

**BOROUGH COUNCIL REPRESENTATIVES ON  
OUTSIDE BODIES – NOMINATIONS FOR 2016/17**

**STRATEGIC APPOINTMENTS – TO NOTE:**

<b>Body</b>	<b>2015/16 Representative(s)</b>	<b>Notes / Terms</b>	<b>Nominees for 2016/17</b>
Local Government Association General Assembly	<b>Cllr B Hartnett</b>	1 Representative must be a Councillor Term : 1 year No liability issues identified.	
West Mercia Police and Crime Panel	<b>Cllr Y Smith</b> <b>Sub: Cllr B Hartnett</b>	1 representative (Relevant Portfolio Holder) and 1 substitute Term: 1 year No liability issues identified	
West Midlands Employers	<b>Cllr J Fisher</b>  <b>Sub: Cllr P Witherspoon</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. Term : 1 year No liability issues identified.	
Improvement and Efficiency Social Enterprise (IESE)	<b>Cllr B Hartnett</b> <b>Leader of the Council</b>	1 Council Voting Delegate (Leader) to be nominated.	

<p>Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP)</p>	<p><b>Cllr J-P Campion, Wyre Forest DC</b>  <b>(Cllr B Hartnett) (substitute)</b></p>	<p>1 (plus 1 Substitute) representing the 3 North Worcestershire District Councils.</p>	
<p>GBSLEP – Joint Committee (Local Supervisory Board)</p>	<p><b>Cllr B Hartnett Leader Ex-officio for Redditch Borough Council.</b>  <b>Cllr G Chance Deputy Leader Ex-officio for Redditch Borough Council</b></p>	<p>1 Member (Leader) from each constituent Authority plus substitute</p>	
<p>GBSLEP – Joint Committee (Local Transport Board)</p>	<p><b>Councillor J. P. Campion representing, Bromsgrove, Redditch &amp; Wyre Forest Councils.</b>  <b>Sub: Cllr R Laight, Bromsgrove DC</b></p>	<p>1 Member plus 1 substitute to represent the 3 North Worcestershire Councils. Must be the Leader or nominated substitute.</p>	
<p>GBSLEP - Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF)</p>	<p><b>Cllr J Fisher</b>  <b>Sub: Dean Piper, North Worcs Economic Development &amp; Regeneration</b></p>	<p>1 Representative and 1 Substitute from the three North Worcestershire Districts.</p>	
<p>Worcestershire Local Enterprise Partnership (LEP)</p>	<p><b>Councillor Sherrey, Bromsgrove District Council</b></p>	<p>1 representative on behalf of the 3 North Worcestershire authorities – required by LEP constitution.  <b>Plus 1 substitute</b></p>	

<p>Worcestershire Local Transport Board (WLTB)</p>	<p><b>Cllr R Laight, Bromsgrove DC</b></p> <p><b>Sub: Cllr G Chance, Redditch BC</b></p>	<p>2 representatives from North Worcestershire Councils plus one substitute.</p> <p>2 representatives not to be drawn from the Council supplying the “main” representative on Worcestershire LEP.</p>	
<p>Worcestershire Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF)</p>	<p><b>Cllr J Fisher Redditch BC</b></p> <p><b>Sub: Dean Piper North Worcs Economic Development &amp; Regeneration</b></p>	<p>1 representative from the North Worcestershire Councils and 1 substitute</p>	
<p>Corporate Parenting Steering Group (Worcestershire County Council)</p>	<p><b>Cllr Y Smith</b></p>	<p>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.</p>	
<p>Redditch Partnership (Local Strategic Partnership)</p>	<p><b>Leader by Office</b></p>	<p>1 Member Representative Leader Term : 1 year No liability issues identified.</p>	
<p>Redditch Partnership Economic Theme Group  (formerly an Executive Panel)</p>	<p><b>Cllr D Bush Cllr G Chance Cllr B Hartnett Cllr D Taylor Cllr D Thain</b></p>	<p>3 representatives required, all by office:</p> <ul style="list-style-type: none"> <li>• Leader</li> <li>• Economic Development Portfolio Holder</li> <li>• Shadow Economic Development Portfolio Holder</li> </ul>	

<p>North Worcestershire Community Safety Partnership</p>	<p><b>Cllr Y Smith</b></p>	<p>1 representative and one named substitute                      Term: 1 year                      Terms of Reference indicate the representative should be the relevant Portfolio Holder. Each district Council has a place on the Partnership Board as an Invitee to Participate.                      No liability issues identified.</p>	
<p>Waste Management Board                      (Lead Officer – Guy Revans)</p>	<p><b>Cllr D Taylor (as relevant Portfolio Holder)</b></p>	<p>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</p>	
<p>Worcestershire Health and Wellbeing Board</p>	<p><b>Cllr M Sherrey                      Sub: Cllr P Witherspoon</b></p>	<p>1 representative and 1 substitute from North Worcestershire Councils</p>	
<p>Place Partnership</p>	<p><b>Cllr J Fisher (Relevant Portfolio Holder)</b>                       Kevin Dicks – Chief Executive   <b>Appointed by Council on 21<sup>st</sup> Sept. 2015</b></p>	<p>1 RBC Elected Member representative  <u>Must be relevant Portfolio Holder (function to include Corporate Property Management)</u>                       1 Officer Representative - Chief Executive                       Appointments by Office. Both representatives are able to nominate substitutes to attend Shareholder meetings in their absence.</p>	
<p>West Midlands Combined Authority Board</p>	<p><b>NEW</b></p>	<p>1 nomination and one substitute                       Leader by office</p>	

**LOCAL APPOINTMENTS**

West Midlands Combined Authority Audit Committee	<b>NEW</b>	1 nomination and one substitute Must be members of the majority group	
West Midlands Combined Authority Overview and Scrutiny Committee	<b>NEW</b>	1 nomination and one substitute Must be members of the majority group and ideally members of O&S	
Citizens Advice Bromsgrove and Redditch	<b>NEW</b>	1 representative and 1 substitute  Appointments will be trustees of the CAB which is a charitable company limited by guarantee  Term: 3 years	
Greater Birmingham & Solihull Local Enterprise Partnership (GBSLEP) – Joint Scrutiny Board	<b>Cllr P Witherspoon</b>  <b>Cllr M Shurmer (alternate)</b>	1 representative and 1 substitute  Term: 1 year	
Health Overview and Scrutiny Committee (Worcestershire County Council)	<b>Cllr N Wood-Ford</b>	1 representative <b>(Must be a member of Redditch Borough Council's Overview and Scrutiny Committee).</b> Term : 1 year. Comprises 8 County Councillors and 6 District Councillors who scrutinise the local NHS and are consulted by the NHS on any proposed substantial changes to local health services. Liability issues <u>unlikely to be an issue.</u>	

<p>Redditch Highways &amp; Transportation Forum Members Discussion Group (Worcestershire County Council)</p>	<p><b>Cllr P Hill</b> <b>Cllr R Bennett</b></p>	<p>Up to 2 Representatives (Must be Councillors) Term: To RBC AGM Role is that of non-voting observers only. No liability issues identified.</p>	
<p>Worcestershire Local Access Forum (Worcestershire County Council)</p>	<p><b>Cllr P Witherspoon</b> Membership comprises 1 County Council Member; one Member from North District Councils and one Member from the Southern Districts  Bromsgrove DC no longer participate.</p>	<p>1 nomination from north Worcestershire District Councils (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>Wyre Forest 2014/15 (not taken up – Redditch appointment)</i> <i>Redditch BC 2015/16</i> <i>Wyre Forest not taking up appointment for 2016/17</i>  <b>Liability issues to be determined. No information to hand at present time. <u>Unlikely to be an issue.</u></b></p>	
<p>Redditch Children’s Centres Advisory Board (Contact Officer: Judith Willis)</p>	<p><b>Cllr P Hill</b></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>Town Centre Partnership (Lead Officer – Lyndsey Hadley)</p>	<p><b>Cllr A Fry</b> <b>Cllr A Clayton</b></p>	<p>2 Representatives (must be Councillors – one from each Political Group) Term : 1 year No liability issues identified.</p>	

<p>Disability Action Redditch</p>	<p><b>Cllr N Brookes</b> <b>Cllr G Prosser</b></p>	<p>2 Representatives Must be Councillors</p> <p>Term : 1 year Advised advisory and representative only, no decision-making role. No liability issues identified.</p>	
<p>Federation of Burial and Cremation Authorities (FBCA) – Executive Committee</p>	<p><b>Cllr Debbie Taylor – term of office until Sept 2016</b></p>	<p>1 nomination does not have to be a Councillor Potential appointment for relevant Portfolio Holder but not a requirement. Nominations to be submitted by mid-June <b><u>at the latest</u></b> for submission to their AGM in September for consideration. Term : 3 years No liability issues identified.</p>	
<p>Redditch Co-operative Homes</p>	<p><b>Cllrs B Hartnett, P Witherspoon, A Pulsford and D Thain</b></p>	<p>4 Nominations (must be Councillors) Term : 1 year</p> <p>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>.</p> <p><b>Liability appears appear to be limited providing there are no breaches of duty or trust.</b></p>	
<p>Redditch One World Link Executive Committee</p>	<p><b>Cllrs R Smith and N Brookes</b> <b>Mr A Mason</b></p>	<p>4 Representatives</p> <p>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</p>	

		duty or trust.	
St Stephen's Church, Redditch Project Group  (Lead Officer – Lyndsey Berry)	<b>Cllr P Witherspoon</b>	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.	
PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)	<b>Cllr Baker</b>	1 Representative plus 1 Deputy (must be Councillors) Term: AGM to AGM No liabilities identified / unlikely to be any liabilities.	
'Where Next' Association	<b>Cllr W King Cllr M Dormer</b>	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.	

**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) 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.
- 3) 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**