

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

STRATEGIC APPOINTMENTS – TO NOTE:

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

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

Worcestershire Local Enterprise Partnership (LEP)	Councillor Sherrey, Bromsgrove District Council	1 representative on behalf of the 3 North Worcestershire authorities – required by LEP constitution. Plus 1 substitute	Councillor M Sherrey, Bromsgrove District Council Sub: Leader from Redditch or Wyre Forest tbc
Worcestershire Local Transport Board (WLTB)	Cllr R Laight, Bromsgrove DC Sub: Cllr G Chance, Redditch BC	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..	Cllrs G Chance, Redditch BC and T Onslow, Wyre Forest DC Sub: Cllr R Laight, Bromsgrove DC
Worcestershire Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF)	Cllr J Fisher Redditch BC Sub: Dean Piper North Worcs Economic Development & Regeneration	1 representative from the North Worcestershire Councils and 1 substitute	Cllr J Fisher Redditch BC Sub: Dean Piper North Worcs Economic Development & Regeneration
Corporate Parenting Steering Group (Worcestershire County Council)	Cllr Y Smith	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 Hartnett

<p>Redditch Partnership Economic Theme Group (formerly an Executive Panel)</p>	<p>Cllr D Bush Cllr G Chance Cllr B Hartnett Cllr D Taylor Cllr D Thain</p>	<p>3 representatives required, all by office:</p> <ul style="list-style-type: none"> • Leader • Economic Development Portfolio Holder • Shadow Economic Development Portfolio Holder 	<p>Cllr B Hartnett Cllr G Chance Cllr J Brunner</p>
<p>North Worcestershire Community Safety Partnership</p>	<p>Cllr Y Smith</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>Cllr Y Smith</p>
<p>Waste Management Board (Lead Officer – Guy Revans)</p>	<p>Cllr D Taylor (as relevant Portfolio Holder)</p>	<p>1 representative Representative must be a Councillor and relevant Portfolio Holder Term : 1 year <u>Note: Meets Friday mornings</u> - 4 times per year No liability issues identified</p>	<p>Cllr D Taylor</p>
<p>Worcestershire Health and Wellbeing Board</p>	<p>Cllr M Sherrey Sub: Cllr P Witherspoon</p>	<p>1 representative and 1 substitute from North Worcestershire Councils</p>	<p>Cllr M Sherrey, Bromsgrove DC Sub: Cllr P Witherspoon, Redditch BC</p>

<p>Place Partnership</p>	<p>Cllr J Fisher (Relevant Portfolio Holder)</p> <p>Kevin Dicks – Chief Executive</p> <p>Appointed by Council on 21st Sept. 2015</p>	<p>1 RBC Elected Member representative</p> <p><u>Must be relevant Portfolio Holder (function to include Corporate Property Management)</u></p> <p>1 Officer Representative - Chief Executive</p> <p>Appointments by Office. Both representatives are able to nominate substitutes to attend Shareholder meetings in their absence.</p>	<p>Cllr J Fisher</p> <p>Kevin Dicks</p>
<p>West Midlands Combined Authority Board</p>	<p>NEW</p>	<p>1 nomination and one substitute</p> <p>Leader by office</p>	<p>Cllr B Hartnett</p> <p>Sub: Cllr P Witherspoon</p>

LOCAL APPOINTMENTS

West Midlands Combined Authority Audit Committee	NEW	1 nomination and one substitute Must be members of the majority group	Cllr J Fisher Sub: Cllr M Shurmer
West Midlands Combined Authority Overview and Scrutiny Committee	NEW	1 nomination and one substitute Must be members of the majority group and ideally members of O&S	Cllr J Wheeler Sub: Cllr Wood-Ford
Citizens Advice Bromsgrove and Redditch	NEW	1 representative and 1 substitute Appointments will be trustees of the CAB which is a charitable company limited by guarantee Term: 3 years	No nominees
Greater Birmingham & Solihull Local Enterprise Partnership (GBSLEP) – Joint Scrutiny Board	Cllr P Witherspoon Cllr M Shurmer (alternate)	1 representative and 1 substitute Term: 1 year	Cllr P Witherspoon Sub: Cllr M Shurmer
Health Overview and Scrutiny Committee (Worcestershire County Council)	Cllr N Wood-Ford	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 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>	Cllr N Wood-Ford

<p>Redditch Highways & Transportation Forum Members Discussion Group (Worcestershire County Council)</p>	<p>Cllr P Hill Cllr R Bennett</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>Cllr P Hill Cllr R Bennett</p>
<p>Worcestershire Local Access Forum (Worcestershire County Council)</p>	<p>Cllr P Witherspoon 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> 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 Fry Cllr A Clayton</p>	<p>2 Representatives (must be Councillors – one from each Political Group) Term : 1 year No liability issues identified.</p>	<p>Cllr J Wheeler Cllr A Clayton</p>

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Disability Action Redditch	<p>Cllr N Brookes Cllr G Prosser</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>Cllr N Brookes Cllr G Prosser</p>
Federation of Burial and Cremation Authorities (FBCA) – Executive Committee	<p>Cllr Debbie Taylor – term of office until Sept 2016</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 <u>at the latest</u> for submission to their AGM in September for consideration. Term : 3 years No liability issues identified.</p>	<p>Officer nomination wef September 2016</p>
Redditch Co-operative Homes	<p>Cllrs B Hartnett, P Witherspoon, A Pulsford and D Thain</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>Liability appears appear to be limited providing there are no breaches of duty or trust.</p>	<p>Cllrs B Hartnett, P Witherspoon G Prosser D Thain</p>
Redditch One World Link Executive Committee	<p>Cllrs R Smith and N Brookes Mr A Mason</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 A Fry N Brookes</p>

<p>St Stephen's Church, Redditch Project Group</p> <p>(Lead Officer – Lyndsey Berry)</p>	<p>Cllr P Witherspoon</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>Cllr P Witherspoon</p>
<p>PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)</p>	<p>Cllr Baker</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>Cllr J Baker</p>
<p>'Where Next' Association</p>	<p>Cllr W King Cllr M Dormer</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>Cllr W King Cllr M Dormer</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:-

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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