

**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.	<b>Cllr B Hartnett</b>
West Mercia Police and Crime Panel	<b>Cllr Y Smith Sub: Cllr B Hartnett</b>	1 representative (Relevant Portfolio Holder) and 1 substitute Term: 1 year No liability issues identified	<b>Cllr Y Smith Sub: Cllr B Hartnett</b>
West Midlands Employers	<b>Cllr J Fisher  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.	<b>Cllr J Fisher  Sub: Cllr P Witherspoon</b>
Assembly of the District Councils' Network	<b>Cllr B Hartnett (as Leader of the Council)</b>	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.	<b>Cllr B Hartnett</b>
Improvement and Efficiency Social Enterprise (IESE)	<b>Cllr B Hartnett Leader of the Council</b>	1 Council Voting Delegate (Leader) to be nominated.	<b>Cllr B Hartnett</b>

<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><b>Cllr G Chance Redditch BC</b>  <b>Sub: Cllr T Onslow, Wyre Forest DC</b></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><b>Cllr B Hartnett</b>  <b>Sub: Cllr G Chance</b></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><b>Cllr G Chance Redditch BC</b>  <b>Sub: Cllr T Onslow, Wyre Forest DC</b></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><b>Councillor J Fisher</b>  <b>Sub: Dean Piper (NWEDR)</b></p>

Worcestershire Local Enterprise Partnership (LEP)	<b>Councillor Sherrey, Bromsgrove District Council</b>	1 representative on behalf of the 3 North Worcestershire authorities – required by LEP constitution.  <b>Plus 1 substitute</b>	<b>Councillor M Sherrey, Bromsgrove District Council</b>  <b>Sub: Leader from Redditch or Wyre Forest tbc</b>
Worcestershire Local Transport Board (WLTB)	<b>Cllr R Laight, Bromsgrove DC</b>  <b>Sub: Cllr G Chance, Redditch BC</b>	2 representatives from North Worcestershire Councils plus one substitute.  2 representatives not to be drawn from the Council supplying the “main” representative on Worcestershire LEP..	<b>Cllrs G Chance, Redditch BC and T Onslow, Wyre Forest DC</b>  <b>Sub: Cllr R Laight, Bromsgrove DC</b>
Worcestershire Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF)	<b>Cllr J Fisher Redditch BC</b>  <b>Sub: Dean Piper North Worcs Economic Development &amp; Regeneration</b>	1 representative from the North Worcestershire Councils and 1 substitute	<b>Cllr J Fisher Redditch BC</b>  <b>Sub: Dean Piper North Worcs Economic Development &amp; Regeneration</b>
Corporate Parenting Steering Group (Worcestershire County Council)	<b>Cllr Y Smith</b>	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.	<b>Cllr Y Smith</b>
Redditch Partnership (Local Strategic Partnership)	<b>Leader by Office</b>	1 Member Representative Leader Term : 1 year No liability issues identified.	<b>Cllr Hartnett</b>

<p>Redditch Partnership Economic Theme Group</p> <p>(formerly an Executive Panel)</p>	<p><b>Cllr D Bush</b>  <b>Cllr G Chance</b>  <b>Cllr B Hartnett</b>  <b>Cllr D Taylor</b>  <b>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><b>Cllr B Hartnett</b>  <b>Cllr G Chance</b></p> <p><b>Cllr J Brunner</b></p>
<p>North Worcestershire Community Safety Partnership</p>	<p><b>Cllr Y Smith</b></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. Each district Council has a place on the Partnership Board as an Invitee to Participate.</p> <p>No liability issues identified.</p>	<p><b>Cllr Y Smith</b></p>
<p>Waste Management Board (Lead Officer – Guy Revans)</p>	<p><b>Cllr D Taylor (as relevant Portfolio Holder)</b></p>	<p>1 representative</p> <p>Representative must be a Councillor and relevant Portfolio Holder</p> <p>Term : 1 year</p> <p><u>Note: Meets Friday mornings - 4 times per year</u></p> <p>No liability issues identified</p>	<p><b>Cllr D Taylor</b></p>
<p>Worcestershire Health and Wellbeing Board</p>	<p><b>Cllr M Sherrey</b>  <b>Sub: Cllr P Witherspoon</b></p>	<p>1 representative and 1 substitute from North Worcestershire Councils</p>	<p><b>Cllr M Sherrey, Bromsgrove DC</b></p> <p><b>Sub: Cllr P Witherspoon, Redditch BC</b></p>
<p>Place Partnership</p>	<p><b>Cllr J Fisher (Relevant Portfolio Holder)</b></p> <p>Kevin Dicks – Chief</p>	<p>1 RBC Elected Member representative</p> <p><u>Must be relevant Portfolio Holder (function to include Corporate Property Management)</u></p>	<p><b>Cllr J Fisher</b></p> <p><b>Kevin Dicks</b></p>

**Annual Council**

23<sup>rd</sup> May 2016

	Executive  <b>Appointed by Council on 21<sup>st</sup> Sept. 2015</b>	1 Officer Representative - Chief Executive  Appointments by Office. Both representatives are able to nominate substitutes to attend Shareholder meetings in their absence.	
West Midlands Combined Authority Board	<b>NEW</b>	1 nomination and one substitute  Leader by office	<b>Cllr B Hartnett</b>  <b>Sub: Cllr P Witherspoon</b>

**LOCAL APPOINTMENTS**

West Midlands Combined Authority Audit Committee	<b>NEW</b>	1 nomination and one substitute Must be members of the majority group	<b>Cllr J Fisher</b> <b>Sub: Cllr M Shurmer</b>
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	<b>Cllr J Wheeler</b>  <b>Sub: Cllr Wood-Ford</b>
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	<b>No nominees</b>
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	<b>Cllr P Witherspoon</b>  <b>Sub: Cllr M Shurmer</b>
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>	<b>Cllr N Wood-Ford</b>

<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><b>Cllr P Hill</b>  <b>Cllr R Bennett</b></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><b>Cllr P Witherspoon</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><b>Cllr P Hill</b></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><b>Cllr J Wheeler</b>  <b>Cllr A Clayton</b></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><b>Cllr N Brookes</b> <b>Cllr G Prosser</b></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><b>Officer nomination wef September 2016</b></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><b>Liability appears appear to be limited providing there are no breaches of duty or trust.</b></p>	<p><b>Cllrs B Hartnett, P Witherspoon</b> <b>G Prosser</b> <b>D Thain</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 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><b>Cllrs A Fry</b> <b>N Brookes</b></p>



<p>St Stephen's Church, Redditch Project Group</p> <p>(Lead Officer – Lyndsey Berry)</p>	<p><b>Cllr P Witherspoon</b></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 not 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><b>Cllr P Witherspoon</b></p>
<p>PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)</p>	<p><b>Cllr Baker</b></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><b>Cllr J Baker</b></p>
<p>'Where Next' Association</p>	<p><b>Cllr W King Cllr M Dormer</b></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><b>Cllr W King Cllr M Dormer</b></p>

**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**

# Annual Council

23<sup>rd</sup> May 2016

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**Friends of Gruchet-le-Valasse (FroG) – President.**

**Redditch One World Link (ROWL - Mtwara Twinning) – President**