

**APPENDIX 1: BOROUGH COUNCIL REPRESENTATIVES ON  
OUTSIDE BODIES – NOMINATIONS FOR 2023/2024**

**STRATEGIC APPOINTMENTS TO NOTE:**

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

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

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

**LOCAL APPOINTMENTS**

<p>Health Overview and Scrutiny Committee</p> <p><i>(Worcestershire County Council)</i></p>	<p><b>Councillor Michael Chalk</b></p>	<p>1 representative <b>(Must be a member of Redditch Borough Council's Overview and Scrutiny Committee).</b></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><b>Councillor Marshall</b></p>
<p>Redditch Highways &amp; Transportation Forum Members Discussion Group</p> <p><i>(Worcestershire County Council)</i></p>	<p><b>Councillor Michael Chalk</b></p> <p><b>Councillor Andy Fry</b></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><b>Councillor Brandon Clayton</b></p> <p><b>Councillor Andrew Fry</b></p>
<p>Worcestershire Local Access Forum</p> <p><i>(Worcestershire County Council)</i></p>	<p><b>Councillor Anthony Lovell</b></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><b>Councillor Lovell</b></p>
<p>Redditch Eastern Gateway Steering Group</p>	<p><b>Councillor Anthony Lovell</b></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><b>Councillor Lovell</b></p>
<p>Citizens Advice Bromsgrove and Redditch</p>	<p><b>New 2016</b> <b>No appointments made since 2017</b></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><b>No nominations</b></p>

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