

**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.	<b>Councillor Baker</b>
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>Councillor Stringfellow</b>  <b>Sub: Councillor Munroe</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.	<b>Councillor Baker</b>
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.	<b>Councillor Baker</b>

**REDDITCH BOROUGH COUNCIL**

**Annual Council**

**20<sup>th</sup> May 2024**

<b>Organisation</b>	<b>Appointee 2023/24</b>	<b>Appointment Requirements</b>	<b>Nomination 2024/25</b>
Worcestershire Local Transport Board ( <i>WLTB</i> )	<b>Councillor Matt Dormer</b>  <b>Sub: 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><i>These appointments are shared with Bromsgrove and Wyre Forest District Councils. The nominations to these positions will be reported to the next Council meeting.</i></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.	<b>Councillor Stringfellow</b>
Redditch Partnership (Local Strategic Partnership including Redditch District Collaborative)	<b>Councillor Matt Dormer</b>	1 Representative – Leader  Term: 1 Year  No liability issues identified.	<b>Councillor Baker</b>
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	<b>Councillor Baker</b>
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	<b>Councillor Baker</b>
Redditch Town’s Fund Board	<b>Councillor Matt Dormer</b>	1 Representative – Leader  Term: 1 Year  No liability issues identified.	<b>Councillor Baker</b>

**REDDITCH BOROUGH COUNCIL**

**Annual Council**

**20<sup>th</sup> May 2024**

<b>Organisation</b>	<b>Appointee 2023/24</b>	<b>Appointment Requirements</b>	<b>Nomination 2024/25</b>
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>Councillor Stringfellow</b>  <b>Sub: Councillor Munroe</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>Councillor Khan</b>  <b>Sub: Councillor Munroe</b>
Worcestershire Health and Wellbeing Board	<b>Councillor Harrison</b>  <b>Sub: Councillor Beecham</b>	1 representative and 1 substitute  Term: 1 Year	<b>Councillor Stringfellow</b>  <b>Sub: Councillor Boyd</b>
Health Improvement Group	<b>Councillor Harrison</b>  <b>Sub: Councillor Beecham</b>	1 Representative (relevant Portfolio Holder)  Term: 1 Year	<b>Councillor Stringfellow</b>  <b>Sub: Councillor Boyd</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>Councillor Baker</b>  <b>Sub: Councillor Hartnett</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	<b>Councillor Hartnett</b>  <b>Sub: Councillor Baker</b>

**REDDITCH BOROUGH COUNCIL**

**Annual Council**

**20<sup>th</sup> May 2024**

<b>Organisation</b>	<b>Appointee 2023/24</b>	<b>Appointment Requirements</b>	<b>Nomination 2024/25</b>
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>Councillor Woodall</b>  <b>Sub: Councillor Fardoe</b>
West Midlands Combined Authority – Economic Growth Board	<b>Councillor Matt Dormer</b>	1 Representative – Leader Non-constituent Authorities  Term: 1 Year	<b>Councillor Baker</b>
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>Councillor Kane</b>  <b>Sub: Councillor King</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>Councillor Munroe</b>  <b>Sub: Councillor Kane</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	<i><b>These appointments are shared with Bromsgrove and Wyre Forest District Councils. The nominations to these positions will be reported to the next Council meeting.</b></i>
Herefordshire and Worcestershire Integrated Care Partnership Assembly	<b>Councillor Harrison</b>	1 representative (Ideally Relevant Portfolio) and one named substitute  Term: 1 Year	<b>Councillor Stringfellow</b>

**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><b>Councillor Kane</b></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><b>Councillor Fry</b></p> <p><b>Councillor Clayton</b></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><b><i>This appointment is shared with Wyre Forest District Council. The nominations to these positions will be reported to the next Council meeting.</i></b></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>	<p><b>Councillor Snape</b></p>

**REDDITCH BOROUGH COUNCIL**

**Annual Council**

**20<sup>th</sup> May 2024**

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.	<b>Councillor Rogers</b>
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>	<b>Councillors Slim, Spilsbury and Wren</b>  <b>+ 1 vacancy</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.	<b>Councillor Barker Smith and Kane</b>
PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)	<b>Councillor Clayton</b>  <b>Deputy: Councillor Pearman</b>	1 Representative plus 1 Deputy.  Term: 1 Year  No liabilities identified / unlikely to be any liabilities.	<b>Councillor Khan</b>  <b>Deputy: Councillor Mathur</b>
'Where Next' Association	<b>Councillor Lovell</b>  <b>Councillor Spilsbury</b>	2 Representatives – <i>2 places variation previously agreed</i>  Term: 1 Year  Liability appears to be limited.	<b>Councillors King and Slim</b>
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.	<b>Councillor Khan</b>
Tardebigge Relief in Need and Sickness Charity	<b>Councillor Harrison (Exp 2025)</b>  <b>Councillor Baker (Exp 2026)</b>	2 Representatives (However, only one position is due for appointment in 2024).  Term: 4 years.	<b>Councillor Mathur</b>

**REDDITCH BOROUGH COUNCIL**

**Annual Council**

**20<sup>th</sup> May 2024**

---

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