

**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. | Councillor Harvey |
| 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. | Councillor Stringfellow Sub: Councillor Munro |
| 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. | Councillor Harvey |
| 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. | Councillor Begum |

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|--|--------------------------------|--|--|
| WMTemps Partnership Board | N/A New! | 1 Councillor per authority. There will be two meetings a year which will take place during the day. | Councillor Spilsbury Sub: Councillor Hartnett |
| 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. | Councillor Spilsbury |
| Redditch Partnership (Local Strategic Partnership including Redditch District Collaborative) | Councillor Baker | 1 Representative – Leader Term: 1 Year No liability issues identified. | Councillor Harvey Sub: Councillor Spilsbury |
| Redditch Partnership Business Leaders Group <i>(Formerly an Economic Theme Group)</i> | Councillor Baker | 1 Representative – Leader - Economic Development Portfolio Holder Term: 1 Year | Councillor Harvey |
| 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 | Councillor Harvey |
| Redditch Town’s Fund Board | Councillor Hartnett | 1 Representative Term: 1 Year No liability issues identified. | Councillor Hartnett |
| North Worcestershire Community Safety Partnership | Councillor Stringfellow | 1 representative (relevant Portfolio Holder) and 1 named substitute Term: 1 Year | Councillor Stringfellow |

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| | Sub: Councillor Munro | Each district Council has a place on the Partnership Board as an Invitee to Participate. No liability issues identified. | Sub: Councillor Begum |
| 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 | Councillor Harvey Sub: Councillor Munro |
| Worcestershire Health and Wellbeing Board | Councillor Stringfellow Sub: Councillor Boyd | 1 representative and 1 substitute Term: 1 Year | Councillor Begum Sub: Councillor Stringfellow |
| West Midlands Combined Authority Board | Councillor Baker Sub: Councillor Hartnett | 1 Representative (Leader by Office) and 1 substitute Term: 1 Year | Councillor Harvey Sub: Councillor Spilsbury |
| 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 | Councillor Hartnett Sub: councillor Snape |
| 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 | Councillor Woodall Sub: Councillor Fardoe |
| West Midlands Combined Authority – Economic Growth Board | Councillor Baker | 1 Representative – Leader Non-constituent Authorities Term: 1 Year | Councillor Harvey |
| West Midlands Combined Authority – Overview and Scrutiny Committee | Councillor Kane Sub: Councillor King | Worcestershire Non-constituent Authorities 1 representative and 1 substitute. | Councillor Boyd Sub: councillor Mathur |

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|---|--|--|---|
| | | Must be members of the majority group and ideally members of O&S | |
| West Midlands Combined Authority - Transport Delivery Overview & Scrutiny Committee | Councillor Munroe Sub: Councillor Kane | Worcestershire Non-constituent Authorities 1 representative and 1 substitute. | Councillor Fardoe Sub: Councillor Boyd |
| Worcestershire Local Enterprise Partnership (LEP) | Councillor May (Bromsgrove) Sub: Councillor Baker | 1 representative on behalf of the 3 North Worcestershire authorities | Councillor Sharon Harvey Sub: Councillor Karen May (Bromsgrove District Council) |
| Herefordshire and Worcestershire Integrated Care Partnership Assembly | Councillor Stringfellow | 1 representative (Ideally Relevant Portfolio) and one named substitute Term: 1 Year | Councillor Spilsbury Sub: Councillor Stringfellow |

LOCAL APPOINTMENTS

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|--|--|--|---|
| <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>Councillor Fry</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>Councillor Fry</p> <p>Councillor Clayton</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 Drew</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>Councillors Slim, Snape, Warhurst and Wren</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> | <p>Councillors Barker Smith and Begum</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. | Councillor Hartnett Deputy: Councillor Mathur |
| 'Where Next' Association | Councillors King and Slim | 2 Representatives – <i>2 places variation previously agreed</i> Term: 1 Year Liability appears to be limited. | Councillors Slim and Woodall |
| Worcestershire Armed Forces Covenant Partnership | Councillor Harvey | 1 Representative Term: 1 year Nature of representation: to represent the Borough Council. | Councillor Harvey |
| 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. | Councillor Fry |
| Feckenham Educational Endowment | Councillor Barker Smith | 1 Representative Needs to have local knowledge/experience with the Feckenham Ward. Term: 3 Year | Councillor Clayton |