

**BOROUGH COUNCIL REPRESENTATIVES ON
OUTSIDE BODIES - NOMINATIONS**

STRATEGIC APPOINTMENTS – TO NOTE:

Body	2014/15 Representative(s)	Notes / Terms	Nominees for 2015/16
Local Government Association General Assembly	Cllr B Hartnett	1 Representative for 2014/15 (must be a Councillor) Term : 1 year No liability issues identified.	Cllr B Hartnett
West Mercia Police and Crime Panel	Cllr Y Smith (as of Council on 15th Sept.14 Cllr B Hartnett (Substitute as of Council on 8th Dec.14)	1 representative (Relevant Portfolio Holder) and 1 substitute Term: 1 year No liability issues identified	Cllr Y Smith Sub: Cllr B Hartnett
West Midlands Employers	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.	Cllr J Fisher Sub: Cllr P Witherspoon
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.	Cllr B Hartnett

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Improvement and Efficiency Social Enterprise (IESE)	Leader of the Council	1 Council Voting Delegate (Leader) to be nominated.	Cllr B Hartnett
Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP)	Cllr J-P Champion, Wyre Forest DC (Cllr B Hartnett) (substitute)	1 (plus 1 Substitute)	Cllr J-P Champion, Wyre Forest DC Sub: Cllr B Hartnett
GBSLEP – Joint Committee (Local Supervisory Board)	Leader Ex-officio for Redditch Borough Council. Deputy Leader Ex-officio for Redditch Borough Council	1 Member (Leader) from each constituent Authority plus substitute	Cllr B Hartnett Sub: Cllr G Chance
GBSLEP – Joint Committee (Local Transport Board)	Councillor J. P. Champion representing, Bromsgrove, Redditch & Wyre Forest Councils. Cllr P Mould(substitute representative)	1 Member plus 1 substitute to represent the 3 North Worcestershire Councils. Must be the Leader or nominated substitute.	Cllr J-P Champion, Wyre Forest DC Sub: Cllr R Laight, Bromsgrove DC
GBSLEP - Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF)	Cllr John Fisher (Substitute as of Council on 8th Dec.14) Bromsgrove District Cllr Mike Webb (Representative as of Cabinet on 7 th Jan.15)	1 Representative and 1 Substitute from the three North Worcestershire Districts.	Cllr J Fisher Sub: Dean Piper, North Worcs Economic Development & Regeneration

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Worcestershire Local Enterprise Partnership (LEP)	Councillor Sherrey, Bromsgrove District Council	1 representative on behalf of the 3 North Worcestershire authorities – required by LEP constitution.	Cllr M Sherrey, Bromsgrove DC
Worcestershire LEP Area EU Structural and Investment Fund Strategy Committee (ESIF)	Cllr John Fisher (Substitute as of Council on 8th Dec.14) Bromsgrove District Cllr Mike Webb (Representative as of Cabinet on 7 th Jan. 15)	1 Representative and 1 Substitute to represent the three North Worcestershire Districts.	Cllr J Fisher Dean Piper, North Worcs Economic Development & Regeneration
Corporate Parenting Steering Group (Worcestershire County Council)	Cllr Y Smith as of Council on 15th Sept. 14 following change in Portfolio Holder	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.	Cllr Y Smith
Redditch Partnership (Local Strategic Partnership)	Leader by Office	1 Member Representative Leader Term : 1 year No liability issues identified.	Cllr B Hartnett
North Worcestershire Community Safety Partnership	Cllr Y Smith	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.	Cllr Y Smith

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<p>Waste Management Board (Lead Officer – Guy Revans)</p>	<p>Cllr Debbie Taylor (as relevant Portfolio Holder)</p>	<p>1 representative (Representative must be a Councillor and relevant Portfolio Holder) Term : 1 year <u>Note</u>: Meets Friday <u>mornings</u> - 4 times per year No liability issues identified</p>	<p>Cllr D Taylor</p>
<p>Worcestershire Care & Repair Performance Board</p>	<p>Cllr M Shurmer</p>	<p>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.</p>	<p>Cllr M Shurmer</p>
<p>Worcestershire Health and Wellbeing Board</p>	<p>Cllr A Hingley, Wyre Forest DC Sub: Cllr M Sherrey, Bromsgrove DC</p>	<p>1 rep from North Worcestershire District Councils plus 1 substitute</p>	<p>Cllr M Sherrey Sub: Cllr P Witherspoon</p>
<p>Worcestershire Local Transport Body (WLTB)</p>	<p>Cllr P Mould (Representative) As of Council on 8/12/14 Cllr J. Champion – now substitute – noted at Council on 8th Dec.14</p>	<p>1 representative from North Worcestershire Councils plus one substitute.</p>	<p>Cllr R Laight, Bromsgrove DC Sub: Cllr G Chance, Redditch BC</p>

LOCAL APPOINTMENTS

<p>Health Overview and Scrutiny Committee (Worcestershire County Council)</p>	<p>Cllr P Witherspoon</p>	<p>1 representative (Must be a member of Redditch Borough Council's Overview and Scrutiny Committee).</p> <p>Term : 1 year.</p> <p>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.</p> <p>Liability issues to be determined but <u>unlikely to be an issue</u>.</p>	<p>Cllr N Wood-Ford</p>
<p>Redditch Highways & Transportation Forum Members Discussion Group (Worcestershire County Council)</p>	<p>Cllr A Mason Cllr J Brunner</p>	<p>Up to 2 Representatives (Must be Councillors)</p> <p>Term: To RBC AGM</p> <p>Role is that of non-voting observers only.</p> <p>No liability issues identified.</p>	<p>Labour nomination: Cllr P Hill Conservative nomination: Cllr</p>
<p>Worcestershire Local Access Forum (Worcestershire County Council)</p>	<p>Cllr A Mason</p> <p>Membership comprises 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.</p> <p>Bromsgrove DC no longer participate.</p>	<p>1 nomination for further election (must be a Councillor)</p> <p>Term : 1 year</p> <p>(<u>Note</u>: Would be beneficial if the representative had a keen interest in countryside access and recreation issues.)</p> <p><i>Redditch BC 2013/14</i> <i>Wyre Forest 2014/15 (not taken up)</i> <i>Redditch BC 2015/16</i></p> <p>Liability issues to be determined. No information to hand at present time. <u>Unlikely to be an issue.</u></p>	<p>Cllr P Witherspoon</p>

<p>Redditch Children's Centres Advisory Board (Contact Officer: Judith Willis)</p>	<p>Cllr P Hill</p>	<p>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.</p>	<p>Cllr P Hill</p>
<p>Town Centre Partnership (Lead Officer – Lyndsey Hadley)</p>	<p>Cllr A Mason Cllr A Brazier</p>	<p>2 Representatives (must be Councillors – one from each Political Group) Term : 1 year No liability issues identified.</p>	<p>Cllr A Fry Cllr A Clayton</p>
<p>Age Concern Redditch and District Board</p>	<p>Cllr Witherspoon *Chief Executive is authorised to appoint Officer representatives.</p>	<p>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.</p>	<p>Cllr P Witherspoon</p>
<p>Disability Action Redditch</p>	<p>Cllr N Brookes (+ 1 Conservative vacancy)</p>	<p>2 Representatives Must be Councillors Term : 1 year Advised advisory and representative only, no decision-making role. No liability issues identified.</p>	<p>Cllrs N Brookes and G Prosser</p>
<p>Eadie Mews Trust (Formerly known as the Smallwood Almshouses Trust)</p>	<p>Cllr Fry (to AGM 2017)</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.</p>	<p>No nomination required unless wish to review.</p>

		Liabilities of Trustees therefore presumed to be governed by Charities legislation.	
Feckenham Education Endowment (Blue Coat School)	Cllr J Potter	<p>1 Representative Need not be a Councillor Term: 4 years to AGM 2018, although the Council may review representation.</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. Nominations to be submitted by mid-June <u>at the latest</u> 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	Cllrs A Brazier, B Hartnett, D Thain and P Witherspoon	<p>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.</p> <p>Liability appears appear to be limited providing there are no breaches of duty or trust.</p>	Cllrs B Hartnett, P Witherspoon, A Pulsford and D Thain

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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>Cllrs J Fisher, M Shurmer, A Pulsford</p>
<p>Redditch One World Link Executive Committee</p>	<p>Cllr Mason and Cllr R Smith Mr E Ebanks (non-elected representative) (one non-elected representative vacancy)</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>Cllrs R Smith and N Brookes Mr A Mason</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 not 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 P Witherspoon</p>
<p>Tardebigge Relief in Need and Sickness Charity</p>	<p>Cllr Fry to AGM 2015 Cllr D Thain (to AGM 2018)</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>Cllr P Hill</p>

PATROL 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.	Cllr J Baker
‘Where Next’ Association	Cllr W King Cllr G Hopkins	2 Representative must be Councillors – <i>2 places</i> <i>variation previously agreed</i> Term : 1 year to Council’s AGM Nature of representation: to represent the Borough Council. Liability appears to be limited.	Cllr W King Cllr Dormer

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:-

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