

# Additional papers 1



## Overview and Scrutiny Committee

Thu 6 Jan  
2022  
6.30 pm

Council Chamber  
Town Hall  
Redditch



[www.redditchbc.gov.uk](http://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](mailto:joanne.gresham@bromsgroveandredditch.gov.uk)**



# Overview and Scrutiny

Thursday, 6th January, 2022

6.30 pm

Council Chamber Town Hall

## Agenda

### Membership:

Cllrs:

Debbie Chance

(Chair)

Jennifer Wheeler

(Vice-Chair)

Salman Akbar

Karen Ashley

Michael Chalk

Brandon Clayton

Alex Fogg

Julian Grubb

Lucy Harrison

## 6. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny (Pages 1 - 6)

This edition of the Executive Committee's Work Programme was published on 4<sup>th</sup> January 2022.

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# EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 February 2022 to 31 May 2022

(published as at 4<sup>th</sup> January 2022)



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 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
Matchborough and Winyates Regeneration Proposals <b>Key:</b> 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
Stores Report and Service Review <b>Key:</b> 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 <b>Key:</b> 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
Tree Services Review Including Ash Die Back Update <b>Key:</b> 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

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 (including Capital Programme) <b>Key:</b> No	Executive 21 Feb 2022 Council 21 Feb 2022		Report of the Executive Director, Finance and Resources	James Howse, Executive Director Finance, Chris Forrester, Head of Financial and Customer Services Tel: 01527 881205, Tel: 01527 881673
Appointment of External Auditors <b>Key:</b> No	Council 21 Feb 2022		Report of the Executive Director of Finance and Resources	James Howse, Executive Director Finance Tel: 01527 881205
Council Tax Resolutions 2022/23 <b>Key:</b> No	Executive 21 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
Pay Policy Statement 2022/23 <b>Key:</b> No	Executive 21 Feb 2022 Council 21 Feb 2022		Report of the Head of Business Transformation, Organisational Development and Digital Strategy	Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385

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 <b>Key:</b> No	Executive Not before 22nd Mar 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 <b>Key:</b> No	Executive 22 Mar 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
Overview and Scrutiny Annual Report 2021/22 <b>Key:</b> 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
Asset Management Strategy and investment programme for council housing stock <b>Key:</b> No	Executive 14 Jun 2022  Council Not before 15th Jun 2022		Report of the Head of Environmental and Housing Property Services	Simon Parry, Housing Property Services Manager Tel: 01527 64252



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
Decarbonisation of the Council Fleet <b>Key:</b> No	Executive 14 Jun 2022  Council Not before 15th Jun 2022		Report of the Head of Environmental and Housing Property Services	Kevin Hirons, Environmental Services Manager Tel: 01527 881705
Redditch Town Investment Plan Business Cases <b>Key:</b> Yes	Executive 14 Jun 2022  Council Not before 15th 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

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