

**APPENDIX 1 - BOROUGH COUNCIL REPRESENTATIVES ON  
OUTSIDE BODIES – NOMINATIONS FOR 2024/2025**

**STRATEGIC APPOINTMENTS TO NOTE:**

<b>Organisation</b>	<b>Appointee 2023/24</b>	<b>Appointment Requirements</b>	<b>Nomination 2024/25</b>
Local Government Association	<b>Councillor Matt Dormer</b>	1 Representative (usually Leader)  Term: 1 Year  No liability issues identified.	
West Mercia Police and Crime Panel	<b>Councillor Beecham</b>  <b>Sub: Councillor Ashley</b>	1 representative (Relevant Portfolio Holder) and 1 substitute.  Term: 1 Year  Quorum 6 out of 17 (including at least 3 members from the Worcestershire authorities and 3 from the non-Worcestershire authorities)  No liability issues identified.	<b>Sub:</b>
Assembly of the District Councils' Network	<b>Councillor Matt Dormer</b>	1 representative  Term: 1 Year  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.  No liability issues identified.	
West Midlands Employers (WME) Shareholder Board	<b>New</b>	1 representative (preferably the Leader)  Preferred Term: 4 years  To represent the Council at meetings of the WME Shareholders Committee. There are 6 scheduled meetings per year plus an induction session to attend.	

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Worcestershire Local Transport Board ( <i>WLTB</i> )	<b>Councillor Matt Dormer</b>  <b>Sub:</b> <b>Councillor Karen May (Bromsgrove District Council)</b>	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	<b>Sub:</b>
Corporate Parenting Board  ( <i>Worcestershire County Council</i> )	<b>Councillor Harrison</b>	1 Representative - Must be relevant Portfolio Holder  Term: 1 Year  (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)	<b>Councillor Matt Dormer</b>	1 Representative – Leader  Term: 1 Year  No liability issues identified.	
Redditch Partnership Business Leaders Group  ( <i>Formerly an Economic Theme Group</i> )	<b>Councillor Matt Dormer</b>	1 Representative – Leader - Economic Development Portfolio Holder  Term: 1 Year	
Redditch BID Limited  ( <i>Company no 11964088</i> )	<b>Councillor Matt Dormer</b>	1 Representative to act as a director of the company.  Term: 1 Year  No liability issues identified	
Redditch Town’s Fund Board	<b>Councillor Matt Dormer</b>	1 Representative – Leader  Term: 1 Year  No liability issues identified.	

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North Worcestershire Community Safety Partnership	<b>Councillor Harrison</b>  <b>Sub: Councillor Beecham</b>	1 representative (relevant Portfolio Holder) and 1 named substitute  Term: 1 Year  Each district Council has a place on the Partnership Board as an Invitee to Participate.  No liability issues identified.	<b>Sub:</b>
Waste Management Board  <i>(Lead Officer – Guy Revans)</i>	<b>Councillor Clayton</b>  <b>Sub: Councillor Marshall</b>	1 representative (relevant Portfolio Holder)  Term: 1 Year  <u>Note: Meets Friday mornings - 4 times per year</u>  No liability issues identified	<b>Sub:</b>
Worcestershire Health and Wellbeing Board	<b>Councillor Harrison</b>  <b>Sub: Councillor Beecham</b>	1 representative and 1 substitute  Term: 1 Year	<b>Sub:</b>
Health Improvement Group	<b>Councillor Harrison</b>  <b>Sub: Councillor Beecham</b>	1 Representative (relevant Portfolio Holder)  Term: 1 Year	<b>Sub:</b>
West Midlands Combined Authority Board	<b>Councillor Matt Dormer</b>  <b>Sub: Councillor Craig Warhurst</b>	1 Representative (Leader by Office) and 1 substitute  Term: 1 Year	<b>Sub:</b>
West Midlands Combined Authority Housing and Land Delivery Board	<b>Councillor Matt Dormer</b>  <b>Sub: Councillor Craig Warhurst</b>	1 Representative (Must be relevant Portfolio Holder, function to include Housing and/or Land Use)  Term: 1 Year	
West Midlands Combined Authority – Audit Risk and Assurance Committee	<b>Councillor Ashley</b>  <b>Sub: Councillor Clayton</b>	Worcestershire Non-constituent Authorities  1 Representative and 1 substitute.  Must be members of the majority group	<b>Sub:</b>

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West Midlands Combined Authority – Economic Growth Board	<b>Councillor Matt Dormer</b>	1 Representative – Leader Non-constituent Authorities  Term: 1 Year	
West Midlands Combined Authority – Overview and Scrutiny Committee	<b>Councillor Marshall</b>  <b>Sub: Councillor Ashley</b>	Worcestershire Non-constituent Authorities 1 representative and 1 substitute.  Must be members of the majority group and ideally members of O&S	<b>Sub:</b>
West Midlands Combined Authority - Transport Delivery Overview & Scrutiny Committee	<b>Councillor Marshall</b>  <b>Sub: Councillor Clayton</b>	Worcestershire Non-constituent Authorities 1 representative and 1 substitute.	<b>Sub:</b>
Worcestershire Local Enterprise Partnership	<b>Cllr Marcus Hart (Wyre Forest District Council)</b>  <b>Sub: Cllr Karen May (BDC)</b>	1 representative on behalf of the 3 North Worcestershire authorities	
Herefordshire and Worcestershire Integrated Care Partnership Assembly	<b>Councillor Harrison</b>	1 representative (Ideally Relevant Portfolio) and one named substitute  Term: 1 Year	

**LOCAL APPOINTMENTS**

<p>Worcestershire Health Overview and Scrutiny Committee</p> <p><i>(Worcestershire County Council)</i></p>	<p><b>Councillor Marshall</b></p>	<p>1 representative (Must be a member of the Redditch 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 &amp; Transportation Forum Members Discussion Group</p> <p><i>(Worcestershire County Council)</i></p>	<p><b>Councillor Brandon Clayton</b></p> <p><b>Councillor Andrew Fry</b></p>	<p>Up to 2 Representatives</p> <p>Term: 1 Year</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><b>Councillor Anthony Lovell</b></p>	<p>1 representative from north Worcestershire District Councils.</p> <p>Term: 1 year</p> <p><i>(Note: Would be beneficial if the representative had a keen interest in countryside access and recreation issues.)</i></p> <p>No liability issues identified.</p>	
<p>Redditch Eastern Gateway Steering Group</p>	<p><b>Councillor Anthony Lovell</b></p>	<p>1 Representative (Must 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.</p> <p>No liability issues identified.</p>	

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Citizens Advice Bromsgrove and Redditch	<b>New 2016 No appointments made since 2017</b>	1 representative and 1 substitute.  Term: 3 years  Appointments will be trustees of the CAB which is a charitable company limited by guarantee.	
Redditch Co-operative Homes	<b>Councillors Altaf, Fardoe, Hartnett and Lovell</b>	4 Representatives  Term: 1 year  <b>Liability appears to be limited providing there are no breaches of duty or trust.</b>	
Redditch One World Link Executive Committee	<b>Councillor Ashley and 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.	
PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)	<b>Councillor Clayton  Deputy: Councillor Pearman</b>	1 Representative plus 1 Deputy.  Term: 1 Year  No liabilities identified / unlikely to be any liabilities.	<b>Deputy:</b>
'Where Next' Association	<b>Councillor Lovell  Councillor Spilsbury</b>	2 Representatives – <i>2 places variation previously agreed</i>  Term: 1 Year  Liability appears to be limited.	
Worcestershire Armed Forces Covenant Partnership	<b>Councillor Alex Fogg</b>	1 Representative  Term: 1 year to Council's AGM  Nature of representation: to represent the Borough Council.	
Tardebigge Relief in Need and Sickness Charity	<b>Councillor Harrison (Exp 2025)  Councillor Baker (Exp 2026)</b>	2 Representatives (However, only one position is due for appointment in 2024).  Term: 4 years.	

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Eadie Mews Trust (Formerly Smallwood Almshouses Trust)	<b>Councillor Pearman (Exp 2025)</b>	1 Representative  Term: 4 years	
Feckenham Educational Endowment	<b>Councillor Clayton</b>	1 Representative  Term: 1 Year	