor Wyre Forest Councillor</b>  <b>Sub:</b> <b>Councillor Matt Dormer</b>
Worcestershire Local Enterprise Partnership (LEP) [ also referred to as LEP Board]	<b>Councillor Karen May Bromsgrove District Council</b>  <b>Sub:</b> <b>Councillor Matt Dormer (Redditch) or Councillor Ian Hardiman (Wyre Forest)</b>	1 representative on behalf of the 3 North Worcestershire authorities – required by LEP constitution.  <b>Plus 1 substitute</b>	<b>Councillor Karen May Bromsgrove District Council</b>  <b>Sub:</b> <b>Councillor Matt Dormer</b>
Worcestershire Local Transport Board (WLTB)	<b>Councillor Ian Hardiman (Wyre Forest)</b>  <b>Councillor David Bush (Redditch)</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	<b>Councillor Julian Grubb</b>  <b>Wyre Forest Councillor</b>



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Worcestershire Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF) [ This is a sub- committee of the Worcs LEP]	<b>Councillor Ian Hardiman (Wyre Forest)</b>  <b>Sub: Councillor Matt Dormer (Redditch)</b>	1 representative from the North Worcestershire Councils and 1 substitute	<b>Wyre Forest Councillor</b>  <b>Sub: Councillor Matt Dormer</b>
Corporate Parenting Steering Group (Worcestershire County Council)	<b>Councillor Gareth Prosser</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.	<b>Councillor Juliet Brunner</b>
Redditch Partnership (Local Strategic Partnership)	<b>Councillor Matt Dormer Leader by Office</b>	1 Member Representative Leader Term : 1 year No liability issues identified.	<b>Councillor Matt Dormer</b>
Redditch Partnership Economic Theme Group  (formerly an Executive Panel)	<b>Councillor Matt Dormer Councillor David Bush Councillor Greg Chance</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>	<b>Councillor Matt Dormer</b>  <b>Councillor David Thain</b>  <b>Councillor Bill Hartnett</b>

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North Worcestershire Community Safety Partnership	<b>Councillor Gareth Prosser</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.	<b>Councillor Julian Grubb</b>
Waste Management Board (Lead Officer – Guy Revans)	<b>Councillor Brandon Clayton (as relevant Portfolio Holder)</b>	1 representative Representative must be a Councillor and relevant Portfolio Holder Term : 1 year <u>Note</u> : Meets Friday mornings - 4 times per year No liability issues identified	<b>Councillor Brandon Clayton</b>
Worcestershire Health and Wellbeing Board	<b>Councillor Chris Rogers, Bromsgrove DC</b>  <b>Sub: Councillor Gareth Prosser</b>	1 representative and 1 substitute from North Worcestershire Councils	<b>Councillor To be confirmed</b>  <b>Sub: Councillor To be confirmed</b>
Health Improvement Group	<b>Councillor Gareth Prosser</b>  <b>Sub: Councillor Brandon Clayton</b>	1 RBC Representative (Elected) Relevant Portfolio	<b>Councillor Julian Grubb</b>  <b>Sub: Juliet Brunner</b>

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West Midlands Combined Authority Board	<b>Councillor Matt Dormer</b>  <b>Sub: Councillor David Bush</b>	1 nomination and one substitute  Leader by office	<b>Councillor Matt Dormer</b>  <b>Sub: Councillor David Thain</b>
West Midlands Combined Authority Housing and Land Delivery Board	<b>Councillor Matt Dormer</b> <b>Sub: Councillor Craig Warhurst</b>	1 RBC Representative (Elected) Relevant Portfolio <u>Must be relevant Portfolio Holder (function to include Housing and/or Land Use</u>	<b>Councillor Matt Dormer</b>  <b>Sub: Councillor Craig Warhurst</b>

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**LOCAL APPOINTMENTS**

West Midlands Combined Authority Audit Committee	<b>Councillor Baker- Price</b>  <b>Sub: Councillor Craig Warhurst</b>	1 nomination and one substitute Must be members of the majority group	<b>Councillor David Thain</b>  <b>Sub: Councillor Tom Baker-Price</b>
West Midlands Combined Authority Overview and Scrutiny Committee	<b>Councillor Mike Chalk</b>  <b>Sub: Councillor Julian Grubb</b>	1 nomination and one substitute Must be members of the majority group and ideally members of O&S	<b>Councillor Michael Chalk</b>  <b>Sub: Councillor Julian Grubb</b>
Greater Birmingham & Solihull Local Enterprise Partnership (GBSLEP) – Joint Scrutiny Board	<b>Councillor Michael Rouse</b>  <b>Councillor Julian Grubb (alternate)</b>	1 representative and 1 substitute  Term: 1 year	<b>Councillor Michael Chalk</b>  <b>Sub: Councillor Julian Grubb</b>
Health Overview and Scrutiny Committee (Worcestershire County Council)	<b>Councillor Mike Chalk</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.	<b>Councillor Michael Chalk</b>

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<p>Redditch Highways &amp; Transportation Forum Members Discussion Group (Worcestershire County Council)</p>	<p><b>Councillor Pat Witherspoon</b> <b>Councillor Michael Chalk</b></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><b>Councillor Michael Chalk</b> <b>Councillor Yvonne Smith</b></p>
<p>Worcestershire Local Access Forum (Worcestershire County Council)</p>	<p><b>Councillor Julian Grubb</b> Membership comprises 1 County Council Member; one Member from North District Councils and one Member from the Southern Districts  Bromsgrove DC do not 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.)  No liability issues identified.</p>	<p><b>Councillor Julian Grubb</b></p>
<p>Redditch Eastern Gateway Steering Group (Contact Officer Simon Jones)</p>	<p><b>Councillor Anthony Lovell</b></p>	<p>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.</p>	<p><b>Councillor Anthony Lovell</b></p>

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Town Centre Partnership (Lead Officer – Lyndsey Berry)	<b>Councillor David Bush</b> <b>Councillor Jenny Wheeler</b>	2 Representatives (must be Councillors – one from each Political Group) Term : 1 year No liability issues identified.	<b>Councillor David Thain</b> <b>Councillor Jenny Wheeler</b>
Citizens Advice Bromsgrove and Redditch	<b>New 2016 2017 No appointments made</b>	1 representative and 1 substitute  Appointments will be trustees of the CAB which is a charitable company limited by guarantee Term: 3 years	<b>No appointment agreed in 2019/20</b>
Disability Action Redditch	<b>Councillor Anita Clayton</b>  <b>Councillor Yvonne Smith</b>	2 Representatives Must be Councillors  Term : 1 year Advised advisory and representative only, no decision-making role. No liability issues identified.	<b>Councillor Gareth Prosser</b> <b>Councillor Yvonne Smith</b>
Redditch Co-operative Homes	<b>Councillors Bill Hartnett, Antonia Pulsford, Craig Warhurst and Pat Witherspoon</b>	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  <b>Liability appears to be limited providing there are no breaches of duty or trust.</b>	<b>Councillors Joe Baker, Bill Hartnett, Ann Isherwood and Craig Warhurst.</b>

REDDITCH BOROUGH COUNCIL**Annual Council**

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Redditch One World Link Executive Committee	<b>Councillor Joanne Beecham and one vacancy</b>	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.	<b>Councillors Joanne Beecham and Peter Fleming</b>
St Stephen's Church, Redditch Project Group  (Lead Officer – Lyndsey Berry)	<b>Councillor Julian Grubb</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.	<b>Councillor Juliet Brunner</b>
PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)	<b>Councillor Julian Grubb</b>	1 Representative plus 1 Deputy (must be Councillors) Term: AGM to AGM No liabilities identified / unlikely to be any liabilities.	<b>Councillor Gareth Prosser</b>

REDDITCH BOROUGH COUNCIL**Annual Council**

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<p>'Where Next' Association</p>	<p><b>Councillors Matt Dormer and Wanda King</b></p>	<p>2 Representative must be Councillors – 2 <i>places variation previously agreed</i></p> <p>Term : 1 year to Council's AGM</p> <p>Nature of representation: to represent the Borough Council.</p> <p>Liability appears to be limited.</p>	<p><b>Councillors Anthony Lovell and Wanda King</b></p>
<p>Tardebigge Relieve in Need and Sickness Charities</p>	<p><b>Councillor Gemma Monaco (to AGM 2022)</b></p> <p><b>Councillor Pattie Hill (to AGM 2019)</b></p>	<p>2 Representatives, but only one position to appoint to at this meeting.</p> <p>Term: 4 years</p> <p>The charities are governed in accordance with the Charity Commission Scheme and strict rules apply.</p>	<p><b>Councillor Gemma Monaco (to 2022)</b></p> <p><b>Councillor Pattie Hill (four year term from 2019)</b></p>