



Council

Mon 24 Apr
2017
7.00 pm

Council Chamber
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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Council

Monday, 24th April, 2017

7.00 pm

Council Chamber Town Hall

Agenda

Membership:

Cllrs:	Joe Baker (Mayor)	Bill Hartnett
	Jennifer Wheeler (Deputy Mayor)	Pattie Hill
	Tom Baker-Price	Gay Hopkins
	Roger Bennett	Wanda King
	Natalie Brookes	Jane Potter
	Juliet Brunner	Gareth Prosser
	David Bush	Antonia Pulsford
	Michael Chalk	Mark Shurmer
	Debbie Chance	Rachael Smith
	Greg Chance	Yvonne Smith
	Anita Clayton	Paul Swansborough
	Brandon Clayton	David Thain
	Matthew Dormer	Pat Witherspoon
	John Fisher	Nina Wood-Ford
	Andrew Fry	

1. Welcome	The Mayor will open the meeting and welcome all present.
2. Apologies	To receive any apologies for absence on behalf of Council members.
3. Declarations of Interest	To invite Councillors to declare any Disclosable Pecuniary Interests or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests.
4. Minutes (Pages 1 - 30)	To confirm as a correct record the minutes of the meetings of the Council held on 20 th February and 2 nd March 2017.
5. Announcements	To consider Announcements under Procedure Rule 10: a) Mayor's Announcements b) The Leader's Announcements c) Chief Executive's Announcements. (Oral report)

6. Executive Committee (Pages 31 - 110)

To receive the minutes and consider the recommendations and / or referrals from the following meetings of the Executive Committee:

Meeting of the 20th February 2017

To receive the minutes of the meeting of the Executive Committee held on 20th February 2017. The recommendations from this meeting were resolved by Council at its meeting on the 20th February 2017.

Meeting of the 4th April 2017

The Executive Committee made recommendations to the Council on the following matters:

- Minute 102 – Redditch Borough Council Response to Local Transport Plan 2017-2030
- Minute 103 – Redditch Borough Council response to Solihull Draft Local Plan
- Minute 112 – Shared Service Business Case for Customer Access and Financial Support Services.

(The recommendation and minute for this matter is open and in the public domain.

NOTE: the confidential report and appendices attached to this recommendation have only been made available to Members and relevant Officers. Should Members wish to discuss the report and / or attachments in any detail, a decision will be required to exclude the public and press from the meeting on the grounds that exempt information is likely to be divulged, as defined in paragraph 4 of Schedule 12 (a) of Section 100 1 of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006.)

The recommendations made by the Committee are set out at the front of each report and included within the agenda pack.

The minutes of each meeting are included in Minute Book 5.

<p>7. Regulatory Committees</p>	<p>To formally receive the minutes of the following meetings of the Council's Regulatory Committees:</p> <p>Audit, Governance and Standards Committee – 2nd February 2017</p> <ul style="list-style-type: none">- (The recommendation at Minute 32 – Treasury Management Strategy Statement and Investment Strategy 2017/18 to 2019/20, was considered by Council at its meeting on the 20th February 2017). <p>Planning Committee – 18th January 2017, 15th February 2017 and 15th March 2017</p> <p>The minutes are included in Minute Book 5. There are no recommendations from these meetings for the Council to consider.</p>
<p>8. Overview and Scrutiny Annual Report 2016/2017 (Pages 111 - 130)</p>	<p>To consider the Overview and Scrutiny Committee's Annual Report for the year 2016/2017.</p> <p>(Report attached)</p>
<p>9. Urgent Business - Record of Decisions</p>	<p>To note any decisions taken in accordance with the Council's Urgency Procedure Rules (Part 6, Paragraph 5 and/or Part 7, Paragraph 15 of the Constitution), as specified.</p> <p>(None to date).</p>
<p>10. Urgent Business - general (if any)</p>	<p>To consider any additional items exceptionally agreed by the Mayor as Urgent Business in accordance with the powers vested in him by virtue of Section 100(B)(4)(b) of the Local Government Act 1972.</p> <p>(This power should be exercised only in cases where there are genuinely special circumstances which require consideration of an item which has not previously been published on the Order of Business for the meeting.)</p>