



# Council

Mon 19 Jun  
2017  
7.00 pm

Council Chamber  
Town Hall  
Redditch

**REDDITCH** BOROUGH COUNCIL

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difference*

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**If you have any queries on this Agenda please contact  
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# Council

Monday, 19th June, 2017

7.00 pm

Council Chamber Town Hall

## Agenda

### Membership:

|        |                                  |                   |
|--------|----------------------------------|-------------------|
| Cllrs: | Jennifer Wheeler<br>(Mayor)      | Andrew Fry        |
|        | Nina Wood-Ford<br>(Deputy Mayor) | Bill Hartnett     |
|        | Joe Baker                        | 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                      |                   |

1. Welcome
2. Apologies for Absence
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 - 22)

To confirm as a correct record the minutes of the meeting of the Council held on 22<sup>nd</sup> May 2017.

5. Announcements

To consider Announcements under Procedure Rule 10:

- a) Mayor's Announcements
- b) The Leader's Announcements
- c) Chief Executive's Announcements.

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**6.** Questions on Notice (Procedure Rule 9.2) (if any)

None received.

**7.** Motions on Notice (Procedure Rule 11) (if any)

None received.

**8.** Executive Committee - minutes of the meeting held on 6th June 2017 (Pages 23 - 32)

To receive the minutes and consider the recommendations for the following items :

**8 .1** Health and Safety Policies - Statutory Inspection, Driving at Work and Corporate Health and Safety (Minute No. 5) (Pages 33 - 112)

**8 .2** Community Engagement Strategy (Minute No. 6) (Pages 113 - 124)

**8 .3** Equality Strategy (Minute No. 7) (Pages 125 - 150)

**8 .4** Finance Monitoring Outturn 2016/17 (Minute No. 8) (Pages 151 - 166)

**8 .5** Legal, Equalities and Democratic Services - Service Review Business Plan (Minute No. 15) (Pages 167 - 182)

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.)

(Paragraph 4: Subject to the “public interest” test, information relating to labour relations matters.)

**8.6 Facility Management and Cleaning Services Review - Business Case**  
**(Minute No. 16)** (Pages 183 - 214)

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.)

(Paragraph 4: Subject to the “public interest” test, information relating to labour relations matters.)

**8.7 Parks and Green Space Stewardship Services Review - Business Case**  
**(Minute No. 17)** (Pages 215 - 268)

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.)

(Paragraph 4: Subject to the “public interest” test, information relating to labour relations matters.)

## **9. Regulatory Committees**

**9.1 Minutes of the meeting of the Licensing Committee held on 6th March 2017** (Pages 269 - 280)

**9.2 Minutes of the Planning Committee meeting held on 12th April 2017**  
(Pages 281 - 284)

## **10. Urgent Business - Record of Decisions**

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.

(None to date)

## 11. Urgent Business - general (if any)

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.

(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.)