

**APPENDIX 1: 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.	Councillor Dormer
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.	Councillor Harrison Sub: Councillor Beecham
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.	Councillor Dormer
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.	Councillor Harrison
Redditch Partnership (Local Strategic Partnership including Redditch District Collaborative)	Councillor Matt Dormer	1 Member Representative Leader Term: 1 year No liability issues identified.	Councillor Dormer

REDDITCH BOROUGH COUNCIL

Annual Council

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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	Councillor Dormer
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	Councillor Dormer
Redditch Towns Fund Board	Councillor Matt Dormer	1 Member Representative Leader Term: 1 year No liability issues identified.	Councillor Dormer
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.	Councillor Harrison Sub: Councillor Beecham
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	Councillor Clayton Sub: Councillor Marshall
Worcestershire Health and Wellbeing Board	Councillor Nyear Nazir Sub: Councillor Lucy Harrison	1 representative and 1 substitute per council (Since Oct 2022)	Councillor Harrison Sub: Councillor Beecham
Health Improvement Group	Councillor Nyear Nazir Sub: Councillor Lucy Harrison	1 RBC Representative (Elected) Relevant Portfolio	Councillor Harrison Sub: Councillor Beecham

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West Midlands Combined Authority Board	Councillor Matt Dormer Sub: Councillor Craig Warhurst	1 nomination and one substitute Leader by office	Councillor Dormer Sub: Councillor Warhurst
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 Dormer Sub: Councillor Warhurst
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	Councillor Ashley Sub: Councillor Clayton
West Midlands Combined Authority – Economic Growth Board	Councillor Matt Dormer	Non-constituent Authorities	Councillor Dormer
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	Councillor Marshall Sub: Councillor Ashley
West Midlands Combined Authority - Transport Delivery Overview & Scrutiny Committee		Worcestershire Non-constituent Authorities (2023/24 Redditch to appoint)	Councillor Marshall Sub: Councillor Clayton
Herefordshire and Worcestershire Integrated Care Partnership Assembly	Councillor Nyear Nazir	1 representative and one named substitute Ideally Relevant Portfolio	Councillor Harrison

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>Councillor Marshall</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>Councillor Brandon Clayton</p> <p>Councillor Andrew Fry</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>Councillor Lovell</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>Councillor Lovell</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>	<p>No nominations</p>

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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.	Councillors Altaf, Fardoe, Hartnett and Lovell
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.	Councillor Ashley and Marshall
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.	Councillor Clayton Deputy: Councillor Pearman
'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.	Councillor Lovell and Councillor Spilsbury
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.	Councillor Alex Fogg