

**REDDITCH BOROUGH COUNCIL**

**Annual Council**

22<sup>nd</sup> June 2020

**BOROUGH COUNCIL REPRESENTATIVES ON  
OUTSIDE BODIES – NOMINATIONS FOR 2020/2021**

**STRATEGIC APPOINTMENTS TO NOTE:**

<b>Organisation</b>	<b>Appointee 2019/20</b>	<b>Appointment Requirements</b>	<b>Nomination 2020/21</b>
Local Government Association	<b>Councillor Matt Dormer</b>	1 Representative (usually Leader) must be a Councillor Term : 1 year No liability issues identified.	<b>Councillor Matt Dormer</b>
West Mercia Police and Crime Panel	<b>Councillor Julian Grubb Sub: Councillor Gareth Prosser</b>	1 representative (Relevant Portfolio Holder) and 1 substitute Term: 1 year No liability issues identified	<b>Councillor Nyear Nazir  Sub: Councillor Julian Grubb</b>
Assembly of the District Councils' Network	<b>Councillor Matt Dormer (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>Councillor Matt Dormer</b>

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Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP) [ Also referred to as the LEP Board]	<b>Councillor Karen May (Bromsgrove)</b>  <b>Sub: Councillor Matt Dormer</b>	1 (plus 1 Substitute) representing the 3 North Worcestershire District Councils.	<b>Councillor Karen May (Bromsgrove)</b> <b>Sub: Councillor Matthew Dormer</b>
GBSLEP – Joint Committee (Local Supervisory Board)	<b>Councillor Matt Dormer</b> <b>Leader Ex-officio for Redditch BC</b>  <b>Councillor David Thain</b> <b>Deputy Leader Ex-officio for Redditch BC</b>	1 Member (Leader) from each constituent Authority plus substitute	<b>Councillor Matt Dormer</b>  <b>Sub: Councillor Mike Rouse</b>
GBSLEP - Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF)	<b>Councillor Fran Oborski (Wyre Forest)</b>  <b>Sub: Councillor Matt Dormer</b>	1 Representative and 1 Substitute from the three North Worcestershire Districts.	<b>Councillor Fran Oborski (Wyre Forest)</b>  <b>Sub: Councillor Matthew Dormer</b>
Worcestershire Local Transport Board (WLTB)	<b>Councillor Julian Grubb</b>  <b>Wyre Forest Councillor</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>Councillor Nyear Nazir</b>  <b>Wyre Forest District Council</b>

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Corporate Parenting Steering Group (Worcestershire County Council)	<b>Councillor Julian Grubb</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>Councillor Nyear Nazir</b>
Redditch Partnership (Local Strategic Partnership)	<b>Councillor Matt Dormer Leader by Office</b>	1 Member Representative Leader Term : 1 year No liability issues identified.	<b>Councillor Matt Dormer</b>
Redditch Partnership Business Leaders Group  (formerly an Economic Theme Group)	<b>Councillor Matt Dormer Councillor David Thain Councillor Bill Hartnett</b>	Following changes this group is now operating under a new title and promoting greater links with local business leaders. For 2020/21 representatives required, by office: <ul style="list-style-type: none"><li>• Leader</li><li>• Economic Development Portfolio Holder</li></ul>	<b>Councillor Matt Dormer</b>

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North Worcestershire Community Safety Partnership	<b>Councillor Julian Grubb</b>	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.	<b>Councillor Nyear Nazir</b>
Waste Management Board (Lead Officer – Guy Revans)	<b>Councillor Brandon Clayton (as relevant Portfolio Holder)</b>	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	<b>Councillor Brandon Clayton (as relevant Portfolio Holder)</b>  <b>Sub – Councillor Anthony Lovell</b>
Worcestershire Health and Wellbeing Board	<b>Councillor Shirley Webb Bromsgrove DC</b>  <b>Sub: Councillor Julian Grubb</b>	1 representative and 1 substitute from North Worcestershire Councils	<b>Councillor Shirley Webb Bromsgrove DC</b>  <b>Sub: Councillor Nyear Nazir</b>
Health Improvement Group	<b>Councillor Julian Grubb</b>  <b>Sub: Councillor Juliet Brunner</b>	1 RBC Representative (Elected) Relevant Portfolio	<b>Councillor Nyear Nazir</b>  <b>Sub: Councillor Julian Grubb</b>

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

**LOCAL APPOINTMENTS**

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

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Redditch Highways & Transportation Forum Members Discussion Group (Worcestershire County Council)	<b>Councillor Michael Chalk</b> <b>Councillor Yvonne Smith</b>	Up to 2 Representatives (Must be Councillors) Term: To RBC AGM Role is that of non-voting observers only. No liability issues identified.	<b>Councillors Michael Chalk and Yvonne Smith</b>
Worcestershire Local Access Forum (Worcestershire County Council)	<b>Councillor Julian Grubb</b> 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.	<b>Councillor Julian Grubb</b>
Redditch Eastern Gateway Steering Group (Contact Officer Simon Jones)	<b>Councillor Anthony Lovell</b>	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.	<b>Councillor Peter Fleming</b>

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Citizens Advice Bromsgrove and Redditch	<b>New 2016 No appointments made since 2017</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>Councillors</b>
Redditch Co-operative Homes	<b>Councillors Joe Baker, Bill Hartnett, Ann Isherwood and Craig Warhurst.</b>	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  <b>Liability appears to be limited providing there are no breaches of duty or trust.</b>	<b>Councillors Joe Baker, Brandon Clayton, Bill Hartnett and Ann Isherwood and</b>
Redditch One World Link Executive Committee	<b>Councillor Joanne Beecham and Peter Fleming</b>	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.	<b>Councillors Joanne Beecham and Peter Fleming</b>
PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)	<b>Councillor Gareth Prosser</b>	1 Representative plus 1 Deputy (must be Councillors) Term: AGM to AGM No liabilities identified / unlikely to be any liabilities.	<b>Councillor Gareth Prosser</b>

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<p>'Where Next' Association</p>	<p><b>Councillors Anthony Lovell and Wanda King</b></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><b>Councillors Wanda King and Anthony Lovell</b></p>
<p>Feckenham Educational Endowment</p>	<p><b>Current appointee Councillor Brandon Clayton</b></p>	<p>1 representative.</p> <p>Term: 4 years</p> <p>This organisation is registered as a charity and governed in accordance with the Charity Commission Scheme.</p>	<p><b>Councillor Brandon Clayton</b></p>