

# EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

**1 December 2017 to 31 March 2018**

(published as at 1<sup>st</sup> November 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: 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
Acquisition and Investment Strategy <b>Key:</b> 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
Fees and Charges 2018/19 <b>Key:</b> 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 <b>Key:</b> 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 <b>Key:</b> 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 <b>Key:</b> Yes	Executive 12 Dec 2017		Report of the Head of Planning and Regeneration	Emma Baker, Development Plans Manager Tel: 01527 64252 ext 3034

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 Report <b>Key:</b> 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 <b>Key:</b> Yes	Executive 12 Dec 2017		Report of the Chief Executive	Dean Piper, Head of Economic Development and Regeneration Tel: 01562 732192
Performance Update Report <b>Key:</b> No	Executive 12 Dec 2017 Executive 6 Feb 2018		Report of the Head of Business Transformation and Organisational Development	Rebecca Dunne, Policy Manager Tel: 01527 881616
Provision of Off Street Pay and Display Car Parking in Borough Parks <b>Key:</b> 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

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
Redditch Business Centres Review <b>Key:</b> No	Executive 12 Dec 2017  Council 29 Jan 2018		Report of the North Worcestershire Head of Economic Development and Regeneration	Steve Singleton Tel: 01562 732168
Redditch Business Improvement District <b>Key:</b> No	Executive 12 Dec 2017  Council 29 Jan 2018		Report of the Executive Director of Finance and Corporate Resources	Lyndsey Berry, Town Centre Co-Ordinator/Planning Officer Tel: 01527 587002
Supplementary Planning Document Consultation (Good Design) <b>Key:</b> 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 <b>Key:</b> 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
Anti Social Behaviour Crime and Policing Act 2014 - Implementation of Provisions <b>Key:</b> Yes	Executive 16 Jan 2018  Council 29 Jan 2018		Report of the Head of Community Services	Bev Houghton, Community Safety Manager (Redditch and Bromsgrove) Tel: 01527 64252 ext 3656

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 Tax Base 2018/19 <b>Key:</b> No	Executive 16 Jan 2018		Report of the Executive Director Finance and Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Economic Priorities for Redditch Annual Report <b>Key:</b> 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 <b>Key:</b> 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 <b>Key:</b> 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
Risk Management Strategy <b>Key:</b> No	Executive 16 Jan 2018 Council 29 Jan 2018		Report of the Executive Director of finance and Corporate Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207

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Service Delivery Options - HRA Gas Maintenance <b>Key:</b> Yes	Executive Not before 16th Jan 2018	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
Medium Term Financial Plan 2018/19 - 2021/22 and Council Tax Setting <b>Key:</b> 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
Civil Contingencies Short Sharp Review - Final Report <b>Key:</b> No	Executive 27 Mar 2018		Report of the Chair of the Civil Contingencies Short Sharp Review	Jess Bayley, Senior Democratic Services Officer (Redditch) Tel: 01527 64252 ext 3268
Finance Monitoring and Efficiency Plan Update - Quarter 3 2017/18 <b>Key:</b> No	Executive 27 Mar 2018		Report of the Executive Director Finance and Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Overview and Scrutiny Annual Report 2017/18 <b>Key:</b> No	Council 9 Apr 2018		Report of the Overview and Scrutiny Committee	Jess Bayley, Senior Democratic Services Officer (Redditch) Tel: 01527 64252 ext 3268