## **EXECUTIVE COMMITTEE LEADER'S**

# WORK PROGRAMME

## 7 March 2016 to 30 June 2016



www.redditchbc.gov.uk

#### (published as at 5th February 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
Budget Monitoring Quarter 3 <b>Key: N</b> o	Executive 8 Mar 2016		Report of the Executive Director Finance and Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Council Tax Support Scheme <b>Key:</b> Yes	Executive 8 Mar 2016		Report of the Head of Customer Access and Financial Support	Amanda Singleton, Head of Customer Access and Financial Support Tel: 01527 64252
Treasury Management Strategy, Investment Strategy and Prudential Indicators 2016-17 <b>Key:</b> Yes	Executive 8 Mar 2016		Report of the Executive Director Finance and Resources	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790
Health and Safety Policies <b>Key:</b> No	Executive 8 Mar 2016		Report of the Head of Business Transformation and Organisational Development	Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385
Proposed feasibility study into the possible redevelopment of the Winyates District Centre <b>Key:</b> No	Executive 8 Mar 2016		Report of the Head of Planning and Regeneration	Laura Buckton, Planning Officer Tel: 01527 534122

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
Housing Business Case <b>Key:</b> No	Executive 8 Mar 2016 Council 4 Apr 2016		Report of the Head of Housing Services	Liz Tompkin, Head of Housing Tel: 01527 64252 ext 3304
Applying Article 4 directions to The Council's schedule of locally listed buildings <b>Key:</b> Yes	Executive Not before 8th Mar 2016		Report of the Head of Planning and Regeneration	Emma Newfield, Planning Officer Tel: 01527 597031
Borough of Redditch Plan no.4 - Modifications <b>Key:</b> No	Executive Not before 19th Apr 2016 Council Not before 20th Jun 2016		Report of the Head of Planning and Regeneration	Ruth Bamford, Head of Planning and Regeneration Tel: 01527 64252 ext 3219
Review of Pay Enhancements for Leisure Assistants <b>Key:</b> No	Executive Not before 2nd Feb 2016	May be exempt information relating to individuals' pay	Report of the Head of Leisure and Cultural Services	Dave Wheeler, Leisure Services Manager Tel: 01527 64252 ext 3313
Leisure Intervention Update <b>Key:</b> No	Executive 19 Apr 2016		Report of the Head of Leisure and Cultural Services	John Godwin, Head of Leisure and Cultural Services Tel: 01527 881762
Reorganisation and Change Policy <b>Key:</b> No	Executive Not before 2nd May 2016 Council Not before 2nd May 2016		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
Tenancy Policy <b>Key:</b> No	Executive		Report of the Head of Housing	