

# Additional papers 1



## Overview and Scrutiny Committee

Thu 8 Jun  
2023  
6.30 pm

Council Chamber  
Redditch Town Hall



[www.redditchbc.gov.uk](http://www.redditchbc.gov.uk)

**If you have any queries on this Agenda please contact  
Mat Sliwinski**

**Town Hall, Walter Stranz Square, Redditch, B98 8AH  
Tel: (01527) 64252 (Ext. 3095)  
email: [mateusz.sliwinski@bromsgroveandredditch.gov.uk](mailto:mateusz.sliwinski@bromsgroveandredditch.gov.uk)**



# Overview and Scrutiny

Thursday, 8th June, 2023  
6.30 pm  
Council Chamber Town Hall

## Agenda

### Membership:

Cllrs:

Sid Khan (Chair)  
Sharon Harvey  
(Vice-Chair)  
Imran Altaf  
Karen Ashley  
Chris Holz

Joanna Kane  
Emma Marshall  
Jane Spilsbury  
Monica Stringfellow

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

This Additional Papers Pack contains the latest Executive Committee Work Programme.

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# EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 July 2023 to 31 October 2023

(Published as at 1<sup>st</sup> June 2023)



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, Democratic Services and Property 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: 3072 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 6.30pm.

## EXECUTIVE COMMITTEE MEMBERSHIP

Councillor Matthew Dormer, Leader and Portfolio Holder for Planning, Economic Development, Commercialism and Partnerships  
Councillor Gemma Monaco, Deputy Leader and Portfolio Holder for Climate Change  
Councillor Joanne Beecham, Portfolio Holder for Leisure  
Councillor Brandon Clayton, Portfolio Holder for Environmental Services  
Councillor Luke Court, Portfolio Holder for Finance and Enabling  
Councillor Lucy Harrison, Portfolio Holder for Community Services and Regulatory Services  
Councillor Craig Warhurst, Portfolio Holder for Housing and Procurement  
Councillor Joe Baker  
Councillor Bill Hartnett

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
Approvals to Spend Report <b>Key:</b> No	Executive 25 Jul 2023		Report of the Executive Director of Finance and Corporate Resources	Peter Carpenter, Interim Section 151 Officer Tel: 01527 64252
Council response to Local Plan Consultations; Birmingham Development Plan, South Staffordshire Local Plan and South Worcestershire Development Plan <b>Key:</b> No	Executive Not before 25th Jul 2023  Council Not before 25th Sep 2023		Report of the Head of Planning, Regeneration and Leisure Services	Mike Dunphy, Strategic Planning and Conservation Manager Tel: (01527) 881325
Finance Recovery Plan - Update <b>Key:</b> Yes	Executive 25 Jul 2023		Report of the Executive Director of Resources	Michelle Howell, Head of Finance and Customer Services Tel: 01527 64252
Key Decision Threshold <b>Key:</b> No	Executive 25 Jul 2023  Council 25 Sep 2023		Report of the Interim Section 151 Officer	Claire Felton, Head of Legal, Democratic and Property Services Tel: 01527 881429

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: Yes</b>	Executive Not before 25th Jul 2023		Report of the Head of Planning, Regeneration and Leisure Services	Ostap Paparega, Head of North Worcestershire Economic Development and Regeneration Tel: 01562 732192
Parking Enforcement Service Level Agreement <b>Key: Yes</b>	Executive Not before 25th Jul 2023	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
Playing Pitch and Built Facilities Strategies <b>Key: No</b>	Executive 25 Jul 2023		Report of the Head of Planning, Regeneration and Leisure Services	Jonathan Cochrane, Development Services Manager Tel: 01527 63051
Provisional Financial Outturn Report 2021/22 <b>Key: No</b>	Executive 25 Jul 2023  Council 25 Sep 2023		Report of the Executive Director of Resources	Michelle Howell, Head of Finance and Customer Services 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
Worcestershire Housing Strategy 2040 <b>Key:</b> No	Executive 25 Jul 2023 Council 25 Sep 2023		Report of the Chief Executive	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
Carbon Reduction Strategy - Annual Review <b>Key:</b> No	Executive 12 Sep 2023 Council 25 Sep 2023		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
Decarbonisation of the Council Fleet <b>Key:</b> No	Executive Not before 12th Sep 2023 Council 25 Sep 2023		Report of the Head of Environmental and Housing Property Services	Kevin Hirons, Environmental Services Manager Tel: 01527 881705
Draft Council Tax Support Scheme 2024/25 <b>Key:</b> No	Executive 12 Sep 2023		Report of the Executive Director of Resources	Michelle Howell, Head of Finance and Customer Services Tel: 01527 64252
Environment Act - Changes to Waste Services - Implications <b>Key:</b> No	Executive 12 Sep 2023 Council 25 Sep 2023		Report of the Head of Environmental and Housing Property Services	Guy Revans, Head of Environmental and Housing Property Services Tel: 01527 64252 ext 3292



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
Finance and Performance Monitoring Report - Quarter 1 2023/24 <b>Key:</b> No	Executive 12 Sep 2023 Council 25 Sep 2023		Report of the Head of Finance and Customer Services	Michelle Howell, Head of Finance and Customer Services Tel: 01527 64252
Treasury Outturn Report 22/23 <b>Key:</b> No	Executive 25 Jul 2023 Council 25 Sep 2023		Report of the Executive Director of Resources	Michelle Howell, Head of Finance and Customer Services Tel: 01527 64252
Approvals to Spend Report <b>Key:</b> No	Executive 31 Oct 2023		Report of the Executive Director of Finance and Corporate Resources	Peter Carpenter, Interim Section 151 Officer Tel: 01527 64252
Finance Recovery Plan - Update <b>Key:</b> No	Executive 31 Oct 2023		Report of the Executive Director of Resources	Michelle Howell, Head of Finance and Customer Services Tel: 01527 64252
Medium Term Financial Plan - Tranche 1 Budget including Fees and Charges (prior to consultation) <b>Key:</b> No	Executive 31 Oct 2023		Report of the Executive Director of Resources	Michelle Howell, Head of Finance and Customer Services 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
Review of Governance Arrangements for Rubicon Leisure Limited <b>Key:</b> No	Executive 31 Oct 2023 Council 13 Nov 2023			Claire Felton, Head of Legal, Democratic and Property Services Tel: 01527 881429
Finance and Performance Quarter 2 Report 2023/24 <b>Key:</b> No	Executive 5 Dec 2023 Council 29 Jan 2024		Report of the Head of Finance and Customer Services	Michelle Howell, Head of Finance and Customer Services Tel: 01527 64252
Future Plans for Auxerre House <b>Key:</b> No	Executive 5 Dec 2023 Council 29 Jan 2024	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
Medium Term Financial Plan - Tranche 1 Budget Update including Fees and Charges <b>Key:</b> No	Executive 5 Dec 2023 Council 29 Jan 2024		Report of the Executive Director of Resources	Peter Carpenter, Interim Section 151 Officer 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
Approvals to Spend Report <b>Key:</b> No	Executive 9 Jan 2024		Report of the Executive Director of Finance and Corporate Resources	Peter Carpenter, Interim Section 151 Officer Tel: 01527 64252
Council Tax Base and Business Rates Yield 2024/25 <b>Key:</b> No	Executive 9 Jan 2024 Council 29 Jan 2024		Report of the Executive Director of Resources	Michelle Howell, Head of Finance and Customer Services Tel: 01527 64252
Final Council Tax Support Scheme 2024/25 <b>Key:</b> No	Executive 9 Jan 2024 Council 29 Jan 2024		Report of the Executive Director of Resources	Peter Carpenter, Interim Section 151 Officer Tel: 01527 64252
Finance Recovery Plan - Update <b>Key:</b> No	Executive 9 Jan 2024		Report of the Executive Director of Resources	Peter Carpenter, Interim Section 151 Officer Tel: 01527 64252
HRA Rent Setting 2024/25 <b>Key:</b> No	Executive 9 Jan 2024 Council 29 Jan 2024		Report of the Executive Director of Resources	Peter Carpenter, Interim Section 151 Officer 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
Independent Remuneration Panel Recommendations <b>Key:</b> No	Executive 9 Jan 2024 Council 29 Jan 2024		Report of the Executive Director of Resources	Darren Whitney, Electoral Services Manager Tel: 01527 882547
Pay Policy 2024/25 <b>Key:</b> No	Executive 9 Jan 2024 Council 29 Jan 2024		Report of the Executive Director of Resources	Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385
Medium Term Financial Plan (including Treasury Management Strategy, Capital Strategy, Minimum Revenue Provision and Investment Strategy) (Tranche 2) <b>Key:</b> No	Executive 6 Feb 2024 Council 26 Feb 2024		Report of the Executive Director of Resources	Peter Carpenter, Interim Section 151 Officer Tel: 01527 64252
Council Tax Resolutions 2024/25 <b>Key:</b> No	Executive 26 Feb 2024 Council 26 Feb 2024		Report of the Executive Director of Resources	Michelle Howell, Head of Finance and Customer Services 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
Finance and Performance Quarter 3 Report 2023/24 <b>Key:</b> No	Executive 26 Feb 2024 Council 26 Feb 2024		Report of the Head of Finance and Customer Services	Michelle Howell, Head of Finance and Customer Services Tel: 01527 64252
Overview and Scrutiny Annual Report <b>Key:</b> No	Council 26 Feb 2024		Report of the Overview and Scrutiny Committee	Mateusz Sliwinski, Democratic Services Officer Tel: 01527 64252
Approvals to Spend Report <b>Key:</b> No	Executive 19 Mar 2024		Report of the Executive Director of Finance and Corporate Resources	Peter Carpenter, Interim Section 151 Officer Tel: 01527 64252
Finance and Performance Monitoring Outturn Report 2023/24 <b>Key:</b> No	Executive Not before 1st Jun 2024 Council Not before 1st Jun 2024		Report of the Head of Finance and Customer Services	Peter Carpenter, Interim Section 151 Officer Tel: 01527 64252

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