

REDDITCH BOROUGH COUNCIL

Annual Council

20th May 2019

**APPENDIX 3 - BOROUGH COUNCIL REPRESENTATIVES ON
OUTSIDE BODIES – NOMINATIONS FOR 2019/2020**

STRATEGIC APPOINTMENTS TO NOTE:

Organisation	Appointee 2018/19	Appointment Requirements	Nomination 2019/20
Local Government Association	Councillor Matt Dormer	1 Representative (usually Leader) must be a Councillor Term : 1 year No liability issues identified.	Councillor Matt Dormer
West Mercia Police and Crime Panel	Councillor Gareth Prosser Sub: Councillor Julian Grubb	1 representative (Relevant Portfolio Holder) and 1 substitute Term: 1 year No liability issues identified	Councillor Julian Grubb Sub: Councillor Gareth Prosser
Assembly of the District Councils' Network	Councillor Matt Dormer (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.	Councillor Matt Dormer
Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP) [Also referred to as the LEP Board]	Councillor Ian Hardiman (Wyre Forest) Sub: Councillor David Bush	1 (plus 1 Substitute) representing the 3 North Worcestershire District Councils.	Councillor David Thain Sub: Councillor Matt Dormer

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GBSLEP – Joint Committee (Local Supervisory Board)	Councillor Matt Dormer Leader Ex-officio for Redditch BC Councillor David Bush Deputy Leader Ex-officio for Redditch BC	1 Member (Leader) from each constituent Authority plus substitute	Councillor Matt Dormer Sub: Councillor David Thain
GBSLEP - Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF)	Councillor Ian Hardiman (Wyre Forest) Sub: Councillor Matt Dormer	1 Representative and 1 Substitute from the three North Worcestershire Districts.	Councillor Wyre Forest Councillor Sub: Councillor Matt Dormer
Worcestershire Local Enterprise Partnership (LEP) [also referred to as LEP Board]	Councillor Karen May Bromsgrove District Council Sub: Councillor Matt Dormer (Redditch) or Councillor Ian Hardiman (Wyre Forest)	1 representative on behalf of the 3 North Worcestershire authorities – required by LEP constitution. Plus 1 substitute	Councillor Karen May Bromsgrove District Council Sub: Councillor Matt Dormer
Worcestershire Local Transport Board (WLTB)	Councillor Ian Hardiman (Wyre Forest) Councillor David Bush (Redditch)	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	Councillor Julian Grubb Wyre Forest Councillor

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Worcestershire Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF) [This is a sub- committee of the Worcs LEP]	Councillor Ian Hardiman (Wyre Forest) Sub: Councillor Matt Dormer (Redditch)	1 representative from the North Worcestershire Councils and 1 substitute	Wyre Forest Councillor Sub: Councillor Matt Dormer
Corporate Parenting Steering Group (Worcestershire County Council)	Councillor Gareth Prosser	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.	Councillor Juliet Brunner
Redditch Partnership (Local Strategic Partnership)	Councillor Matt Dormer Leader by Office	1 Member Representative Leader Term : 1 year No liability issues identified.	Councillor Matt Dormer
Redditch Partnership Economic Theme Group (formerly an Executive Panel)	Councillor Matt Dormer Councillor David Bush Councillor Greg Chance	3 representatives required, all by office: <ul style="list-style-type: none">• Leader• Economic Development Portfolio Holder• Shadow Economic Development Portfolio Holder	Councillor Matt Dormer Councillor David Thain Councillor Bill Hartnett

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North Worcestershire Community Safety Partnership	Councillor Gareth Prosser	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.	Councillor Julian Grubb
Waste Management Board (Lead Officer – Guy Revans)	Councillor Brandon Clayton (as relevant Portfolio Holder)	1 representative Representative must be a Councillor and relevant Portfolio Holder Term : 1 year <u>Note:</u> Meets Friday mornings - 4 times per year No liability issues identified	Councillor Brandon Clayton
Worcestershire Health and Wellbeing Board	Councillor Chris Rogers, Bromsgrove DC Sub: Councillor Gareth Prosser	1 representative and 1 substitute from North Worcestershire Councils	Councillor To be confirmed Sub: Councillor To be confirmed
Health Improvement Group	Councillor Gareth Prosser Sub: Councillor Brandon Clayton	1 RBC Representative (Elected) Relevant Portfolio	Councillor Julian Grubb Sub: Juliet Brunner

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West Midlands Combined Authority Board	Councillor Matt Dormer Sub: Councillor David Bush	1 nomination and one substitute Leader by office	Councillor Matt Dormer Sub: Councillor David Thain
West Midlands Combined Authority Housing and Land Delivery Board	Councillor Matt Dormer Sub: Councillor Craig Warhurst	1 RBC Representative (Elected) Relevant Portfolio <u>Must be relevant Portfolio Holder (function to include Housing and/or Land Use</u>	Councillor Matt Dormer Sub: Councillor Craig Warhurst

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LOCAL APPOINTMENTS

West Midlands Combined Authority Audit Committee	Councillor Baker- Price Sub: Councillor Craig Warhurst	1 nomination and one substitute Must be members of the majority group	Councillor David Thain Sub: Councillor Tom Baker-Price
West Midlands Combined Authority Overview and Scrutiny Committee	Councillor Mike Chalk Sub: Councillor Julian Grubb	1 nomination and one substitute Must be members of the majority group and ideally members of O&S	Councillor Michael Chalk Sub: Councillor Julian Grubb
Greater Birmingham & Solihull Local Enterprise Partnership (GBSLEP) – Joint Scrutiny Board	Councillor Michael Rouse Councillor Julian Grubb (alternate)	1 representative and 1 substitute Term: 1 year	Councillor Michael Chalk Sub: Councillor Julian Grubb
Health Overview and Scrutiny Committee (Worcestershire County Council)	Councillor Mike Chalk	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.	Councillor Michael Chalk

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Redditch Highways & Transportation Forum Members Discussion Group (Worcestershire County Council)	Councillor Pat Witherspoon Councillor Michael Chalk	Up to 2 Representatives (Must be Councillors) Term: To RBC AGM Role is that of non-voting observers only. No liability issues identified.	Councillor Michael Chalk Councillor Yvonne Smith
Worcestershire Local Access Forum (Worcestershire County Council)	Councillor Julian Grubb Membership comprises 1 County Council Member; one Member from North District Councils and one Member from the Southern Districts Bromsgrove DC do not participate.	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.) No liability issues identified.	Councillor Julian Grubb
Redditch Eastern Gateway Steering Group (Contact Officer Simon Jones)	Councillor Anthony Lovell	1 Representative to be a ward member for Winyates Ward Term : 1 year Group of local stakeholders set up by Stratford on Avon District Council to consider proposals regarding the Eastern Gateway Development as to reserved matters and routing strategy/survey. No liability issues identified.	Councillor Anthony Lovell

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Town Centre Partnership (Lead Officer – Lyndsey Berry)	Councillor David Bush Councillor Jenny Wheeler	2 Representatives (must be Councillors – one from each Political Group) Term : 1 year No liability issues identified.	Councillor David Thain Councillor Jenny Wheeler
Citizens Advice Bromsgrove and Redditch	New 2016 2017 No appointments made	1 representative and 1 substitute Appointments will be trustees of the CAB which is a charitable company limited by guarantee Term: 3 years	No appointment agreed in 2019/20
Disability Action Redditch	Councillor Anita Clayton Councillor Yvonne Smith	2 Representatives Must be Councillors Term : 1 year Advised advisory and representative only, no decision-making role. No liability issues identified.	Councillor Gareth Prosser Councillor Yvonne Smith
Redditch Co-operative Homes	Councillors Bill Hartnett, Antonia Pulsford, Craig Warhurst and Pat Witherspoon	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 Liability appears to be limited providing there are no breaches of duty or trust.	Councillors Joe Baker, Bill Hartnett, Ann Isherwood and Craig Warhurst.

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Redditch One World Link Executive Committee	Councillor Joanne Beecham and one vacancy	2 Representatives 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.	Councillors Joanne Beecham and Peter Fleming
St Stephen's Church, Redditch Project Group (Lead Officer – Lyndsey Berry)	Councillor Julian Grubb	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.	Councillor Juliet Brunner
PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)	Councillor Julian Grubb	1 Representative plus 1 Deputy (must be Councillors) Term: AGM to AGM No liabilities identified / unlikely to be any liabilities.	Councillor Gareth Prosser

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<p>'Where Next' Association</p>	<p>Councillors Matt Dormer and Wanda King</p>	<p>2 Representative must be Councillors – 2 <i>places variation previously agreed</i></p> <p>Term : 1 year to Council's AGM</p> <p>Nature of representation: to represent the Borough Council. Liability appears to be limited.</p>	<p>Councillors Anthony Lovell and Wanda King</p>
<p>Tardebigge Relieve in Need and Sickness Charities</p>	<p>Councillor Gemma Monaco (to AGM 2022)</p> <p>Councillor Pattie Hill (to AGM 2019)</p>	<p>2 Representatives, but only one position to appoint to at this meeting.</p> <p>Term: 4 years</p> <p>The charities are governed in accordance with the Charity Commission Scheme and strict rules apply.</p>	<p>Councillor Gemma Monaco (to 2022)</p> <p>Councillor Pattie Hill (four year term from 2019)</p>