

Annual Meeting of the Council

9th June 2014

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

Body	2013/14 Representative(s)	Notes / Terms	Nominees for 2014/15
Association of Public Service Excellence (APSE)	Cllr J Fisher	1 representative (must be a Councillor) Term : 1 year No liability issues identified.	
Local Government Association General Assembly	Cllr B Hartnett	1 Representative for 2014/15 (must be a Councillor) Term : 1 year No liability issues identified.	
Local Government Association – Rural Commission	Cllr M Chalk	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.	

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Local Government Association – Urban Commission	Cllr G Chance	1 Representative must be a Councillor plus 1 Council Officer Term : 1 year No liability issues identified.	
West Mercia Police and Crime Panel	Cllr R Blake	1 representative and 1 substitute Term: 1 year No liability issues identified	
West Midlands Employers (Replaces West Midlands Councils)	Cllr P 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.	
Assembly of the District Councils' Network	Cllr B 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.	
Improvement and Efficiency Social Enterprise (IESE)	Leader of the Council	1 Council Voting Delegate to be nominated.	

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2: PARTNERSHIP APPOINTMENTS

a) Regional Partnerships

Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP)	Cllr R Hollingworth (or his substitute Cllr B Hartnett)	1 (plus 1 Substitute)	
GBSLEP – Joint Committee (Local Supervisory Board)	Leader Ex-officio for Redditch Borough Council. Deputy Leader Ex-officio for Redditch Borough Council	1 Member from each constituent Authority plus substitute	
GBSLEP – Joint Scrutiny Committee	Cllr P Witherspoon	1 Member from each constituent Authority	
GBSLEP – Joint Committee (Local Transport Board)	Councillor J. P. Campion representing Redditch Borough Council, Bromsgrove District Council & Wyre Forest District Council. Cllr P Mould(substitute representative)	1 Member plus 1 substitute to represent the 3 North Worcestershire Councils.	

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b) County Council Bodies

Body	2012/13 Representative(s)	Notes / Terms	Nominees for 2014/15
Corporate Parenting Steering Group (Worcestershire County Council)	Cllr P Mould	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.	
Health Overview and Scrutiny Committee (Worcestershire County Council)	Cllr P Witherspoon	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)	Cllrs R Bennett and A Mason	Up to 2 Representatives (Must be Councillors) Term: To RBC AGM Role is that of non-voting observers only. No liability issues identified.	

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<p>Worcestershire Local Access Forum (Worcestershire County Council)</p>	<p>Cllr A Mason (Membership to comprise 1 County Council Member; one Member drawn from North District Councils : Redditch or Wyre Forest; and one Member drawn from the Southern Districts = Malvern Hills, Worcester or Wychavon. (Bromsgrove DC no longer participate)</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> Liability issues to be determined. No information to hand at present time. <u>Unlikely to be an issue.</u></p>	<p>No Nomination required for 2014/15</p>
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c) Other / Local Bodies

Body	20013/14 Representative(s)	Notes / Terms	Nominees for 2014/15
Local Strategic Partnership	<p>Leader, Deputy Leader and Leader of the Opposition)</p> <p>Cllr Hartnett (or his substitute Cllr Blake)</p> <p>Cllrs Chance and Brunner</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> <p>(Papers to be also sent to substitute)</p>	
North Worcestershire Community Safety Partnership	<p>Cllr R Blake</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 for each district Council has a place on the partnership board as an Invitee to Participate.</p> <p>No liability issues identified.</p>	
Redditch Children's Centres Advisory Board (Contact Officer: Judith Willis)	<p>Cllr P Hill</p>	<p>1 Representative (must be a Councillor)</p> <p>Term : 1 year</p> <p>Informally advised that there are unlikely to be any liability issues for members of the Advisory Board.</p>	
Town Centre Partnership (Lead Officer – Lyndsey Hadley)	<p>Cllrs G. Hopkins and A Mason</p>	<p>2 Representatives (must be Councillors – one from each Political Group)</p> <p>Term : 1 year</p> <p>No liability issues identified.</p>	

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Waste Management Board (Lead Officer – Guy Revans)	Cllr Debbie Taylor (as relevant Portfolio Holder)	1 representative (Representative must be a Councillor and relevant Portfolio Holder) Term : 1 year <u>Note: Meets Friday mornings - 4 times per year</u> No liability issues identified	
Worcestershire Care & Repair Performance Board	Cllr M Shurmer	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.	
Worcestershire Local Transport Body (WLTB)	Cllr J Champion substitute Cllr P Mould	1 representative from North Worcestershire Councils plus one substitute.	

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3. REQUESTS FOR NOMINATIONS TO OTHER 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	2013/14 Representative(s)	Notes / Terms	Nominees for 2014/15
Age Concern Redditch and District Board	Cllr Witherspoon *Chief Executive is authorised to appoint Officer representatives.	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.	
Disability Action Redditch	Cllrs Mason and Quinney	2 Representatives Must be Councillors Term : 1 year Advised advisory and representative only, no decision-making role. No liability issues identified.	
Eadie Mews Trust (Formerly known as the Smallwood Almshouses Trust)	Cllr Fry (to AGM 2017)	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	No nomination required unless wish to review.

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		presumed to be governed by Charities legislation.	
Feckenham Education Endowment (Blue Coat School)	Cllr M Chalk	<p>1 Representative Need not be a Councillor Term: 4 years to AGM 2017</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>	No nomination required unless wish to review.
Federation of Burial and Cremation Authorities (FBCA) – Executive Committee	Cllr Debbie Taylor	<p>1 nomination must be a Councillor Potential appointment for relevant Portfolio Holder but not a requirement</p> <p>Nominations to be submitted by mid-June for submission to their AGM in September for consideration.</p> <p>Term : 3 years No liability issues identified.</p>	No nomination required unless wish to review.
Redditch Co-operative Homes	<p>Cllrs A Griffin, B Hartnett, R Hill and P Witherspoon (1 vacancy)</p> <p>The Council has previously agreed that ideally representation will be proportional: 3 Labour and 2 Conservative.</p>	<p>5 Nominations (must be Councillors) Term : 1 year</p> <p>Nature of representation: to primarily represent the Organisation and not the Borough Council.</p> <p>Liability appears appear to be limited providing there are no breaches of duty or trust.</p>	

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<p>Redditch Arts Council</p>	<p>Cllrs Brazier, Fisher and Mould</p>	<p>3 Representatives Must be Councillors Term : 1 year No liabilities identified / unlikely to be any liabilities.</p>	
<p>Redditch One World Link Executive Committee</p>	<p>Cllr Mason and Mr E Ebanks and two vacancies (one Councillor, one non-elected representative)</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>St Stephen's Church, Redditch Project Group (Lead Officer – Lyndsey Berry)</p>	<p>Cllr P Witherspoon</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>Tardebigge Relief in Need and Sickness Charity</p>	<p>Cllrs Fry M Chalk (both to AGM 2015)</p>	<p>(2 Representatives - (Must be Councillors) Term : 4 years. (or to each AGM if preferred) The Charity is governed in accordance with the Charity Commission Scheme and strict rules apply.</p>	<p>1 vacancy only</p>

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Traffic Penalty Tribunal (Civil Parking Enforcement)	Cllr P Mould (Deputy – Cllr Braley)	1 Representative plus 1 Deputy (must be Councillors) Term: AGM to AGM No liabilities identified / unlikely to be any liabilities.	
'Where Next' Association	Cllrs R Hill and W King	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.	
Worcestershire Racial Equality Council	Mr E Ebanks and one vacancy	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.	

NOTES:

- 1) This list does not include all Council appointments to outside bodies, since some are made at other times during the year, or less frequently than once per year.
- 2) Nominations marked "Not required" because current memberships are mid-term, may still be reviewed if the Council wishes, and may clearly need to be reviewed where Council membership has changed.
- 3) The Council has delegated authority to the Chief Executive to make Officer appointments as appropriate; and to fill Member vacancies, in consultation with Party Group Leaders, where the full Council has agreed which party(ies) is/are due which places.
- 5) This list does not contain reference to places on those bodies which are occupied by the Mayor by virtue of his/her official capacity, namely:-

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Twining 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 Twining) – President