

EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 November 2017 to 28 February 2018

(published as at 2nd October 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

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: 3268 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 Joe Baker, Portfolio Holder for Community Safety and Regulatory Services
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 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 |
|---|--|--|--|---|
| Anti Social Behaviour Crime and Policing Act 2014 - Implementation of Provisions Key: Yes | Executive 12 Dec 2017 Council 29 Jan 2018 | | Report of the Head of Community Services | Bev Houghton, Community Safety Manager (Redditch and Bromsgrove) Tel: 01527 64252 ext 3656 |
| Fees and Charges 2018/19 Key: No | Executive 12 Dec 2017 Council 29 Jan 2018 | | Report of the Executive Director Finance and Resources | Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207 |
| Finance Monitoring and Efficiency Plan Update - Quarter 2 2017/18 Key: No | Executive 12 Dec 2017 | | Report of the Executive Director Finance and Resources | Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207 |
| Financial Regulations and Contract Procedure Rules Key: No | Executive 12 Dec 2017 Council 29 Jan 2018 | | Report of the Executive Director Finance and Resources | Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207 |
| Matchborough and Winyates District Centre Redevelopment Consultation Key: Yes | Executive 12 Dec 2017 | | Report of the Head of Planning and Regeneration | Emma Baker, Development Plans Manager Tel: 01527 64252 ext 3034 |

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|--|--|--|---|---|
| Medium Term Financial Plan - Update Report Key: No | Executive 12 Dec 2017 Executive 16 Jan 2018 Executive 6 Feb 2018 | | Report of the Executive Director of Finance and Corporate Resources | Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207 |
| One Public Estate Exercise Key: Yes | Executive 12 Dec 2017 | | Report of the Chief Executive | Dean Piper, Head of Economic Development and Regeneration Tel: 01562 732192 |
| Provision of Off Street Pay and Display Car Parking in Borough Parks Key: No | Executive 12 Dec 2017 Council 29 Jan 2018 | | Report of the Head of Environmental Services | Guy Revans, Head of Environmental Services, Tel: 01527 64252 ext 3292, Claire Felton, Head of Legal, Equalities and Democratic Services, Tel: 01527 881429, John Godwin, Head of Leisure and Cultural Services Tel: 01527 881762 |

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|--|--|--|---|--|
| Service Delivery Options - HRA Gas Maintenance Key: Yes | Executive Not before 12th Dec 2017 | Likely to be considered in exempt session. | Report of the Deputy Chief Executive | Sue Hanley, Deputy Chief Executive and Executive Director (Leisure, Environmental & Community Services) Tel: 01527 64252 ext 3601 |
| Supplementary Planning Document Consultation (Good Design) Key: No | Executive 12 Dec 2017 | | Report of the Head of Planning and Regeneration | Emma Baker, Development Plans Manager Tel: 01527 64252 ext 3034 |
| Whistleblowing Policy Key: No | Executive 12 Dec 2017 Council 29 Jan 2018 | | Report of the Executive Director of Finance and Corporate Resources | Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207 |
| Civil Contingencies Short Sharp Review - Final Report Key: No | Executive 16 Jan 2018 | | Report of the Chair of the Civil Contingencies Short Sharp Review | Jess Bayley, Democratic Services Officer Tel: 01527 64252 ext 3268 |
| Council Tax Base 2018/19 Key: No | Executive 16 Jan 2018 | | Report of the Executive Director Finance and Resources | Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207 |

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| Economic Priorities for Redditch Annual Report Key: No | Executive 16 Jan 2018 | | Report of the Head of North Worcestershire Economic Development and Regeneration | Dean Piper, Head of Economic Development and Regeneration Tel: 01562 732192 |
| HRA Initial Budget 2018/19 - 2020/21 Key: No | Executive 16 Jan 2018 Council 29 Jan 2018 | | Report of the Executive Director Finance and Resources and Head of Housing Services | Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207 |
| Pay Policy 2018-19 Key: No | Executive 16 Jan 2018 Council 29 Jan 2018 | | Report of the Head of Transformation and Organisational Development | Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385 |
| Medium Term Financial Plan 2018/19 - 2021/22 and Council Tax Setting Key: No | Executive 19 Feb 2018 Executive 19 Feb 2018 | | Report of the Executive Director of Finance and Corporate Resources | Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207 |
| Finance Monitoring and Efficiency Plan Update - Quarter 3 2017/18 Key: No | Executive 27 Mar 2018 | | Report of the Executive Director Finance and Resources | Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207 |

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|--|------------------------------------|---|--|--|
| Overview and Scrutiny Annual Report 2017/18 Key: No | Council 9 Apr 2018 | | Report of the Overview and Scrutiny Committee | Jess Bayley, Democratic Services Officer Tel: 01527 64252 ext 3268 |