

Additional papers 1



Overview and Scrutiny Committee

Thu 2 Dec
2021
6.30 pm

Council Chamber
Town Hall
Redditch



www.redditchbc.gov.uk

**If you have any queries on this Agenda please contact
Jo Gresham**

**Town Hall, Walter Stranz Square, Redditch, B98 8AH
Tel: (01527) 64252 (Ext. 3031)**

e.mail: joanne.gresham@bromsgroveandredditch.gov.uk



Overview and Scrutiny

Thursday, 2nd December,
2021

6.30 pm

Committee Room 2 Town Hall

Agenda

Membership:

Cllrs:	Debbie Chance (Chair)	Brandon Clayton Alex Fogg
	Jennifer Wheeler (Vice-Chair)	Julian Grubb Lucy Harrison
	Salman Akbar	
	Karen Ashley	
	Michael Chalk	

6. Redditch Town Deal Investment Plan - 6 monthly update

The link below contains additional information regarding the Redditch Town Deal.

[About Our Bid \(redditchtowndeal.co.uk\)](http://redditchtowndeal.co.uk)

7. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny (Pages 1 - 8)

This version of the Executive Committee Work Programme was published online on 1st December 2021. Please note that this version will be tabled at the meeting on 2nd December 2021.

This page is intentionally left blank

EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 January 2022 to 30 April 2022

(published as at xxxxxxx 2021)



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 6.30pm 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 Matthew Dormer, Leader and Portfolio Holder for Planning, Economic Development, Commercialism and Partnerships
Councillor Gemma Monaco, Deputy Leader without portfolio
Councillor Joanne Beecham, Portfolio Holder for Leisure
Councillor Aled Evans, Portfolio Holder for Environmental Services
Councillor Anthony Lovell, Portfolio Holder for Climate Change
Councillor Nyear Nazir, Community Services and Regulatory Services
Councillor Mike Rouse, Portfolio Holder for Finance and Enabling
Councillor Craig Warhurst, Portfolio Holder for Housing and Procurement
Councillor Peter Fleming

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Council Tax Base 2022/23 Key: No	Executive 11 Jan 2022 Council 31 Jan 2022		Report of the Head of Finance and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673
Council Tax Empty Home Discount and Premium Key: No	Executive 11 Jan 2022 Council 31 Jan 2022		Report of the Head of Finance and Customer Services	David Riley, Revenues Services Manager Tel: 01527 64252 ext 3382
Fees and Charges 2022 Key: No	Executive 11 Jan 2022 Council 31 Jan 2022		Report of the Head of Finance and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673
Financial Outturn 2020/21 Report Key: No	Executive 11 Jan 2022 Council 31 Jan 2022		Report of the Executive Director, Finance and Resources	Chris Forrester, Head of Financial and Customer Services, James Howse, Executive Director Finance Tel: 01527 881673, Tel: 01527 881205

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Flexible Homelessness Support Grant and Homelessness Reduction Grant 2022/23 Key: No	Executive 11 Jan 2022		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
Housing Revenue Account (HRA) Initial Estimate 2022/23 Key: No	Executive 11 Jan 2022 Council 31 Jan 2022		Report of the Head of Finance and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673
Independent Remuneration Panel 2022/23 Key: No	Executive 11 Jan 2022 Council 31 Jan 2022		Report of the Head of Legal, Democratic and Property Services	Darren Whitney, Electoral Services Manager Tel: 01527 882547
Release of covenants affecting land Key: No	Executive 11 Jan 2022 Council 31 Jan 2022	This report may contain exempt information which would need to be considered in private session.		Clare Flanagan, Principal Solicitor Tel: 01527 64252 ext 3173

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
2022/23 Budget and Medium Term Financial Plan - Update Key: No	Executive 11 Jan 2022		Report of the Executive Director, Finance and Resources	Chris Forrester, Head of Financial and Customer Services, James Howse, Executive Director Finance Tel: 01527 881673, Tel: 01527 881205
Appointment of External Auditors Key: No	Executive 8 Feb 2022 Council 21 Feb 2022		Report of the Executive Director of Finance and Resources	James Howse, Executive Director Finance Tel: 01527 881205
Asset Management Strategy and investment programme for council housing stock Key: No	Executive 8 Feb 2022 Council 11 Apr 2022		Report of the Head of Environmental and Housing Property Services	Simon Parry, Housing Property Services Manager Tel: 01527 64252
Council Tax Resolutions 2022/23 Key: No	Executive 8 Feb 2022 Council 21 Feb 2022		Report of the Head of Finance and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Future Plans for Auxerre House Key: No	Executive Not before 8th Feb 2022 Council Not before 11th Apr 2022	This report may contain exempt information which would need to be discussed by the Executive Committee in private session.	Report of the Head of Environmental and Housing Property Services	Simon Parry, Housing Property Services Manager Tel: 01527 64252
Housing Policies Key: No	Executive 8 Feb 2022 Council 11 Apr 2022		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
2022/23 Budget and Medium Term Financial Plan (including Capital Programme) Key: No	Executive 8 Feb 2022 Council 21 Feb 2022		Report of the Executive Director, Finance and Resources	Chris Forrester, Head of Financial and Customer Services, James Howse, Executive Director Finance Tel: 01527 881673, Tel: 01527 881205

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Matchborough and Winyates Regeneration Proposals Key: Yes	Executive Not before 8th Feb 2022		Report of the Head of Planning, Regeneration and Leisure Services	Ostap Paparega, Head of North Worcestershire Economic Development and Regeneration Tel: 01562 732192
Pay Policy Statement 2022/23 Key: No	Executive 8 Feb 2022 Council 21 Feb 2022		Report of the Human Resources and Development Manager	Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385
Stores Report and Service Review Key: No	Executive 8 Feb 2022 Council 11 Apr 2022	This report may contain exempt information which would need to be discussed in private session.	Report of the Head of Environmental and Housing Property Services	Kevin Hirons, Environmental Services Manager Tel: 01527 881705
Sustainable Warmth Funding Key: No	Executive 8 Feb 2022 Council 21 Feb 2022		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Tree Services Review Including Ash Die Back Update Key: No	Executive Not before 8th Feb 2022 Council Not before 21st Feb 2022		Report of the Head of Environmental and Housing Property Services	Carl Walker, Environmental Services Manager Tel: 01527 64252 ext 3421
Financial Monitoring Report Quarter 3 2021/22 Key: No	Executive 22 Mar 2022 Council 11 Apr 2022		Report of the Executive Director of Finance and Resources	Kate Goldey, Financial Services Manager Tel: 01527 881208
Overview and Scrutiny Annual Report 2021/22 Key: No	Council 11 Apr 2022		Report of the Chair of the Overview and Scrutiny Committee	Joanne Gresham, Democratic Services Officer Tel: 01527 64252 Ext: 3031
Decarbonisation of the Council Fleet Key: No	Executive Not before 1st Jun 2022 Council Not before 1st Jun 2022		Report of the Head of Environmental and Housing Property Services	Kevin Hirons, Environmental Services Manager Tel: 01527 881705

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Redditch Town Investment Plan Business Cases Key: Yes	Executive Not before 1st Jun 2022 Council Not before 1st Jun 2022		Report of the Head of Planning, Regeneration and Leisure Services	Ostap Paparega, Head of North Worcestershire Economic Development and Regeneration Tel: 01562 732192