

**BOROUGH COUNCIL REPRESENTATIVES ON
OUTSIDE BODIES – NOMINATIONS FOR 2023/2024**

STRATEGIC APPOINTMENTS TO NOTE:

Organisation	Appointee 2022/23	Appointment Requirements	Nomination 2023/24
Local Government Association	Councillor Matt Dormer	1 Representative (usually Leader) must be a Councillor. Term: 1 year No liability issues identified.	
West Mercia Police and Crime Panel	Councillor Nyear Nazir Sub: Councillor Lucy Harrison	1 representative (Relevant Portfolio Holder) and 1 substitute. Term: 1 year No liability issues identified.	Sub:
Assembly of the District Councils' Network	Councillor Matt Dormer	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.	
Corporate Parenting Board <i>(Worcestershire County Council)</i>	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.	
Redditch Partnership (Local Strategic Partnership including Redditch District Collaborative)	Councillor Matt Dormer	1 Member Representative Leader Term: 1 year No liability issues identified.	

REDDITCH BOROUGH COUNCIL

Annual Council

22nd May 2023

Redditch Partnership Business Leaders Group <i>(Formerly an Economic Theme Group)</i>	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: Leader Economic Development Portfolio Holder	
Redditch BID Limited <i>(Company no 11964088)</i>	Councillor Matt Dormer	1 RBC Representative to act as a Director of the company Term: to be confirmed No liability issues identified	
Redditch Towns Fund Board	Councillor Matt Dormer	1 Member Representative Leader Term: 1 year No liability issues identified.	
North Worcestershire Community Safety Partnership	Councillor Nyear Nazir Sub: Councillor Lucy Harrison	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.	Sub:
Waste Management Board <i>(Lead Officer – Guy Revans)</i>	Councillor Peter Fleming Sub: Councillor Emma Marshall	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	Sub:
Worcestershire Health and Wellbeing Board	Councillor Nyear Nazir Sub: Councillor Lucy Harrison	1 representative and 1 substitute per council (Since Oct 2022)	Sub:
Health Improvement Group	Councillor Nyear Nazir Sub: Councillor Lucy Harrison	1 RBC Representative (Elected) Relevant Portfolio	Sub:

REDDITCH BOROUGH COUNCIL

Annual Council

22nd May 2023

West Midlands Combined Authority Board	Councillor Matt Dormer Sub: Councillor Craig Warhurst	1 nomination and one substitute Leader by office	Sub:
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>	
West Midlands Combined Authority – Audit Risk and Assurance Committee	Councillor Tom Baker-Price Sub: Councillor Luke Court	Worcestershire Non-constituent Authorities 2022/23 Redditch Borough Council to make appointment. 1 nomination and one substitute Must be members of the majority group	Sub:
West Midlands Combined Authority – Economic Growth Board	Councillor Matt Dormer	Non-constituent Authorities	
West Midlands Combined Authority – Overview and Scrutiny Committee	Councillor Mike Chalk Sub: Councillor Brandon Clayton	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	Sub:
West Midlands Combined Authority - Transport Delivery Overview & Scrutiny Committee		Worcestershire Non-constituent Authorities (2023/24 Redditch to appoint)	Sub:
Herefordshire and Worcestershire Integrated Care Partnership Assembly	Councillor Nyear Nazir	1 representative and one named substitute Ideally Relevant Portfolio	

LOCAL APPOINTMENTS

<p>Health Overview and Scrutiny Committee</p> <p><i>(Worcestershire County Council)</i></p>	<p>Councillor Michael Chalk</p>	<p>1 representative (Must be a member of Redditch Borough Council's Overview and Scrutiny Committee).</p> <p>Term: 1 year.</p> <p>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.</p>	
<p>Redditch Highways & Transportation Forum Members Discussion Group</p> <p><i>(Worcestershire County Council)</i></p>	<p>Councillor Michael Chalk</p> <p>Councillor Andy Fry</p>	<p>Up to 2 Representatives (Must be Councillors)</p> <p>Term: To RBC AGM</p> <p>Role is that of non-voting observers only.</p> <p>No liability issues identified.</p>	
<p>Worcestershire Local Access Forum</p> <p><i>(Worcestershire County Council)</i></p>	<p>Councillor Anthony Lovell</p>	<p>1 nomination from north Worcestershire District Councils (must be a Councillor)</p> <p>Term : 1 year</p> <p><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>Redditch Eastern Gateway Steering Group</p>	<p>Councillor Anthony Lovell</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>Citizens Advice Bromsgrove and Redditch</p>	<p>New 2016 No appointments made since 2017</p>	<p>1 representative and 1 substitute</p> <p>Appointments will be trustees of the CAB which is a charitable company limited by guarantee</p> <p>Term: 3 years</p>	

REDDITCH BOROUGH COUNCIL

Annual Council

22nd May 2023

Redditch Co-operative Homes	Councillors Tom Baker-Price, Andrew Fry, Bill Hartnett and Emma Marshall	4 Nominations (must be Councillors) Term: 1 year Liability appears to be limited providing there are no breaches of duty or trust.	
Redditch One World Link Executive Committee	Councillors Karen Ashley and Emma Marshall	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.	
PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)	Deputy: Councillor Brandon Clayton	1 Representative plus 1 Deputy (must be Councillors) Term: AGM to AGM No liabilities identified / unlikely to be any liabilities.	Deputy:
'Where Next' Association	Councillor Anthony Lovell Councillor Sid Khan	2 Representative must be Councillors – 2 places <i>variation previously agreed</i> Term: 1 year to Council's AGM Nature of representation: to represent the Borough Council. Liability appears to be limited.	
Worcestershire Armed Forces Covenant Partnership	Councillor Alex Fogg	1 Representative to serve as Armed Forces Champion. Term: 1 year to Council's AGM Nature of representation: to represent the Borough Council.	