



Executive Committee

Tue 11 Jul
2017
7.00 pm

Committee Room Two
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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If you have any queries on this Agenda please contact

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Executive

Tuesday, 11th July, 2017

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Committee Room 2 Town Hall

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 6th June 2017 (Pages 1 - 10)
5. Saturday Morning Opening Arrangements (Pages 11 - 16)
6. Write Offs April 2016 to March 2017 (Pages 17 - 22)
7. Strategic Intervention Update (Pages 23 - 38)
8. Redditch Sports and Physical Activity Strategy 2017/2022 (Pages 39 - 122)
9. Council Housing Allocations Policy 2017 (Pages 123 - 188)
10. Anti-Fraud and Corruption Policy (Pages 189 - 198)
11. Minutes of the meeting of the Overview and Scrutiny Committee held on 1st June 2017 (Pages 199 - 208)

There are no recommendations to consider from these minutes.
12. Minutes / Referrals - to receive and consider any outstanding minutes or referrals from the Overview and Scrutiny Committee, Executive Panels etc.

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

14. Advisory Panels - Update Report (Pages 209 - 210)

15. Exclusion of the Public

To consider excluding the public from the meeting in relation to the following items of business on the grounds that exempt information may / is likely to be divulged:

- (i) Item 16 – possible Minutes or Minute Extract of the meeting of the Shared Services Board (private meeting – relating to Item 15); and
- (ii) Item 17 – Shared Planning Policy and Conservation Service Business Case.

And if excluding the public, to move the following resolution:

“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 above matters, on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 4 of part 1 of Schedule 12 (a) of the Act, as amended.”

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

16. Confidential Minutes / Referrals - may include either the Minutes or a Minute Extract of the meeting of the Shared Services Board held on 6th July 2017

17. Shared Planning Policy and Conservation Service Business Case (Pages 211 - 230)