

EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 December 2016 to 31 March 2017

(published as at 1st November 2016)



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
Fees and Charges 2017-18 Key: No	Executive 13 Dec 2016 Council 30 Jan 2017		Report of the Executive Director Finance and Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Economic Priorities for Redditch - Annual Report Key: No	Executive 13 Dec 2016		Report of the Head of Economic Development and Regeneration, North Worcestershire	Dean Piper Tel: 01562 732192
Staff Survey - preliminary actions Key: No	Executive 13 Dec 2016		Report of the Head of Transformation and Organisational Development	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Finance Monitoring April - September 2016 (Quarter 2) Key: No	Executive 13 Dec 2016		Report of the Executive Director Finance and Resources	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790
Revised Debt Recovery Policy Key: Yes	Executive 13 Dec 2016		Report of the Head of Customer Access and Financial Support	Amanda Singleton, Head of Customer Access and Financial Support Tel: 01527 64252

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
Report and Recommendations of the Budget Scrutiny Working Group Key: No	Executive 13 Dec 2016		Report from the Budget Scrutiny Working Group	Jess Bayley, Democratic Services Officer Tel: 01527 64252 ext 3268
Report and Recommendations of the Performance Scrutiny Working Group Key: No	Executive 13 Dec 2016		Report of the Performance Scrutiny Working Group	Jess Bayley, Democratic Services Officer Tel: 01527 64252 ext 3268
Appointment Process for External Auditors Key: No	Executive 13 Dec 2016 Council 30 Jan 2017		Report of the Executive Director Finance and Resources	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790
Medium Term Financial Plan Update Key: No	Executive 13 Dec 2016 Executive 17 Jan 2017 Executive 7 Feb 2017 Council 20 Feb 2017		Report of the Executive Director Finance and Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Financial Regulations Key: No	Executive 17 Jan 2017 Council 30 Jan 2017		Report of the Executive Director Finance and Resources	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790

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
Council Plan (including leisure intervention update) Key: No	Executive 17 Jan 2017 Council 30 Jan 2017		Report of the Head of Transformation and Organisational Development	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Corporate Performance Strategy Key: No	Executive 17 Jan 2017		Report of the Head of Transformation and Organisational Development	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Engagement Strategy Key: No	Executive 17 Jan 2017		Report of the Head of Transformation and Organisational Development	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Council Tax Base 2017-18 Key: No	Executive 17 Jan 2017		Report of the Executive Director Finance and Resources	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790
Voluntary and Community Sector Grant Programme - Funding Recommendations 2017-18 Key: No	Executive 17 Jan 2017 Council 30 Jan 2017		Report of the Head of Community Services following consultation with the Grants Panel	Judith Willis, Head of Community Services Tel: 01527 64252 ext 3284

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
Borough of Redditch Local Plan no. 4 Key: No	Executive 17 Jan 2017 Council 30 Jan 2017		Report of the Head of Planning and Regeneration	Mike Dunphy, Acting Development Plans Manager Tel: (01527) 881325
Housing Revenue Account Initial Budget 2017-18 Key: No	Executive 17 Jan 2017 Council 30 Jan 2017		Report of the Head of Housing and the Executive Director Finance and Resources	Sam Morgan, Financial Services Manager Liz Tompkin, Head of Housing Tel: 01527 64252 ext 3790 Tel: 01527 64252 ext 3304
Health Commission - report of findings Key: No	Executive 7 Feb 2017		Report of the Leader of the Council	Kevin Dicks, Chief Executive Tel: 01527 64252 ext 3250
Housing Business Case Key: No	Executive 7 Feb 2017 Council 20 Feb 2017		Report of the Head of Housing Services	Liz Tompkin, Head of Housing Tel: 01527 64252 ext 3304
Redditch Sports and Physical Activity Strategy 2017-2022 Key: Yes	Executive 7 Feb 2017		Report of the Head of Leisure and Cultural Services	Dave Wheeler, Leisure Services Manager Tel: 01527 64252 ext 3313