



Executive Committee

Tue 12 Sep
2017
7.00 pm

Committee Room Two
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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a
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If you have any queries on this Agenda please contact
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Agenda

Membership:

Cllrs:	Bill Hartnett (Chair)	Brandon Clayton
	Greg Chance (Vice-Chair)	John Fisher
	Joe Baker	Mark Shurmer
	Juliet Brunner	Pat Witherspoon
	Debbie Chance	

1. Apologies
2. Declarations of Interest

To invite Councillors to declare any Disclosable Pecuniary Interests and / or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests.
3. Leader's Announcements
4. Minutes of the meeting of the Executive Committee held on 11th July 2017 (Pages 1 - 10)
5. Redditch Borough Council response to consultations on Wyre Forest Local Plan Review Preferred Option and Draft Worcestershire Rail Investment Strategy (Pages 11 - 20)
6. Leisure and Cultural Services Concessions Policy (Pages 21 - 76)
7. Redditch Borough Council Garden Waste Service (Pages 77 - 124)
8. Voluntary & Community Sector Grants Programme 2018/19 (Pages 125 - 138)
9. Dignity at Work Policy (Pages 139 - 150)
10. Human Resources and Organisational Development Strategy (Pages 151 - 162)
11. Job Evaluation Policy (Pages 163 - 170)
12. Finance Monitoring Quarter 1 2017/18 (Pages 171 - 184)

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13. Minutes of the meeting of the Overview and Scrutiny Committee held on 4th July 2017 (Pages 185 - 216)

There are no recommendations to consider from these minutes.

14. Minutes / Referrals - to receive and consider and outstanding minutes or referrals from the Overview and Scrutiny Committee, Executive Panels etc.

15. Corporate Parenting Board - Verbal Update from Portfolio Holder for Community Safety and Regulatory Services (if applicable)

16. Advisory Panels - update report (Pages 217 - 218)

17. Exclusion of the Public

Should it be necessary, in the opinion of the Chief Executive, to consider excluding the public from the meeting in relation to any items of business on the grounds that exempt information is likely to be divulged, it may be necessary to move the following resolution:

“that, under S.100 I of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, the public be excluded from the meeting for the following matter(s) on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs (*to be specified*) of Part 1 of Schedule 12 (A) of the said Act, as amended.”

These paragraphs are as follows:

Subject to the “public interest” test, information relating to:

- Para 1 – any individual;
- Para 2 – the identity of any individual;
- Para 3 – financial or business affairs;
- Para 4 – labour relations matters;
- Para 5 – legal professional privilege;
- Para 6 – a notice, order or direction; and
- Para 7 – the prevention, investigation or prosecution of crime may need to be considered as ‘exempt’.

18. To consider any Confidential Minutes / Referrals