

**APPENDIX 1 - BOROUGH COUNCIL REPRESENTATIVES ON
OUTSIDE BODIES – NOMINATIONS FOR 2025/2026**

STRATEGIC APPOINTMENTS TO NOTE:

Organisation	Appointee 2024/25	Appointment Requirements	Nomination 2025/26
Local Government Association	Councillor Baker	1 Representative (usually Leader) Term: 1 Year No liability issues identified.	
West Mercia Police and Crime Panel	Councillor Stringfellow Sub: Councillor Munro	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.	
Assembly of the District Councils' Network	Councillor Baker	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	Councillor Baker	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.	

REDDITCH BOROUGH COUNCIL

Annual Council

19th May 2025

Organisation	Appointee 2024/25	Appointment Requirements	Nomination 2025/26
Corporate Parenting Board <i>(Worcestershire County Council)</i>	Councillor Spilsbury	1 Representative – Children and Young People’s Champion. 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)	Councillor Baker	1 Representative – Leader Term: 1 Year No liability issues identified.	
Redditch Partnership Business Leaders Group <i>(Formerly an Economic Theme Group)</i>	Councillor Baker	1 Representative – Leader - Economic Development Portfolio Holder Term: 1 Year	
Redditch BID Limited <i>(Company no 11964088)</i>	Councillor Harvey	1 Representative to act as a director of the company. Term: 1 Year No liability issues identified	
Redditch Town’s Fund Board	Councillor Hartnett	1 Representative Term: 1 Year No liability issues identified.	
North Worcestershire Community Safety Partnership	Councillor Stringfellow Sub: Councillor Munro	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.	

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Waste Management Board <i>(Lead Officer – Guy Revans)</i>	Councillor Harvey Sub: Councillor Munro	1 representative (relevant Portfolio Holder) Term: 1 Year <u>Note: Meets Friday mornings</u> - 4 times per year No liability issues identified	
Worcestershire Health and Wellbeing Board	Councillor Stringfellow Sub: Councillor Boyd	1 representative and 1 substitute Term: 1 Year	
West Midlands Combined Authority Board	Councillor Baker Sub: Councillor Hartnett	1 Representative (Leader by Office) and 1 substitute Term: 1 Year	
West Midlands Combined Authority Housing and Land Delivery Board	Councillor Hartnett Sub: Councillor Baker	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	Councillor Woodall Sub: Councillor Fardoe	Worcestershire Non-constituent Authorities 1 Representative and 1 substitute. Must be members of the majority group	
West Midlands Combined Authority – Economic Growth Board	Councillor Baker	1 Representative – Leader Non-constituent Authorities Term: 1 Year	
West Midlands Combined Authority – Overview and Scrutiny Committee	Councillor Kane Sub: Councillor King	Worcestershire Non-constituent Authorities 1 representative and 1 substitute. Must be members of the majority group and ideally members of O&S	
West Midlands Combined Authority - Transport Delivery Overview & Scrutiny Committee	Councillor Munroe	Worcestershire Non-constituent Authorities 1 representative and 1 substitute.	

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	Sub: Councillor Kane		
Worcestershire Local Enterprise Partnership (LEP)	<i>Councillor May (Bromsgrove)</i> <i>Sub: Councillor Baker</i>	1 representative on behalf of the 3 North Worcestershire authorities	<i>Redditch Councillor</i> <i>Sub: Bromsgrove Councillor</i>
Herefordshire and Worcestershire Integrated Care Partnership Assembly	Councillor Stringfellow	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>Councillor Munro</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 & Transportation Forum Members Discussion Group</p> <p><i>(Worcestershire County Council)</i></p>	<p>Councillor Fry</p> <p>Councillor Clayton</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>Councillor Drew (Wyre Forest)</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>Wyre Forest Councillor</p>
<p>Redditch Co-operative Homes</p>	<p>Councillors Slim, Spilsbury and Wren</p> <p>+ 1 vacancy</p>	<p>4 Representatives</p> <p>Term: 1 year</p> <p>Liability appears to be limited providing there are no breaches of duty or trust.</p>	
<p>Redditch One World Link Executive Committee</p>	<p>Councillor Barker Smith and Kane</p>	<p>2 Representatives</p> <p>Nominations should not include the Mayor who is a Member ex-officio*.</p> <p>Term: 1 year</p>	

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		Liability appears to be limited, provided there are no breaches of duty or trust.	
PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)	Councillor Khan Deputy: Councillor Mathur	1 Representative plus 1 Deputy. Term: 1 Year No liabilities identified / unlikely to be any liabilities.	
'Where Next' Association	Councillors King and Slim	2 Representatives – <i>2 places variation previously agreed</i> Term: 1 Year Liability appears to be limited.	
Worcestershire Armed Forces Covenant Partnership	Councillor Harvey	1 Representative Term: 1 year Nature of representation: to represent the Borough Council.	
Eadie Mews Trust (Formerly Smallwood Almshouses Trust)	Councillor Rogers	1 Representative Term: (the three remaining years of a four-year term). Meets twice a year on a Monday morning. The trust requested that the Representatives is able to attend these meetings.	
Feckenham Educational Endowment	Councillor Barker Smith	1 Representative Needs to have local knowledge/experience with the Feckenham Ward. Term: 4 Year	