

**APPENDIX 1: BOROUGH COUNCIL REPRESENTATIVES ON
OUTSIDE BODIES – NOMINATIONS FOR 2022/2023**

STRATEGIC APPOINTMENTS TO NOTE:

Organisation	Appointee 2021/22	Appointment Requirements	Nomination 2022/23
Local Government Association	Councillor Matt Dormer	1 Representative (usually Leader) must be a Councillor Term : 1 year No liability issues identified.	Councillor
West Mercia Police and Crime Panel	Councillor Nyear Nazir Sub: Councillor Joanne Beecham	1 representative (Relevant Portfolio Holder) and 1 substitute Term: 1 year No liability issues identified	Councillor Sub: Councillor
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

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

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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
Redditch Partnership (Local Strategic Partnership)	Councillor Matt Dormer Leader by Office	1 Member Representative Leader Term : 1 year No liability issues identified.	Councillor
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 2022/23 representatives required, by office: <ul style="list-style-type: none">• Leader• Economic Development Portfolio Holder	Councillor
Redditch BID Limited (Company number 11964088)	Councillor Matt Dormer	1 RBC Representative to act as a Director of the company Term: to be confirmed No liability issues identified	Councillor

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North Worcestershire Community Safety Partnership	Councillor Nyear Nazir Sub: Councillor Joanne Beecham	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 Sub: Councillor
Waste Management Board (Lead Officer – Guy Revans)	Councillor Aled Evans 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 Sub: Councillor
Worcestershire Health and Wellbeing Board	Councillor Nyear Nazir Sub: Councillor Shirley Webb (Bromsgrove Councillor)	1 representative and 1 substitute from North Worcestershire Councils	Councillor Sub:
Health Improvement Group	Councillor Nyear Nazir Sub: Councillor Joanne Beecham	1 RBC Representative (Elected) Relevant Portfolio	Councillor Sub: Councillor

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West Midlands Combined Authority Board	Councillor Matt Dormer Sub: Councillor Gemma Monaco	1 nomination and one substitute Leader by office	Councillor Sub: Councillor
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 Sub: Councillor
West Midlands Combined Authority – Audit Risk and Assurance Committee	Councillor Tom Baker-Price Sub: Councillor Aled Evans	Worcestershire Non-constituent Authorities 2022/23 Redditch Borough Council to make appointment 1 nomination and one substitute Must be members of the majority group	Councillor Sub: Councillor
West Midlands Combined Authority – Economic Growth Board	Councillor Matt Dormer	Non-constituent Authorities	Councillor
West Midlands Combined Authority – Overview and Scrutiny Committee	Councillor Mike Chalk Sub: Councillor Julian Grubb	Worcestershire Non-constituent Authorities 2022/23 Redditch Borough Council to make appointment 1 nomination and one substitute Must be members of the majority group and ideally members of O&S	Councillor Sub: Councillor

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Worcestershire Local Enterprise Partnership	Councillor Karen May (Bromsgrove) Sub: Councillor Helen Dyke (Wyre Forest)	1 representative on behalf of the 3 North Worcestershire authorities <i>No appointee RBC are not a member of the Worcestershire LEP</i>	No appointment to be made on this occasion
Worcestershire Local Enterprise Partnership - European Structural and Investment Funds Strategy Committee (ESIF)	Councillor Matt Dormer (Redditch) Sub: Councillor Tom Baker- Price	1 representative from the North Worcestershire Councils and 1 substitute <i>No appointee RBC are not a member of the Worcestershire LEP</i>	No appointment to be made on this occasion

LOCAL APPOINTMENTS

Greater Birmingham & Solihull Local Enterprise Partnership (GBSLEP) – Joint Scrutiny Board	Councillor Michael Chalk Councillor Julian Grubb	1 representative and 1 substitute Term: 1 year	Councillor Sub: Councillor
Health Overview and Scrutiny Committee (Worcestershire County Council)	Councillor Michael 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
Redditch Highways & Transportation Forum Members Discussion Group (Worcestershire County Council)	Councillor Michael Chalk Councillor Andy Fry	Up to 2 Representatives (Must be Councillors) Term: To RBC AGM Role is that of non-voting observers only. No liability issues identified.	Councillors

<p>Worcestershire Local Access Forum (Worcestershire County Council)</p>	<p>Councillor Julian Grubb 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>No liability issues identified.</p>	<p align="center">Councillor</p>
<p>Redditch Eastern Gateway Steering Group (Contact Officer Simon Jones)</p>	<p>Councillor Peter Fleming</p>	<p>1 Representative to be a ward member for Winyates Ward</p> <p>Term : 1 year</p> <p>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.</p>	<p align="center">Councillor</p>

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 Tom Baker-Price and Emma Marshall Councillors Debbie Chance and Andrew Fry	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
Redditch One World Link Executive Committee	Councillors Emma Marshall and Karen Ashley	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

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<p>PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)</p>	<p>Councillor Gareth Prosser</p> <p>Deputy: Councillor Joanne Beecham</p>	<p>1 Representative plus 1 Deputy (must be Councillors) Term: AGM to AGM No liabilities identified / unlikely to be any liabilities.</p>	<p>Councillor</p> <p>Deputy: Councillor</p>
<p>'Where Next' Association</p>	<p>Councillors Anthony Lovell</p> <p>Councillor 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</p>
<p>Worcestershire Armed Forces Covenant Partnership</p>	<p>Councillor Julian Grubb</p>	<p>1 Representative to serve as Armed Forces Champion.</p> <p>Term: 1 year to Council's AGM</p> <p>Nature of representation: to represent the Borough Council.</p>	<p>Councillor</p>

<p>Tardebigge Relief in Need and Sickness Charities</p>	<p>Councillor Gemma Monaco (until May 2022)</p> <p>Councillor Lucy Harrison (until May 2025)</p>	<p>2 representatives. One new appointment is required in 2022.</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</p>
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