

REDDITCH BOROUGH COUNCIL

Annual Council

24th May 2021

BOROUGH COUNCIL REPRESENTATIVES ON
OUTSIDE BODIES – NOMINATIONS FOR 2021/2022

STRATEGIC APPOINTMENTS TO NOTE:

Organisation	Appointee 2020/21	Appointment Requirements	Nomination 2021/22
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 Nyear Nazir Sub: Councillor Julian Grubb	1 representative (Relevant Portfolio Holder) and 1 substitute Term: 1 year No liability issues identified	Councillor Nyear Nazir Sub: Councillor Joanne Beecham
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

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Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP) [Also referred to as the LEP Board]	Councillor Karen May (Bromsgrove) Sub: Councillor Matt Dormer	1 (plus 1 Substitute) representing the 3 North Worcestershire District Councils.	Councillor Matt Dormer Sub: Councillor Helen Dyke (Wyre Forest Councillor)
GBSLEP – Joint Committee (Local Supervisory Board)	Councillor Matt Dormer Leader Ex-officio for Redditch BC Councillor Mike Rouse Deputy Leader Ex-officio for Redditch BC	1 Member (Leader) from each constituent Authority plus substitute	Councillor Matt Dormer Sub: Councillor Gemma Monaco
GBSLEP - Local Enterprise Partnership - EU Structural and Investment Fund Strategy Committee (ESIF)	Councillor Fran Oborski (Wyre Forest) Sub: Councillor Matt Dormer	1 Representative and 1 Substitute from the three North Worcestershire Districts.	Councillor Matt Dormer Sub: Councillor Tom Baker-Price
Worcestershire Local Transport Board (WLTB)	Councillor Nyear Nazir Wyre Forest Councillor	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	Cllr Adam Kent (Bromsgrove Councillor) Second representative to be confirmed

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Corporate Parenting Board (Worcestershire County Council)	Councillor Nyear Nazir	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 Nyear Nazir
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 Business Leaders Group (formerly an Economic Theme Group)	Councillor Matt Dormer	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">• Leader• Economic Development Portfolio Holder	Councillor Matt Dormer
Redditch BID Limited (Company number 11964088)	New appointment	1 RBC Representative to act as a Director of the company Term: to be confirmed No liability issues identified	Councillor Matt Dormer

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North Worcestershire Community Safety Partnership	Councillor Nyear Nazir	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 Nyear Nazir Sub: Councillor Joanne Beecham
Waste Management Board (Lead Officer – Guy Revans)	Councillor Brandon Clayton (as relevant Portfolio Holder) Sub – Councillor Anthony Lovell	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	Councillor Brandon Clayton Sub: Councillor Anthony Lovell
Worcestershire Health and Wellbeing Board	Councillor Shirley Webb Bromsgrove DC Sub: Councillor Nyear Nazir	1 representative and 1 substitute from North Worcestershire Councils	Councillor Nyear Nazir Sub: Councillor Shirley Webb (Bromsgrove Councillor)

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Worcestershire Local Enterprise Partnership	Vacancy Sub: Councillor Karen May (Bromsgrove)	1 representative on behalf of the 3 North Worcestershire authorities Plus substitute(s)	Councillor Karen May (Bromsgrove) Sub: Councillor Helen Dyke (Wyre Forest)
Worcestershire Local Enterprise Partnership - European Structural and Investment Funds Strategy Committee (ESIF)	Vacancy Sub: Councillor Karen May (Bromsgrove)	1 representative from the North Worcestershire Councils and 1 substitute	Councillor Matt Dormer (Redditch) Sub: Councillor Tom Baker-Price
Health Improvement Group	Councillor Nyear Nazir Sub: Councillor Julian Grubb	1 RBC Representative (Elected) Relevant Portfolio	Councillor Nyear Nazir Sub: Councillor Joanne Beecham
West Midlands Combined Authority Board	Councillor Matt Dormer Sub: Councillor Mike Rouse	1 nomination and one substitute Leader by office	Councillor Matt Dormer Sub: Councillor Gemma Monaco
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

LOCAL APPOINTMENTS

West Midlands Combined Authority Audit Committee	Councillor Tom Baker-Price Sub: Councillor David Thain	1 nomination and one substitute Must be members of the majority group	Councillor Tom Baker-Price Sub: Councillor Aled Evans
West Midlands Combined Authority Overview and Scrutiny Committee	Councillor Michael 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 Chalk 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 Michael Chalk Councillor Yvonne Smith	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 Andrew Fry
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 Peter Fleming	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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Citizens Advice Bromsgrove and Redditch	New 2016 No appointments made since 2017	1 representative and 1 substitute Appointments will be trustees of the CAB which is a charitable company limited by guarantee Term: 3 years	
Redditch Co-operative Homes	Councillors Joe Baker, Brandon Clayton, Bill Hartnett and Ann Isherwood and	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 Tom Baker-Price and Emma Marshall Councillor Debbie Chance and Andrew Fry
Redditch One World Link Executive Committee	Councillor Joanne Beecham and Peter Fleming	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 Emma Marshall and Karen Ashley

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PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)	Councillor Gareth Prosser	1 Representative plus 1 Deputy (must be Councillors) Term: AGM to AGM No liabilities identified / unlikely to be any liabilities.	Councillor Gareth Prosser Deputy: Councillor Joanne Beecham
'Where Next' Association	Councillors Anthony Lovell and Wanda King	2 Representative must be Councillors – 2 <i>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 Anthony Lovell Councillor Wanda King
Eadie Mews Trust	Current appointee Councillor Andy Fry	1 representative. Term: 4 years (current term of office expiring in May 2021) This organisation is registered as a charity and governed in accordance with the Charity Commission Scheme.	Councillor Tim Pearman

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<p>Tardebigge Relief in Need and Sickness Charities</p>	<p>Councillor Gemma Monaco (until May 2022)</p> <p>Vacant position</p>	<p>2 representatives. One new appointment is required to replace the vacancy left by the late Cllr Pattie Smith</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>Councillor Lucy Harrison</p>
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