

**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	Notes / Terms	APPOINTMENTS/ NOMINATIONS
Age Concern Redditch and District Board	1 Councillor plus 1 Officer * Term : 1 year 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.	Cllr Witherspoon
Feckenham Education Endowment (Blue Coat School)	1 Representative Need not be a Councillor Term: 4 years to AGM 2013 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.	Cllr Michael Chalk
Federation of Burial and Cremation Authorities (FBCA) – Executive Committee	1 nomination must be a Councillor Potential appointment for relevant Portfolio Holder but not a requirement Nominations have to be put to their AGM in September for consideration. Term : 3 years No liability issues identified.	Cllr Debbie Taylor
Disability Action Redditch	2 Representatives Must be Councillors Term : 1 year Advised advisory and representative only, no decision-making role. No liability issues identified.	Cllrs Mason and Quinney

<p>Redditch Arts Council</p>	<p>3 Representatives Must be Councillors Term : 1 year No liabilities identified / unlikely to be any liabilities.</p>	<p>Cllrs Brazier, Fisher and Mould</p>
<p>Redditch One World Link Executive Committee</p>	<p>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.</p>	<p>Cllr Mason and Mr E Ebanks and two vacancies (one Councillor, one non-elected representative)</p>
<p>Redditch Play Council</p>	<p>6 Representatives (4 elected and 2 non-elected Representatives) Term : 1 year To represent the Borough Council. This is an unincorporated charity and the liability situation needs to be confirmed</p>	
<p>St Stephen's Church, Redditch Project Group (Lead Officer – Lyndsey Berry)</p>	<p>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 to be determined. Advised in 2010 the Group was seeking legal advice regarding measures to indemnify Project Group members. No update received to date.</p>	<p>Cllr Witherspoon</p>
<p>Eadie Mews Trust (Formerly known as the Smallwood Almshouses Trust)</p>	<p>1 Nomination (must be a Councillor). Term: 4 years (or to each AGM if preferred) Nature of representation: to represent the Borough Council but note Trustee status. No indemnity referred to. Liabilities of Trustees therefore presumed to be governed by Charities legislation.</p>	<p>Cllr Fry</p>

<p>Traffic Penalty Tribunal (Civil Parking Enforcement)</p>	<p>1 Representative plus 1 Deputy (must be Councillors) Term: AGM to AGM No liabilities identified / unlikely to be any liabilities.</p>	<p>Cllr Mould (Deputy – Cllr Braley)</p>
<p>'Where Next' Association</p>	<p>2 Representative must be Councillors – <i>2 places variation previously agreed</i> Term : 1 year to Council's AGM Nature of representation: to represent the Borough Council. Liability appears to be limited.</p>	<p>Cllrs King and Roger Hill</p>
<p>Worcestershire Racial Equality Council</p>	<p>2 Representatives (need not be Councillors) Term : 1 year. Nomination to be put forward to Annual Meeting of the WREC. Nature of representation: to represent the Borough Council. Liability appears limited to £1.</p>	<p>Mr E Ebanks and one vacancy</p>

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