

# EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

**5 October 2015 to 31 January 2016**

(published as at 4th September 2015)

This Work Programme gives details of items on which key decisions are likely to be taken by the Borough Council's Executive Committee, or full Council, in the coming four months.

"Key Decisions" are ones which are likely to:

- (i) result in the Council incurring expenditure, foregoing income or the making of savings in excess of £50,000 or which are otherwise significant having regard to the Council's budget for the service or function to which the decision relates; or
- (ii) be significant in terms of its effect on communities living or working in the area comprising two or more wards in the Borough;
- (iii) involve any proposal to cease to provide a Council service (other than a temporary cessation of service of not more than 6 months).

**REDDITCH BOROUGH COUNCIL**  


*making  
a  
difference*

[www.redditchbc.gov.uk](http://www.redditchbc.gov.uk)

If you wish to make representations on the proposed decision you are encouraged to get in touch with the relevant report author as soon as possible before the proposed date of the decision. Contact details are provided. Alternatively you may write to the Head of Legal, Equalities and Democratic Services, The Town Hall, Walter Stranz Square, Redditch, B98 8AH or e-mail: [democratic@bromsgroveandredditch.gov.uk](mailto:democratic@bromsgroveandredditch.gov.uk)

The Executive Committee's meetings are normally held regularly at 7pm on Tuesday evenings at the Town Hall. They are open to the public, except when confidential information is being discussed. If you wish to attend for a particular matter, it is advisable to check with the Democratic Services Team on (01527) 64252, ext: 3257 to make sure it is going ahead as planned. If you have any other queries, Democratic Services Officers will be happy to advise you.

The full Council meets in accordance the Council's Calendar of Meetings. Meetings commence at 7.00pm.

### **EXECUTIVE COMMITTEE MEMBERSHIP**

Councillor Bill Hartnett	Leader of the Council and Portfolio Holder for Community Leadership & Partnership
Councillor Greg Chance	Deputy Leader and Portfolio Holder for Planning, Regeneration, Economic Development, Public Transport
Councillor John Fisher	Portfolio Holder for Corporate Management
Councillor Yvonne Smith	Portfolio Holder for Community Safety & Regulatory Services
Councillor Mark Shurmer	Portfolio Holder for Housing
Councillor Debbie Taylor	Portfolio Holder for Local Environment & Health
Councillor Pat Witherspoon	Portfolio Holder for Leisure & Tourism
Councillor Juliet Brunner	
Councillor Brandon Clayton	

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any)	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Review of Operation of Leisure Services <b>Key:</b> No	Executive 14 Jul 2015 Council 27 Jul 2015 Executive Not before 13th Oct 2015		Report of the Head of Leisure and Cultural Services Back ground paper - Independent Consultant's report on options for the future management arrangements Report of the Deputy Chief Executive	Sue Hanley, Deputy Chief Executive and Executive Director (Leisure, Environmental & Community Services) Tel: 01527 64252 ext 3601
Consolidated Revenue and Capital Outturn and Financial Reserves Statement <b>Key:</b> No	Executive 8 Sep 2015 Council 21 Sep 2015		Report of the Executive Director Finance and Resources	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790
Economic Priorities for Redditch <b>Key:</b> Yes	Executive 8 Sep 2015		Report of the head of Economic Development and Regeneration	Dean Piper Tel: 01562 732192
Equal Opportunity Policy <b>Key:</b> No	Executive 8 Sep 2015 Council 21 Sep 2015		Report of the Head of Transformation and Organisational Development.	Rebecca Dunne, Policy Manager Tel: 01527 881616

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Finance Monitoring - Quarter 1, April - June 2015 <b>Key:</b> No	Executive 8 Sep 2015		Report of the Executive Director Finance and Resources	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790
Street Naming and Numbering - charges <b>Key:</b> No	Executive 8 Sep 2015 Council 21 Sep 2015		Report of the Head of Business Transformation and OD	Mark Hanwell, ICT Transformation Manager Tel: 01527 881248
Voluntary and Community Sector Grants Programme <b>Key:</b> No	Executive 8 Sep 2015		Report of the Head of Community Services	Judith Willis, Head of Community Services Tel: 01527 64252 ext 3284
Housing Business Case <b>Key:</b> No	Executive 13 Oct 2015 Council 7 Dec 2015		Report of the Head of Housing Services	Liz Tompkin, Head of Housing Tel: 01527 64252 ext 3304
Budget position 2015-16 - 2017-18 <b>Key:</b> No	Executive 13 Oct 2015		Report of the Executive Director Finance and Corporate Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Fees and Charges <b>Key:</b> No	Executive 13 Oct 2015 Council 7 Dec 2015		Report of the Executive Director Finance and Resources	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790

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Job Evaluation <b>Key:</b> Yes	Executive Not before 13th Oct 2015		Report of the Executive Director, Finance and Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Provision of Disabled Car Parking Spaces within Council-Owned Housing Areas <b>Key:</b> Yes	Executive 13 Oct 2015		Report of the Head of Housing Services	Jayne Bough, Housing Services Manager Tel: 01527 64252 ext 3825
Reorganisation and Change Policy <b>Key:</b> No	Executive 13 Oct 2015 Council 7 Dec 2015		Report of the Head of Transformation and Organisational Development	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Update on the Medium Term Financial Plan <b>Key:</b> No	Executive 13 Oct 2015		Report of the Executive Director, Finance and Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Health and Safety Policy - Contractor Security <b>Key:</b> No	Executive 13 Oct 2015 Council 7 Dec 2015		Report of the Head of Business Transformation and Organisational Development	Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385

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Contractor Safety Policy <b>Key:</b> No	Executive 13 Oct 2015 Council 7 Dec 2015		Report of the Head of Business Transformation and Organisational Development	Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385
Lone Working Policy <b>Key:</b> No	Executive 13 Oct 2015 Council 7 Dec 2015		Report of the Head of Business Transformation and Organisational Development	Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385
Worcestershire Child Sexual Exploitation Strategy and Action Plan <b>Key:</b> No	Executive 13 Oct 2015		Report of the Head of Community Services	Judith Willis, Head of Community Services Tel: 01527 64252 ext 3284
Borough of Redditch Plan no.4 - Modifications <b>Key:</b> No	Executive Not before 15th Dec 2015 Council Not before 25th Jan 2016		Report of the Head of Planning and Regeneration	Emma Baker, Development Plans Manager Tel: 01527 64252 ext 3034
Purchase of Crossgates House <b>Key:</b> Yes	Executive 15 Dec 2015		Report of the Head of Customer Access and Financial Support	Amanda de Warr, Head of Customer Access and Financial Support Tel: 01527 64252

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Applying Article 4 directions to The Council's schedule of locally listed buildings <b>Key:</b> Yes	Executive Not before 12th Jan 2016		Report of the Head of Planning and Regeneration	Emma Newfield, Planning Assistant Tel: 01527 64252 ext 3214
Tenancy Policy <b>Key:</b> No	Executive		Report of the Head of Housing	