

EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

7 January 2016 to 30 April 2016

(published as at 8th December 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).

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

The Executive Committee's meetings are normally held 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, Portfolio Holder for Community Leadership and Partnership
Councillor Greg Chance, Portfolio Holder for Planning, regeneration, Economic Development and Transport
Councillor John Fisher, Portfolio Holder for Corporate Management
Councillor Yvonne Smith, Portfolio holder for Community Safety and Regulatory Services
Councillor Mark Shurmer, Portfolio Holder for Housing
Councillor Debbie Taylor, Portfolio Holder for the Local Environment
Councillor Pat Witherspoon, Portfolio Holder for Leisure and 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
Housing Business Case Key: No	Executive Not before 12th Jan 2016 Council Not before 22nd Feb 2016		Report of the Head of Housing Services	Liz Tompkin, Head of Housing Tel: 01527 64252 ext 3304
Purchase of Crossgates House Key: Yes	Executive 12 Jan 2016		Report of the Head of Customer Access and Financial Support	Amanda de Warr, Head of Customer Access and Financial Support Tel: 01527 64252
Review of Pay Enhancements for Leisure Assistants Key: No	Executive 12 Jan 2016		Report of the Head of Leisure and Cultural Services	Dave Wheeler, Leisure Services Manager Tel: 01527 64252 ext 3313
Housing Revenue Account, rent and capital 2016-17 Key: No	Executive 12 Jan 2016 Council 25 Jan 2016		Report of the Head of Housing Services	Liz Tompkin, Head of Housing, Sam Morgan, Financial Services Manager Emma Cartwright, Housing Performance and Database Manager Tel: 01527 64252 ext 3304, Tel: 01527 64252 ext 3790 Tel: 01527 64252 ext 3994

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
Medium Term Financial Plan 2016/17 - 2018/19 Key: No	Executive 12 Jan 2016		Report of the Executive Director Finance and Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Matchborough Centre - consultation Key: No	Executive 12 Jan 2016		Report of the Head of Housing and Regeneration	Sharron Williams, Planning Officer Tel: 01527 64252 ext 3372
CCTV Code of Practice Key: No	Executive 12 Jan 2016		Report of the Head of Community Services	Rachel McAndrews, CCTV and Telecare Services Manager Tel: 01527 64252 ext 3126
Council tax base Key: No	Executive 12 Jan 2016		Report of the Executive Director Finance and Resources	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790
Independent Remuneration Panel (IRP) Report and Recommendations Key: No	Executive 12 Jan 2016 Council 25 Jan 2016		Report of the Independent Remuneration Panel and covering report by the Head of Legal, Equalities and Democratic Services	Sheena Jones, Democratic Services Manager Tel: 01527 64252 ext 3257

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
Health and Safety Policy - Contractor Security Key: No	Executive Not before 2nd Feb 2016 Council Not before 22nd Feb 2016		Report of the Head of Business Transformation and Organisational Development	Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385
Contractor Safety Policy Key: No	Executive Not before 2nd Feb 2016 Council Not before 22nd Feb 2016		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 Key: No	Executive Not before 2nd Feb 2016 Council Not before 22nd Feb 2016		Report of the Head of Business Transformation and Organisational Development	Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385
Borough of Redditch Plan no.4 - Modifications Key: No	Executive 8 Mar 2016 Council Not before 4th Apr 2016		Report of the Head of Planning and Regeneration	Emma Baker, Development Plans Manager Tel: 01527 64252 ext 3034
Applying Article 4 directions to The Council's schedule of locally listed buildings Key: Yes	Executive Not before 8th Mar 2016		Report of the Head of Planning and Regeneration	Emma Newfield, Planning Officer Tel: 01527 597031

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
Overview and Scrutiny Committee Annual Report Key: No	Executive 19 Apr 2016		Report of the Overview and Scrutiny Committee	Jess Bayley, Democratic Services Officer Tel: 01527 64252 ext 3268
Reorganisation and Change Policy Key: No	Executive Not before 2nd May 2016 Council Not before 2nd May 2016		Report of the Head of Transformation and Organisational Development	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Tenancy Policy Key: No	Executive		Report of the Head of Housing	