

# Annual Meeting of the Council

20th May 2013

## **BOROUGH COUNCIL REPRESENTATIVES ON OUTSIDE BODIES**

The various Bodies listed below have requested the Council to appoint persons to represent the Borough Council on them.

**Notes:** The Council has agreed that:

- 1) more senior Members should be appointed to represent the Council on significant bodies, such as the Council Leader on Regional bodies, and relevant Portfolio Holders as relevant to their Portfolios;
- 2) other relevant Members should be appointed as befits their position / interests / Ward responsibilities, etc., for example an Astwood Bank and Feckenham Ward Member on bodies with a rural interest.

### **1: LOCAL GOVERNMENT ASSOCIATED APPOINTMENTS**

<b>Body</b>	<b>2012/13 Representative(s)</b>	<b>Notes / Terms</b>	<b>Nominees</b>
Association of Public Service Excellence (APSE)	<b>Cllr P Mould</b>	1 representative (must be a Councillor) Term : 1 year  No liability issues identified.	
Local Government Association General Assembly	<b>Cllr B Hartnett</b>	1 Representative for 2013/14 (must be a Councillor) Term : 1 year  No liability issues identified.	
Local Government Association – Rural Commission	<b>Cllr M Chalk</b> (and John Staniland, Director)	1 Representative  (must be a Councillor – normally an Astwood Bank and Feckenham Ward Member)  (plus 1 Council Officer) Term : 1 year  No liability issues identified.	
Local Government Association – Urban Commission	<b>Cllr G Chance</b> (and John Staniland, Director)	1 Representative  must be a Councillor plus 1 Council Officer Term : 1 year  No liability issues identified.	

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West Mercia Police and Crime Panel	<b>Cllr R Blake</b> <b>Substitute Cllr P</b> <b>Witherspoon</b>	1 representative and 1 substitute Term: 1 year No liability issues identified	
West Midlands Employers  (Replaces West Midlands Councils)	<b>New</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</b>  (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. New in 2011/12.  Term : 1 year  No liability issues identified.	

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## 2: PARTNERSHIP APPOINTMENTS

### a) County Council Bodies

<b>Body</b>	<b>2012/13 Representative(s)</b>	<b>Notes / Terms</b>	<b>APPOINTEES</b>
Corporate Parenting Steering Group (Worcestershire County Council)	<b>Cllr L Stephens</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 – 9.30 start) No liability issues identified.	
Health Overview and Scrutiny Committee (Worcestershire County Council)	<b>Cllr P Witherspoon</b>	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 take on the role of scrutinising the local NHS and be consulted with by the NHS on any proposed substantial changes to local health services. Liability issues to be determined but <u>unlikely to be an issue.</u>	
Redditch Highways & Transportation Forum Members Discussion Group (Worcestershire County Council)	<b>Cllrs A Mason and R Hill</b>	Up to 2 Representatives (Must be Councillors) Term: To RBC AGM Role is that of non-voting observers only. No liability issues identified.	
Worcestershire Customer Strategic Board	<b>Cllr Mould (as relevant Portfolio Holder)</b>	<u>1 Nomination only</u> (must be a Councillor – relevant Portfolio Holder with remit for Customer Services)	

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<p>(Previously Worcestershire Hub Board) (RBC Lead Officer – Amanda de Warr)</p>		<p>Term: 1 year to AGM 2013 Normally <u>Daytime</u> meetings at County Hall.  Remit for new board now wider – customer services, Worcestershire Hub, self services &amp; customer payments  No information on issues of liability available but unlikely to be any)</p>	
<p>Worcestershire Local Access Forum (Worcestershire County Council)</p>	<p><b>Vacant</b> (Membership to comprise 1 County Council Member; one Member drawn from North District Councils : Bromsgrove, Redditch or Wyre Forest; and one Member drawn from the Southern Districts = Malvern Hills, Worcester or Wychavon.</p>	<p>1 nomination for further election (must be a Councillor) Term : 1 year <u>(Note:</u> Would be beneficial if the representative had a keen interest in countryside access and recreation issues.)  <i>Redditch BC 2013/14</i> <i>Wyre Forest 2014/15</i>  <b>Liability issues to be determined. No information to hand at present time. <u>Unlikely to be an issue.</u></b></p>	<p><b>Nomination required from RBC for 2013/14</b></p>

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**b) Other / Local Bodies**

<b>Body</b>	<b>20012/13 Representative(s)</b>	<b>Notes / Terms</b>	<b>APPOINTEES</b>
Worcestershire Care & Repair Performance Board	<b>Cllr M Shurmer</b>	1 RBC Representative (elected) Until next RBC Annual Meeting. (Normally to be Housing Portfolio Holder)  Liability issues to be determined. No information to hand at present time. Unlikely to be an issue.	
Redditch Children's Centres Advisory Board (Contact Officer: Judith Willis)	<b>Cllr P Hill</b>	1 Representative (must be a Councillor) Term : 1 year Informally advised that there are unlikely to be any liability issues for members of the Advisory Board.	
North Worcestershire Community Safety Partnership	<b>Cllr R Blake</b>	1 representative and one named substitute  Term: 1 year  Terms of Reference indicate the representative should be the relevant Portfolio Holder for each district Council has a place on the partnership board as an Invitee to Participate.  No liability issues identified.	
Town Centre Partnership (Lead Officer – Lyndsey Hadley)	<b>Cllrs A Mason and Derek Taylor</b>	2 Representatives (must be Councillors – one from each Political Group)  Term : 1 year  No liability issues identified.	
Waste Management Board (Lead Officer – Guy Revans)	<b>Cllr Debbie Taylor (as relevant Portfolio Holder)  (substitute Cllr Fry )</b>	1 representative (Representative must be a Councillor and relevant Portfolio Holder ( <b>advised no formal substitute appointment required</b> )).	

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		<p>Term : 1 year</p> <p><u>Note:</u> Meets Friday <u>mornings</u> - 4 times per year</p> <p>No liability issues identified.</p>	
Local Strategic Partnership	<p><b>Leader, Deputy Leader and Leader of the Opposition)</b></p> <p><b>Cllr Hartnett (or his substitute Cllr Blake)</b></p> <p><b>Cllrs Chance and Gandy</b></p> <p><b>(Papers to be also sent to substitute)</b></p>	<p>3 Member Representatives</p> <p>Leader, Deputy Leader and Leader of the Opposition (ex officio)</p> <p>Term : 1 year</p> <p>No liability issues identified.</p>	
Greater Birmingham and Solihull Local Enterprise Partnership	<p><b>Cllr R Hollingworth (or his substitute Cllr B Hartnett)</b></p>		
Worcestershire Partnership - Place Shaping Board	<p><b>Cllr P Mould representing the three northern Councils</b></p>	<p>1 representative for the three Councils in the north of the County</p>	
Worcestershire Local Transport Body (WLTB) <b>NEW</b>	<p><b>N/A</b></p>	<p>1 representative from North Worcestershire Councils plus one substitute.</p>	<p><b>Cllr J Campion substitute Cllr P Mould</b></p>

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## 3. REQUESTS FOR NOMINATIONS TO OTHER OUTSIDE BODIES

Body	2012/13 Representative(s)	Notes / Terms	NOMINEES
Redditch Co-operative Homes	<b>Cllrs Griffin, Hartnett, R Hill and Witherspoon</b>  The Council has previously agreed that ideally representation will be proportional: 3 Labour and 2 Conservative.	5 Nominations (must be Councillors)  Term : 1 year  Nature of representation: to primarily represent the Organisation and not the Borough Council.  <b>Liability appears appear to be limited providing there are no breaches of duty or trust.</b>	<b>Cllrs</b>