

# EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

3 January 2017 to 30 April 2017

(update published as at 30<sup>th</sup> December 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](mailto: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 Debbie Chance, Portfolio Holder for the Local Environment  
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 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
Medium Term Financial Plan Update <b>Key:</b> 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
Staff Survey - preliminary actions <b>Key:</b> 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 Procurement Rules <b>Key:</b> No	Executive 7 Feb 2017		Report of the Executive Director Finance and Resources	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790
Council Plan (including leisure intervention update) <b>Key:</b> 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
Economic Priorities for Redditch - Annual Report <b>Key:</b> No	Executive 17 Jan 2017		Report of the Head of Economic Development and Regeneration, North Worcestershire	Dean Piper Tel: 01562 732192

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
Corporate Performance Strategy <b>Key:</b> No	Executive 7 Feb 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 <b>Key:</b> 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 <b>Key:</b> 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
Borough of Redditch Local Plan no. 4 <b>Key:</b> 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 <b>Key:</b> 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

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
Independent Remuneration Panel Report and Recommendations for 2017-18 <b>Key:</b> No	Executive 17 Jan 2017 Council 30 Jan 2017		Report of the Independent Remuneration Panel	Sheena Jones, Democratic Services Manager Tel: 01527 64252 ext 3257
Council Housing Growth Programme <b>Key:</b> No	Executive 17 Jan 2017		Report of the Heads of Housing and Community Services	Liz Tompkin, Head of Housing, Judith Willis, Head of Community Services Tel: 01527 64252 ext 3304, Tel: 01527 64252 ext 3284
Shopmobility Service <b>Key:</b> No	Executive 7 Feb 2017		Report of the Head of Community Services	Judith Willis, Head of Community Services Tel: 01527 64252 ext 3284
Financial Regulations <b>Key:</b> No	Executive 7 Feb 2017 Council 20 Feb 2017		Report of the Executive Director Finance and Resources	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790
Engagement Strategy <b>Key:</b> No	Executive 7 Feb 2017		Report of the Head of Transformation and Organisational Development	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256

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 Commission - report of findings <b>Key:</b> No	Executive 7 Feb 2017		Report of the Leader of the Council	Kevin Dicks, Chief Executive Tel: 01527 64252 ext 3250
Housing Business Case <b>Key:</b> 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 <b>Key:</b> Yes	Executive 4 Apr 2017		Report of the Head of Leisure and Cultural Services	Dave Wheeler, Leisure Services Manager Tel: 01527 64252 ext 3313