

REDDITCH BOROUGH COUNCIL
APPENDIX 2

Annual Council

22nd May 2017

BOROUGH COUNCIL REPRESENTATIVES ON
OUTSIDE BODIES – NOMINATIONS FOR 2017/2018

STRATEGIC APPOINTMENTS – TO NOTE:

| Body | 2016/2017 Representative(s) | Notes / Terms | Nominees for 2017/2018 |
|---|---|---|---|
| Local Government Association | Cllr B Hartnett | 1 Representative (usually Leader) 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 J Baker 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 (as Leader of the Council) |
| Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP) | Cllr G Chance Redditch BC Sub: Cllr I Hardiman, Wyre Forest DC | 1 (plus 1 Substitute) representing the 3 North Worcestershire District Councils. | Cllr G Chance Redditch BC Sub: Cllr I Hardiman, Wyre Forest DC |

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| <p>GBSLEP – Joint Committee (Local Supervisory Board)</p> | <p>Cllr B Hartnett Leader Ex-officio for Redditch Borough Council.</p> <p>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 Leader Ex-officio for Redditch Redditch BC.</p> <p>Cllr G Chance Deputy Leader Ex-officio for Redditch BC</p> |
| <p>GBSLEP - Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF)</p> | <p>Cllr J Fisher</p> <p>Sub: Dean Piper, North Worcs Economic Development & Regeneration (NWEDR)</p> | <p>1 Representative and 1 Substitute from the three North Worcestershire Districts.</p> | <p>Councillor I Hardiman (Wyre Forest)</p> <p>Sub: Dean Piper, NWEDR</p> |
| <p>Worcestershire Local Enterprise Partnership (LEP)</p> | <p>Councillor Sherrey, Bromsgrove District Council</p> <p>Sub: Leader from Redditch or Wyre Forest tbc</p> | <p>1 representative on behalf of the 3 North Worcestershire authorities – required by LEP constitution.</p> <p>Plus 1 substitute</p> | <p>Councillor K May (Bromsgrove District Council)</p> <p>Sub: Leader or relevant Executive Committee Member from Redditch or Wyre Forest)</p> |
| <p>Worcestershire Local Transport Board (WLTB)</p> | <p>Cllrs G Chance, Redditch BC and I Hardiman, Wyre Forest DC</p> <p>Sub: Cllr R Laight, Bromsgrove DC</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>Councillor I Hardiman (Wyre Forest)</p> <p>Councillor G Chance (Redditch)</p> |

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| Worcestershire Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF) | Cllr J Fisher Redditch BC Sub: Dean Piper NWEDR | 1 representative from the North Worcestershire Councils and 1 substitute | Councillor I Hardiman (Wyre Forest) Sub: Dean Piper, NWEDR |
| 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 J Baker |
| Redditch Partnership (Local Strategic Partnership) | Cllr Hartnett Leader by Office | 1 Member Representative Leader Term : 1 year No liability issues identified. | Cllr B Hartnett Leader by Office |
| Redditch Partnership Economic Theme Group (formerly an Executive Panel) | Cllr B Hartnett Cllr G Chance Cllr J Brunner | 3 representatives required, all by office: <ul style="list-style-type: none"> • Leader • Economic Development Portfolio Holder • Shadow Economic Development Portfolio Holder | Cllr B Hartnett Cllr G Chance Cllr J Brunner |
| 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. Each district Council has a place on the Partnership Board as an Invitee to Participate. No liability issues identified. | Cllr J Baker |

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| Waste Management Board (Lead Officer – Guy Revans) | Cllr D Chance (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 | Cllr D Chance (as relevant Portfolio Holder) |
| Worcestershire Health and Wellbeing Board | Cllr M Sherrey, Bromsgrove DC Sub: Cllr P Witherspoon, Redditch BC | 1 representative and 1 substitute from North Worcestershire Councils | Councillor M Sherrey (Bromsgrove District Council) Sub: Councillor C Rogers (Wyre Forest) |
| Health Improvement Group | Cllr P Witherspoon | 1 RBC Representative (Elected) Relevant Portfolio | Councillor B Hartnett Sub: Cllr P Witherspoon |
| Place Partnership | Cllr J Fisher (Relevant Portfolio Holder) Kevin Dicks – Chief Executive | 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. | Cllr J Fisher (Relevant Portfolio Holder) Kevin Dicks – Chief Executive |
| West Midlands Combined Authority Board | Cllr B Hartnett Sub: Cllr P Witherspoon | 1 nomination and one substitute Leader by office | Cllr B Hartnett Sub: Cllr P Witherspoon |

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LOCAL APPOINTMENTS

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| West Midlands Combined Authority Audit Committee | Cllr J Fisher Sub: Cllr M Shurmer | 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 | Cllr J Wheeler Sub: Cllr Wood-Ford | 1 nomination and one substitute Must be members of the majority group and ideally members of O&S | Cllr N Wood-Ford Sub: Cllr J Wheeler |
| 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 Cllr M Shurmer (alternate) |
| 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 |
| Redditch Highways & Transportation Forum Members Discussion Group (Worcestershire County Council) | Cllr P Hill Cllr R Bennett | Up to 2 Representatives (Must be Councillors) Term: To RBC AGM Role is that of non-voting observers only. No liability issues identified. | Cllr P Hill To be confirmed |

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| <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</p> <p>Bromsgrove DC do not participate.</p> | <p>1 nomination from north Worcestershire District Councils (must be a Councillor)</p> <p>Term : 1 year (<u>Note</u>: Would be beneficial if the representative had a keen interest in countryside access and recreation issues.)</p> <p><i>Wyre Forest 2014/15 (not taken up – Redditch appointment)</i> <i>Redditch BC 2015/16</i> <i>Wyre Forest – 2016/17 (not taking up appointment - Redditch appointment)</i> <i>Redditch BC – 2017/18</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 Membership comprises 1 County Council Member; one Member from North District Councils and one Member from the Southern Districts</p> <p>Bromsgrove DC do not participate.</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</p> <p>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 Berry)</p> | <p>Cllr J Wheeler 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> |
| <p>Citizens Advice Bromsgrove and Redditch</p> | <p>New 2016 No appointments made</p> | <p>1 representative and 1 substitute</p> <p>Appointments will be trustees of the CAB which is a charitable company limited by guarantee Term: 3 years</p> | <p>2017 No appointments made</p> |

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| <p>Disability Action Redditch</p> | <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> |
| <p>Eadie Mews Trust (formerly Smallwood Almshouses Trust)</p> | <p>Cllr Fry (to AGM 2017)</p> | <p>1 Nomination (Must be a Councillor) Term: 4 years to 2021</p> <p>Nature of representation: to represent the Borough Council but note Trustee status.</p> <p>No indemnity referred to. Liabilities of Trustees therefore presumed to be governed by Charities legislation.</p> | <p>Cllr A Fry</p> |
| <p>Feckenham Education Endowment (Blue Coat School)</p> | <p>Cllr M Chalk (to AGM 2017)</p> | <p>1 Representative (Does not need to be a Cllr.)</p> <p>Term: 4 years (to AGM 2021)</p> <p>The nature of the representation is that of a Nominative Trustee under the Charity's Constitution rules for a period of 4 years. No information has been provided in regard to liabilities. It has been confirmed that limited annual funds are available for donation and capital investment with the Charities Commission. Regular financial advice is taken as is auditing of accounts.</p> | <p>Cllr B Clayton</p> |

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| <p>Redditch Co-operative Homes</p> | <p>Cllrs P Witherspoon, A Fry, G Prosser, D Thain</p> <p>(Cllr Fry appointed as Cllr Hartnett's replacement at 25th July 16 Council mtg.)</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 P Witherspoon, B Hartnett, A Pulsford (and one vacancy)</p> |
| <p>Redditch One World Link Executive Committee</p> | <p>Cllrs R Smith and N Brookes</p> | <p>4 Representatives</p> <p>2 Councillors, 1 Council Officer and 2 non-elected representative</p> <p>Nominations should not include the Mayor who is a Member ex-officio*.</p> <p>Term : 1 year</p> <p>Liability appears to be limited, provided there are no breaches of duty or trust.</p> | <p>Cllrs R Smith and 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> |

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| PATROL Traffic Penalty Tribunal (Civil Parking Enforcement) | Cllr Baker | 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 M Dormer | 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. | Cllr W King Cllr M 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) 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