



Executive Committee

Tue 6 Jun
2017
7.00 pm

Committee Room Three
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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If you have any queries on this Agenda please contact
Debbie Parker-Jones
Democratic Services Officer
Town Hall, Walter Stranz Square, Redditch, B98 8AH
Tel: (01527) 881411
Email: d.parkerjones@bromsgroveandredditch.gov.uk

Executive

Tuesday, 6th June, 2017

7.00 pm

Committee Room 3 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 4th April 2017 (Pages 1 - 16)

5. Health and Safety Policies - Statutory Inspection, Driving at Work and Corporate Health and Safety (Pages 17 - 96)

6. Community Engagement Strategy (Pages 97 - 108)

7. Equality Strategy (Pages 109 - 134)

8. Finance Monitoring Outturn 2016/17 (Pages 135 - 150)

9. Minutes of the meeting of the Overview and Scrutiny Committee held on 28th March 2017 (Pages 151 - 162)

There are no outstanding recommendations to consider from these Minutes.

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

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

12. Advisory Panels - Update Report (Pages 163 - 164)

13. 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 14 – Minutes of the meeting of the Shared Services Board (private meeting – relating to Items 16 and 17);
- (ii) Item 15 – Legal, Equalities and Democratic Services Review Business Case;
- (iii) Item 16 – Facility Management and Cleaning Services Review Business Case; and
- (iv) Item 17 – Parks and Green Space Stewardship Services Review 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.)

14. Confidential Minutes / Referrals - to include the Minutes of the meeting of the Shared Services Board held on 15th May 2017 (Pages 165 - 170)

15. Legal, Equalities and Democratic Services Review - Business Case (Pages 171 - 186)

16. Facility Management and Cleaning Services Review - Business Case (Pages 187 - 218)

17. Parks and Green Space Stewardship Services Review - Business Case (Pages 219 - 272)