

additional papers 2



Overview and Scrutiny Committee

Tue 9 Jun
2015
7.00 pm

Committee Room 3
Town Hall
Redditch



www.redditchbc.gov.uk

**If you have any queries on this Agenda please contact
Jess Bayley and Amanda Scarce
Democratic Services Officers**

**Town Hall, Walter Stranz Square, Redditch, B98 8AH
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Overview and Scrutiny

Tuesday, 9th June, 2015

7.00 pm

Committee Room 3 Town Hall

Committee

Agenda

Membership:

Cllrs:	Jane Potter (Chair)	Gareth Prosser
	Gay Hopkins (Vice-Chair)	Paul Swansborough
	Joe Baker	Jennifer Wheeler
	David Bush	Nina Wood-Ford
	Andrew Fry	

7. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme

(Pages 1 - 6)

To consider the minutes of the latest meeting(s) of the Executive Committee and also to consider whether any items on the Executive Committee's Work Programme are suitable for scrutiny.

(Minutes attached and Work Programme to follow).

(No Specific Ward Relevance)

EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

6 July 2015 to 31 October 2015

(published as at 8th June 2015)

This Plan gives details of items on which key decisions are likely to be taken in the coming four months by the Borough Council's Executive Committee.

(NB: There may be occasions when the Executive Committee may make recommendations to Council for a final decision. e.g. to approve a new policy or variation to the approved budget.)

Whilst the majority of the Executive Committee's business at the meetings listed in this Work Programme will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains confidential, commercially sensitive or personal information. This is called exempt information. Members of the public and media may be asked to leave the meeting when such information is discussed.

If an item is likely to contain exempt information we show this on the Work Programme. You can make representations to us if you consider an item or any of the documents listed should be open to the public.



This Work Programme gives details of items on which key decisions are likely to be taken by the Borough Council's Executive Committee, or full Council, in the coming four months.

“Key Decisions” are ones which are likely to:

- (i) result in the Council incurring expenditure, foregoing income or the making of savings in excess of £50,000 or which are otherwise significant having regard to the Council's budget for the service or function to which the decision relates; or**
- (ii) be significant in terms of its effect on communities living or working in the area comprising two or more wards in the Borough;**
- (iii) involve any proposal to cease to provide a Council service (other than a temporary cessation of service of not more than 6 months).**

The Work Programme is available for inspection free of charge at the Town Hall, Walter Stranz Square, Redditch, B98 8AH from 9am to 5pm Mondays to Fridays; or on the Council's website (www.redditchbc.gov.uk).

If you wish to make representations on the proposed decision you are encouraged to get in touch with the relevant report author as soon as possible before the proposed date of the decision. Contact details are provided. Alternatively you may write to the Head of Legal, Equalities and Democratic Services, The Town Hall, Walter Stranz Square, Redditch, B98 8AH or e-mail: democratic@bromsgroveandredditch.gov.uk

The Executive Committee's meetings are held regularly at 7pm on Tuesday evenings at the Town Hall. They are open to the public, except when confidential information is being discussed. If you wish to attend for a particular matter, it is advisable to check with the Democratic Services Team on (01527) 64252, ext: 3257 to make sure it is going ahead as planned. If you have any other queries, Democratic Services Officers will be happy to advise you.

The full Council meets in accordance the Council's Calendar of Meetings. Meetings commence at 7.00pm.

EXECUTIVE COMMITTEE MEMBERSHIP

Councillor Bill Hartnett	Leader of the Council and Portfolio Holder for Community Leadership & Partnership
Councillor Greg Chance	Deputy Leader and Portfolio Holder for Planning, Regeneration, Economic Development, Public Transport
Councillor John Fisher	Portfolio Holder for Corporate Management
Councillor Yvonne Smith	Portfolio Holder for Community Safety & Regulatory Services
Councillor Mark Shurmer	Portfolio Holder for Housing
Councillor Debbie Taylor	Portfolio Holder for Local Environment & Health
Councillor Pat Witherspoon	Portfolio Holder for Leisure & Tourism
Councillor Juliet Brunner	
Councillor Brandon Clayton	

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any)	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Equal Opportunity Policy Key: No	Executive 9 Jun 2015 Council 15 Jun 2015		Report of the Head of Transformation and Organisational Development.	Rebecca Dunne, Policy Manager Tel: 01527 881616
Council Tax Support Scheme Key: Yes	Executive 9 Jun 2015		Report of the Head of Customer Access and Financial Support	Amanda de Warr, Head of Customer Access and Financial Support Tel: 01527 64252
Write off of Debts Key: No	Executive 9 Jun 2015		Report of the Executive Director Finance and Resources	Amanda de Warr, Head of Customer Access and Financial Support Tel: 01527 64252
Reorganisation and Change Policy Key: No	Executive 14 Jul 2015 Council 27 Jul 2015		Report of the Head of Transformation and Organisational Development	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Future Management of Redditch Outdoor Market Key: No	Executive 14 Apr 2015 Executive 14 Jul 2015		Report of the Chief Executive Background paper - Consultant's report on options for the future operation of the market	Steve Singleton Tel: 01562 732168

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any)	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Economic Priorities for Redditch Key: No	Executive 14 Jul 2015		Report of the head of Economic Development and Regeneration	Dean Piper Tel: 01562 732192
Disposal of Matchborough West Community Centre Key: No	Executive 14 Jul 2015		Report of the Head of Customer Access and Financial Support	Amanda de Warr, Head of Customer Access and Financial Support Tel: 01527 64252
Review of Operation of Leisure Services Key: No	Executive 14 Jul 2015 Council 27 Jul 2015	May be exempt information relating to finance and staffing	Report of the Head of Leisure and Cultural Services Back ground paper - Independent Consultant's report on options for the future management arrangements	Sue Hanley, Deputy Chief Executive and Executive Director (Leisure, Environmental & Community Services) Tel: 01527 64252 ext 3601
Risk based verification Key: No	Executive 14 Jul 2015		Report of the Head of Customer Access and Financial Support	Amanda de Warr, Head of Customer Access and Financial Support Tel: 01527 64252
Consolidated Revenue and Capital Outturn and Financial Reserves Statement Key: No	Executive 14 Jul 2015 Council 27 Jul 2015		Report of the Executive Director Finance and Resources	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any)	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Tower at site of former Methodist Church, Headless Cross Key: Yes	Executive Not before 14th Jul 2015		Report of the Head of Planning and Regeneration	Emma Newfield, Planning Assistant Tel: 01527 64252 ext 3214
Landscape Improvements to the Town Centre Phase II Key: No	Executive, Council Not before 14th Jul 2015		Report of the Head of Planning and Regeneration	Lyndsey Berry, Town Centre Co-Ordinator/Planning Officer Tel: 01527 587002
Job Evaluation Key: Yes	Executive 14 Jul 2015		Report of the Executive Director, Finance and Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Worcestershire Regulatory Services - review Key: No	Executive 14 Jul 2015 Council 27 Jul 2015		Report of the acting head of Regulatory Services	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Borough of Redditch Plan no.4 - Modifications Key: No	Executive 8 Sep 2015 Council 21 Sep 2015		Report of the Head of Planning and Regeneration	Emma Baker, Development Plans Manager Tel: 01527 64252 ext 3034

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any)	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Finance Monitoring - Quarter 1, April - June 2015 Key: No	Executive 8 Sep 2015		Report of the Executive Director Finance and Resources	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790
Update on the Medium Term Financial Plan Key: No	Executive 8 Sep 2015		Report of the Executive Director, Finance and Resources	
Applying Article 4 directions to The Council's schedule of locally listed buildings Key: Yes	Executive Not before 12th Jan 2016		Report of the Head of Planning and Regeneration	Emma Newfield, Planning Assistant Tel: 01527 64252 ext 3214
Tenancy Policy Key: No	Executive date tbc		Report of the Head of Housing	