

**APPENDIX 3 TO THE MINUTES**

**APPENDIX 1 (TO THE OUTSIDE BODIES REPORT) - BOROUGH  
COUNCIL REPRESENTATIVES ON  
OUTSIDE BODIES – NOMINATIONS FOR 2026/2027**

**STRATEGIC APPOINTMENTS TO NOTE:**

(Where there is competition for places on particular outside bodies this has been **highlighted** in the document and any such appointments will need to be voted on separately)

<b>Organisation</b>	<b>Appointee 2025/26</b>	<b>Appointment Requirements</b>	<b>Nomination 2026/27</b>
Local Government Association	<b>Councillor Harvey</b>	1 Representative (usually Leader)  Term: 1 Year  No liability issues identified.	<b>Councillor Dormer</b>
West Mercia Police and Crime Panel	<b>Councillor Stringfellow</b>  <b>Sub: Councillor Munro</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 Dormer</b>  <b>Sub: Clayton</b>
Assembly of the District Councils' Network	<b>Councillor Harvey</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 Dormer</b>
West Midlands Employers (WME) Shareholder Board	<b>Councillor Begum</b>	1 representative (preferably the Leader)	<b>Councillor Dormer</b>

**REDDITCH BOROUGH COUNCIL**

**Annual Council**

**26<sup>th</sup> May 2026**

<b>Organisation</b>	<b>Appointee 2025/26</b>	<b>Appointment Requirements</b>	<b>Nomination 2026/27</b>
		<p>Preferred Term: 2 years</p> <p>To represent the Council at meetings of the WME Shareholders Committee. There are 6 scheduled meetings per year plus an induction session to attend.</p>	
<p>WMTemps Partnership Board</p>	<p><b>Councillor Spilsbury</b></p> <p><b>Sub: Councillor Hartnett</b></p>	<p>1 Councillor per authority. There will be two meetings a year which will take place during the day.</p>	<p><b>Councillor Dormer</b></p> <p><b>Sub: Councillor Lloyd</b></p> <p align="center"><b>OR</b></p> <p><b>Councillor Kane</b></p> <p><b>Sub: Councillor Hartnett</b></p>
<p>Corporate Parenting Board</p> <p><i>(Worcestershire County Council)</i></p>	<p><b>Councillor Spilsbury</b></p>	<p>1 Representative – Children and Young People’s Champion.</p> <p>Term: 1 Year</p> <p>(Monthly meetings – approx. 2 hrs each time – generally Friday mornings – 9.30a.m. start)</p> <p>No liability issues identified.</p>	<p><b>Councillor Clayton</b></p>
<p>Redditch BID Limited</p> <p><i>(Company no 11964088)</i></p>	<p><b>Councillor Harvey</b></p>	<p>1 Representative to act as a director of the company.</p> <p>Term: 1 Year</p> <p>No liability issues identified</p>	<p><b>Councillor Dormer</b></p>
<p>Redditch Town’s Fund Board</p>	<p><b>Councillor Hartnett</b></p>	<p>1 Representative</p> <p>Term: 1 Year</p> <p>No liability issues identified.</p>	<p><b>Councillor Dormer</b></p>
<p>North Worcestershire Community Safety Partnership</p>	<p><b>Councillor Stringfellow</b></p>	<p>1 representative (relevant Portfolio Holder) and 1 named substitute</p>	<p><b>Councillor Monk</b></p>

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	<b>Sub: Councillor Begum</b>	Term: 1 Year  Each district Council has a place on the Partnership Board as an Invitee to Participate.  No liability issues identified.	<b>Sub: Councillor Lloyd</b>
Waste Management Board  <i>(Lead Officer – Guy Revans)</i>	<b>Councillor Harvey</b>  <b>Sub: Councillor Munro</b>	1 representative (relevant Portfolio Holder)  Term: 1 Year  <u>Note: Meets Friday mornings</u> - 4 times per year  No liability issues identified	<b>Councillor Clayton</b>  <b>Sub: Councillor Dormer</b>
Worcestershire Health and Wellbeing Board	<b>Councillor Begum</b>  <b>Sub: Councillor Stringfellow</b>	1 representative and 1 substitute  Term: 1 Year	<b>Councillor Clayton</b>  <b>Sub: Councillor Lloyd</b>  <b>OR</b>  <b>Councillor Stringfellow</b>  <b>Sub: Councillor Barker Smith</b>
West Midlands Combined Authority Board	<b>Councillor Harvey</b>  <b>Sub: Councillor Spilsbury</b>	1 Representative (Leader by Office) and 1 substitute  Term: 1 Year	<b>Councillor Dormer</b>  <b>Sub: Councillor Warhurst</b>
West Midlands Combined Authority Housing and Land Delivery Board	<b>Councillor Hartnett</b>  <b>Sub: councillor Snape</b>	1 Representative (Must be relevant Portfolio Holder, function to include Housing and/or Land Use)  Term: 1 Year	<b>Councillor Dormer</b>  <b>Sub: Councillor Monk</b>
West Midlands Combined Authority – Audit Risk and Assurance Committee	<b>Councillor Woodall</b>  <b>Sub: Councillor Fardoe</b>	Worcestershire Non-constituent Authorities 1 Representative and 1 substitute.  Must be members of the majority group	<b>Councillor Bennett</b> <b>Sub: Councillor Lloyd</b> <b>OR</b> <b>Councillor Kane</b>

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			<b>Sub: Councillor Spilsbury</b>
West Midlands Combined Authority – Economic Growth Board	<b>Councillor Harvey</b>	1 Representative – Leader Non-constituent Authorities  Term: 1 Year	<b>Councillor Dormer</b>
West Midlands Combined Authority – Overview and Scrutiny Committee	<b>Councillor Boyd</b>  <b>Sub: councillor Mathur</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 Lloyd</b>  <b>Sub: Councillor Bennett</b>  <b>OR</b>  <b>Councillor Fry</b>  <b>Sub: Councillor Woodall</b>
West Midlands Combined Authority - Transport Delivery Overview & Scrutiny Committee	<b>Councillor Fardoe</b>  <b>Sub: Councillor Boyd</b>	Worcestershire Non-constituent Authorities 1 representative and 1 substitute.	<b>Councillor Pioli</b>  <b>Sub: Councillor Farmer</b>  <b>OR</b>  <b>Councillor Hartnett</b>  <b>Sub: Councillor Fardoe</b>
Worcestershire Local Enterprise Partnership (LEP)	<b>Councillor Sharon Harvey</b>  <b>Sub: Councillor Karen May (Bromsgrove District Council)</b>	1 representative and 1 substitute	<b>Councillor Dormer</b>  <b>Sub: Councillor Warhurst</b>
Herefordshire and Worcestershire Integrated Care Partnership Assembly	<b>Councillor Spilsbury</b>  <b>Sub: Councillor Stringfellow</b>	1 representative (Ideally Relevant Portfolio) and one named substitute  Term: 1 Year	<b>Councillor Dormer</b>  <b>Sub: Councillor Clayton</b>



**LOCAL APPOINTMENTS**

<p>Worcestershire Health Overview and Scrutiny Committee</p> <p><i>(Worcestershire County Council)</i></p>	<p><b>Councillor Fry</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 Spilsbury</b></p>
<p>Redditch Highways &amp; Transportation Forum Members Discussion Group</p> <p><i>(Worcestershire County Council)</i></p>	<p><b>Councillor Fry</b></p> <p><b>Councillor Clayton</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 Clayton</b></p> <p><b>Councillor Meredith</b></p> <p><b>Councillor Fry</b></p>
<p>Worcestershire Local Access Forum</p> <p><i>(Worcestershire County Council)</i></p>	<p><b>Wyre Forest Councillor Drew</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>Councillor Karen May (Bromsgrove District Council)</b></p>
<p>Citizens Advice Bromsgrove and Redditch</p>	<p><b>Councillor Rogers</b></p>	<p>1 representative and 1 substitute.</p> <p>Term: 2 years</p> <p>Appointments will be trustees of the CAB which is a charitable company limited by guarantee.</p>	<p><b>Councillor Clayton</b></p> <p><b>Sub: Councillor Pioli</b></p> <p><b>OR</b></p> <p><b>Councillor Harvey</b></p>
<p>Redditch Co-operative Homes</p>	<p><b>Councillors Slim, Snape, Warhurst and Wren</b></p>	<p>4 Representatives</p> <p>Term: 1 year</p>	<p><b>Councillors Bennett, Hartnett, Snape and Warhurst</b></p>

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		<b>Liability appears to be limited providing there are no breaches of duty or trust.</b>	
Redditch One World Link Executive Committee	<b>Councillors Barker Smith and Begum</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>Councillors Clayton and Lloyd</b>  <b>OR</b>  <b>Councillors Harvey and Kane</b>
PATROL Traffic Penalty Tribunal (Civil Parking Enforcement)	<b>Councillor Hartnett</b>  <b>Deputy: Councillor Mathur</b>	1 Representative plus 1 Deputy.  Term: 1 Year  No liabilities identified / unlikely to be any liabilities.	<b>Councillor Dormer</b>  <b>Deputy: Councillor Bennett</b>  <b>OR</b>  <b>Councillors Boyd</b>  <b>Deputy: Councillor Hartnett</b>
'Where Next' Association	<b>Councillors Slim and Woodall</b>	2 Representatives – 2 places variation previously agreed  Term: 1 Year  Liability appears to be limited.	<b>Councillor Dormer</b>  <b>Councillor Lloyd</b>  <b>OR</b>  <b>Councillor Slim</b>  <b>Councillor Woodall</b>
Worcestershire Armed Forces Covenant Partnership	<b>Councillor Harvey</b>	1 Representative  Term: 1 year  Nature of representation: to represent the Borough Council.	<b>Councillor Aston</b>  <b>OR</b>  <b>Councillor Stringfellow</b>
Tardebigge Relief in Need and Sickness Charity	<b>Councillor Mathur</b>  <b>Councillor Baker</b>	2 Representatives.  Term: 2 years.	<b>Councillor Baker</b>  <b>Councillor Monk</b>