

REDDITCH BOROUGH COUNCIL

Annual Council

20th May 2024

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

STRATEGIC APPOINTMENTS TO NOTE:

Organisation	Appointee 2023/24	Appointment Requirements	Nomination 2024/25
Local Government Association	Councillor Matt Dormer	1 Representative (usually Leader) Term: 1 Year No liability issues identified.	Councillor Baker
West Mercia Police and Crime Panel	Councillor Beecham Sub: Councillor Ashley	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.	Councillor Stringfellow Sub: Councillor Munro
Assembly of the District Councils' Network	Councillor Matt Dormer	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.	Councillor Baker
West Midlands Employers (WME) Shareholder Board	New	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.	Councillor Baker

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

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North Worcestershire Community Safety Partnership	Councillor Harrison Sub: Councillor Beecham	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.	Councillor Stringfellow Sub: Councillor Munro
Waste Management Board <i>(Lead Officer – Guy Revans)</i>	Councillor Clayton Sub: Councillor Marshall	1 representative (relevant Portfolio Holder) Term: 1 Year <u>Note: Meets Friday mornings - 4 times per year</u> No liability issues identified	Councillor Khan Sub: Councillor Munro
Worcestershire Health and Wellbeing Board	Councillor Harrison Sub: Councillor Beecham	1 representative and 1 substitute Term: 1 Year	Councillor Stringfellow Sub: Councillor Boyd
Health Improvement Group	Councillor Harrison Sub: Councillor Beecham	1 Representative (relevant Portfolio Holder) Term: 1 Year	Councillor Stringfellow Sub: Councillor Boyd
West Midlands Combined Authority Board	Councillor Matt Dormer Sub: Councillor Craig Warhurst	1 Representative (Leader by Office) and 1 substitute Term: 1 Year	Councillor Baker Sub: Councillor Hartnett
West Midlands Combined Authority Housing and Land Delivery Board	Councillor Matt Dormer Sub: Councillor Craig Warhurst	1 Representative (Must be relevant Portfolio Holder, function to include Housing and/or Land Use) Term: 1 Year	Councillor Hartnett Sub: Councillor Baker

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

LOCAL APPOINTMENTS

<p>Worcestershire Health Overview and Scrutiny Committee</p> <p><i>(Worcestershire County Council)</i></p>	<p>Councillor Marshall</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>Councillor Kane</p>
<p>Redditch Highways & Transportation Forum Members Discussion Group</p> <p><i>(Worcestershire County Council)</i></p>	<p>Councillor Brandon Clayton</p> <p>Councillor Andrew Fry</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>Councillor Fry</p> <p>Councillor Clayton</p>
<p>Worcestershire Local Access Forum</p> <p><i>(Worcestershire County Council)</i></p>	<p>Councillor Anthony Lovell</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><i>This appointment is shared with Wyre Forest District Council. The nominations to these positions will be reported to the next Council meeting.</i></p>
<p>Redditch Eastern Gateway Steering Group</p>	<p>Councillor Anthony Lovell</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>Councillor Snape</p>

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

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