

**Borough Council Representatives On
Outside Bodies**

The Council has previously decided that, so far as is practical:

- 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.

Body	2012/13 Representative(s)	Notes / Terms	APPOINTEES
Age Concern Redditch and District Board	<p>Cllr Witherspoon</p> <p>*Chief Executive is authorised to appoint Officer representatives.</p>	<p>1 Councillor plus 1 Officer *</p> <p>Term : 1 year</p> <p>Advised that Age Concern is a Limited company and an official representative from the Council cannot be a full Trustee / Director. Representation is therefore that of a co-opted non-voting Board Member.</p>	
Feckenham Education Endowment (Blue Coat School)	<p>Mr A Price (to AGM 2013)</p>	<p>1 Representative</p> <p>Need not be a Councillor</p> <p>Term: 4 years to AGM 2013</p> <p>No specific information on nature of representation or liabilities but letter confirming limited annual funds available for donation and capital invested with the Charity Commission. Regular financial advice taken and auditing of accounts.</p> <p>The Charity has advised Mr Price does not wish to seek re-election. Charity happy to propose a suitable person from Feckenham Village as RBC representative or, if RBC do not wish to continue with its representation, arrangements can be made to amend terms with the Charity Commission.</p>	

<p>Federation of Burial and Cremation Authorities (FBCA) – Executive Committee</p>	<p>Vacant</p>	<p>1 nomination must be a Councillor</p> <p>Potential appointment for relevant Portfolio Holder but not a requirement</p> <p>Nominations have to be put to their AGM in September for consideration.</p> <p>Term : 3 years</p> <p>No liability issues identified.</p>	
<p>Disability Action Redditch</p>	<p>Cllrs Mason and Quinney</p>	<p>2 Representatives</p> <p>Must be Councillors</p> <p>Term : 1 year</p> <p>Advised advisory and representative only, no decision-making role.</p> <p>No liability issues identified.</p>	
<p>Redditch Arts Council</p>	<p>Cllrs Brazier, Fisher and Stephens</p>	<p>3 Representatives</p> <p>Must be Councillors</p> <p>Term : 1 year</p> <p>No liabilities identified / unlikely to be any liabilities.</p>	
<p>Redditch One World Link Executive Committee</p>	<p>Cllr Quinney and 1 (Councillor) vacancy</p> <p>Mr Stephen Smith and Mr Yasser Mahood</p>	<p>4 Representatives</p> <p>2 Councillors, 1 Council Officer and 2 non-elected representative</p> <p>Nominations should not include the Mayor who is a Member ex-officio*.</p> <p>Term : 1 year</p> <p>Liability appears to be limited, provided there are no breaches of duty or trust.</p>	
<p>Redditch Play Council</p>	<p>Cllr Stephens</p>	<p>6 Representatives (4 elected and 2 non-elected Representatives)</p> <p>Term : 1 year</p> <p>To represent the Borough Council.</p> <p>This is an unincorporated charity and the liability situation needs to be confirmed</p>	

<p>St Stephen's Church, Redditch Project Group</p> <p>(Lead Officer – Lyndsey Berry)</p>	<p>Cllr Hopkins</p>	<p>1 Member Representative (Must be a Councillor)</p> <p>Term: not specified by Group but suggest AGM to AGM</p> <p>Day time meetings.</p> <p>Full nature of role and issues of liability to be 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>Eadie Mews Trust (Formerly known as the Smallwood Almshouses Trust)</p>	<p>Cllr Fry (to AGM 2013)</p>	<p>1 Nomination (must be a Councillor).</p> <p>Term: 4 years (or to each AGM if preferred)</p> <p>Nature of representation: to represent the Borough Council but note Trustee status.</p> <p>No indemnity referred to.</p> <p>Liabilities of Trustees therefore presumed to be governed by Charities legislation.</p>	
<p>Traffic Penalty Tribunal (Civil Parking Enforcement)</p>	<p>Cllr Fry</p> <p>(Deputy – Cllr Braley)</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>'Where Next' Association</p>	<p>Cllrs Pattie Hill & W King</p>	<p>2 Representative must be Councillors – <i>2 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>Worcestershire Racial Equality Council</p>	<p>Messrs Stephen Smith and Yasser Mahood</p>	<p>2 Representatives (need not be Councillors)</p> <p>Term : 1 year.</p> <p>Nomination to be put forward to Annual Meeting of the WREC.</p> <p>Nature of representation: to represent the Borough Council. Liability appears limited to £1.</p>	
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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