

# EXECUTIVE COMMITTEE LEADER'S

## WORK PROGRAMME

1 March 2017 to 30 June 2017

(published as at 2<sup>nd</sup> February 2017)



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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
Health Commission - report of findings <b>Key:</b> No	Executive 2 Mar 2017 Council 2 Mar 2017		Report of the Leader of the Council	Kevin Dicks, Chief Executive Tel: 01527 64252 ext 3250
Mental Health Services for Young People Task Group - Final Report <b>Key:</b> No	Executive 4 Apr 2017		Report of the Mental Health Services for Young People Task Group	Jess Bayley, Democratic Services Officer Tel: 01527 64252 ext 3268
Council Procurement Rules <b>Key:</b> No	Executive 4 Apr 2017 Council 24 Apr 2017		Report of the Executive Director Finance and Resources	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790
Financial Regulations <b>Key:</b> No	Executive 4 Apr 2017 Council 24 Apr 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 4 Apr 2017 Council 24 Apr 2017		Report of the Head of Transformation and Organisational Development	Deb Poole, Head of Business Transformation and Organisational Development  Rebecca Dunne, Policy Manager Tel: 01527 881256  Tel: 01527 881616

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
Local Transport Plan 4 - response to consultation <b>Key:</b> No	Executive 4 Apr 2017 Council 24 Apr 2017		Report of the Head of Planning and Regeneration	Louise Jones, Planning Officer Tel: 01527 64252 ext 3221
Response to Solihull Local Plan consultation <b>Key:</b> No	Executive 4 Apr 2017 Council 24 Apr 2017		Report of the Head of Planning and Regeneration	Ruth Bamford, Head of Planning and Regeneration Tel: 01527 64252 ext 3219
Pre Application Charging Schedule <b>Key:</b> No	Executive 4 Apr 2017 Council 24 Apr 2017		Report of the Head of Planning and Regeneration	Helena Plant
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
Equalities Strategy <b>Key:</b> No	Executive 4 Apr 2017 Council 24 Apr 2017		Report of the Head of Transformation and Organisational Development	Rebecca Dunne, Policy Manager Tel: 01527 881616
Health and Safety Policy - Driving at Work <b>Key:</b> No	Executive 4 Apr 2017 Council 24 Apr 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 and Safety Policy - Statutory Inspections <b>Key:</b> No	Executive 4 Apr 2017		Report of the Head of Transformation and Organisational Development	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Housing Business Case <b>Key:</b> No	Executive 4 Apr 2017 Council 24 Apr 2017		Report of the Head of Housing Services	Liz Tompkin, Head of Housing Tel: 01527 64252 ext 3304
Review of Service Delivery Options - HRA Gas Maintenance Service <b>Key:</b> No	Executive 4 Apr 2017		Report of the Head of Housing Services	Liz Tompkin, Head of Housing Tel: 01527 64252 ext 3304
Shared Service Business Case for Customer Access and Financial Support <b>Key:</b> No	Executive 4 Apr 2017 Council 24 Apr 2017		Report of the Head of Customer Access and Financial Support	Amanda Singleton, Head of Customer Access and Financial Support Tel: 01527 64252
Overview and Scrutiny Committee Annual Report 2016-17 <b>Key:</b> No	Council 24 Apr 2017		Report of Overview and Scrutiny Committee	Jess Bayley, Democratic Services Officer Tel: 01527 64252 ext 3268