



Council

Mon 19 Feb

2018

7.10 pm

(or as soon as the Executive
Committee Meeting
immediately prior to this
meeting has finished)

Council Chamber
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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Council

Monday, 19th February, 2018

7.10 pm

Council Chamber Town Hall

Agenda

Membership:

Cllrs:	Jennifer Wheeler (Mayor)	Andrew Fry
	Nina Wood-Ford (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

The Mayor will open the meeting and welcome all present.

2. Apologies

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 of the meeting of Council held on 29th January 2018 (Pages 1 - 16)

5. Announcements

To consider Announcements under Procedure Rule 10:

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

6. Executive Committee (Pages 17 - 26)

Executive Committee 6th February 2018

6.1 Independent Remuneration Panel Report and Recommendations for 2018/2019 (Minute Item no. 97) (Pages 27 - 40)

6.2 HRA Initial Budget 2018/19 – 2020/21 (Minute Item No. 98) (Pages 41 - 48)

Executive Committee meeting 19th February 2018

6.3 Medium Term Financial Plan for 2018-19 to 2020-21 and Council Tax Resolutions (Pages 49 - 66)

The Overview and Scrutiny Committee is considering the Medium Term Financial Plan at its meeting on 13th February and may make recommendations to the Executive Committee.

The Executive Committee will consider and make recommendations in respect of the Medium Term Financial Plan and Council Tax Resolutions at its meeting immediately preceding this Council meeting.

Note that under the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the Council is required to take a named vote when a decision is made on the budget calculation or Council tax at a budget decision meeting of the Council.

Under Section 106 of the Local Government Finance Act 1992, any Councillor who is 2 or more months in arrears with their Council tax payments cannot participate in any item at the Council meeting concerning the budget.

6.4 The Pay Policy Statement (Pages 67 - 76)

(This matter is due to be considered and recommendations made on the subject at the meeting of the Executive Committee immediately prior to this Council meeting).

7. Treasury Management Strategy 2018/19 (Pages 77 - 100)

To consider the recommendations from the Audit Governance and Standards Committee meeting of the 1st February 2018 in respect of the Treasury Management Strategy. The recommendations and the report are enclosed with this agenda

Council

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8. 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).

9. 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.)