



Executive Committee

Tue 4 April
2017
7.00 pm

Committee Room 2
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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**If you have any queries on this Agenda or any of the decisions taken
or wish to exercise any of the above rights of access to information,
please contact
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Executive Committee

Tuesday, 4th April, 2017

7.00 pm

Committee Room 2 Town Hall

Agenda

Membership:

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

<p>1. Apologies</p>	<p>To receive the apologies of any Member who is unable to attend this meeting.</p>
<p>2. Declarations of Interest</p>	<p>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.</p>
<p>3. Leader's Announcements</p>	<p>1. To give notice of any items for future meetings or for the Executive Committee Work Programme, including any scheduled for this meeting, but now carried forward or deleted; and</p> <p>2. any other relevant announcements.</p> <p>(Oral report)</p>
<p>4. Minutes (Pages 1 - 4)</p>	<p>To confirm as a correct record the minutes of the meeting of the Executive Committee held on 20th February 2017.</p> <p>(Minutes attached)</p>
<p>5. Mental Health Services for Young People Task Group - Final Report (Pages 5 - 48) Councillor Nina Wood-Ford</p>	<p>To consider the findings of the Mental Health Services for Young People Task Group and any recommendations proposed by the group.</p> <p>(Report attached)</p>

6. Local Transport Plan 4 - response to consultation (Pages 49 - 56)	To seek approval for the informal response submitted to the consultation on the Worcestershire County Council Local Transport Plan 2017-2030.
7. Response to Solihull Local Plan consultation (Pages 57 - 60)	To seek approval for the officer response submitted to the consultation on the Solihull Local Plan.
8. Voluntary and Community Sector Grant Funding - allocation of unallocated funds for 2017/18 (Pages 61 - 64)	To consider recommendations from the Grants Panel for allocation of funds remaining for voluntary and community sector grants in 2017-18.
9. Worcestershire Housing Partnership Plan (Pages 65 - 96)	To endorse the Council's participation in the Housing Partnership Plan.
10. Finance Monitoring Quarter 3 2016/17 (Pages 97 - 108)	To consider the enclosed report which sets out the performance against revenue, capital and Housing Revenue Account budgets through to the third quarter of the 2016-17 financial year.
11. Overview and Scrutiny Committee (Pages 109 - 118)	<p>To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 14th February 2017.</p> <p>There are no recommendations to consider.</p> <p>(Minutes attached)</p>
12. Minutes / Referrals - Overview and Scrutiny Committee, Executive Panels etc.	To receive and consider any outstanding minutes or referrals from the Overview and Scrutiny Committee, Executive Panels etc. since the last meeting of the Executive Committee, other than as detailed in the items above.
13. Corporate Parenting Steering Group	To receive a verbal update on the work of the County Council Corporate Parenting Steering Group from the Council's representative.

<p>14. Advisory Panels - update report (Pages 119 - 120)</p>	<p>To consider, for monitoring / management purposes, an update on the work of the Executive Committee's Advisory Panels and similar bodies, which report via the Executive Committee.</p> <p>(Report attached)</p>
<p>15. Exclusion of the Public</p>	<p>To consider excluding the public and press from the meeting in relation to the following item of business on the grounds that exempt information is likely to be divulged:</p> <p>“That under Section 100 1 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, on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 4 of part 1 of Schedule 12 (a) of the Act, as amended.</p> <p>This paragraph is:</p> <p>Subject to the “public interest” test, information relating to Paragraph 4 – labour relations matters.</p>
<p>16. Shared Service Business Case for Customer Access and Financial Support (Pages 121 - 178)</p>	<p>To consider the business case for a shared service in Customer Access and Financial Support.</p>