

additional papers 1



Council

Mon 29 Jul
2024
7.00 pm

Oakenshaw Community
Centre,
Castleditch Lane,
Redditch
B98 7YB

REDDITCH BOROUGH COUNCIL



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**If you have any queries on this Agenda please contact
Jess Bayley-Hill**

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Council

Monday, 29th July, 2024

7.00 pm

Oakenshaw Community
Centre - Oakenshaw
Community Centre

Agenda

Membership:

Cllrs:

Juma Begum
(Mayor)
Joanna Kane
(Deputy Mayor)
Joe Baker
Juliet Barker Smith
William Boyd
Brandon Clayton
Claire Davies
Matthew Dormer
James Fardoe
Andrew Fry
Bill Hartnett
Sharon Harvey
Chris Holz
Sid Khan

Wanda King
Alan Mason
Sachin Mathur
Gemma Monaco
David Munro
Rita Rogers
Gary Slim
Jen Snape
Jane Spilsbury
Monica Stringfellow
Craig Warhurst
Ian Woodall
Paul Wren

5. Announcements (Pages 5 - 6)

To consider Announcements under Procedure Rule 10:

a) Mayor's Announcements

A list of civic engagements attended by the Mayor and Deputy Mayor since the last Council meeting have been attached.

b) The Leader's Announcements

c) Chief Executive's Announcements.

10. Outside Bodies Appointments (Information to Follow) (Pages 7 - 8)

A number of changes are proposed to the nominations to outside bodies that were agreed at the last Council meeting as well as nominations for joint appointments shared with Bromsgrove District and Wyre Forest District Councils.

12. Urgent Business - general (if any) (Pages 9 - 16)

To consider any additional items exceptionally agreed by the Mayor as Urgent Business in accordance with the powers vested in him by virtue of Section 100(B)(4)(b) of the Local Government Act 1972.

(This power should be exercised only in cases where there are genuinely special circumstances which require consideration of an item which has not previously been published on the Order of Business for the meeting.)

There is one item of urgent business, relating to the political balance at the Council, which has been included on the agenda following a change to political group membership at the authority since the last meeting of Council. The paperwork pertaining to this item has been included in this supplementary pack for Members' consideration.

Council Meeting – 29th July 2024**Item 5 (a) Mayor's Announcements**

The Mayor and Deputy Mayor have attended the following engagements since the previous Council meeting.

Date	Name of Organiser	Programme
26/06/2024	Disability Support Project	BBQ and Boogie -
26/06/2024	Pride Event	Fundraising at Morrison
01/06/2024	Armed Forces Veterans' Breakfast Club	80 th
06/06/2024	Redditch Borough Council and 37 th Signal, and Royal British Legion	80 th D Day raising of the flag, wreath laying ceremony Plymouth Road war memorial, followed by a March through town centre and second wreath laid by St Stephen's church war memorial followed by a speech.
08/06/2024	Pride Event	Opening of Pride by Deputy Mayor, in attendance was the Mayor.
08/06/2024	Redditch Library	80 th Anniversary Celebration
24/06/2024	RBC/RBL and 27 th Signal	Raising of the Armed Forces Day flag followed by a speech
28/06/2024	GlastonBeoley	Supporting the organisers, stall holders and entertainers.
28/06/2024	Choral Music Concert	Simple attendance
26/06/2024	Palace Theatre	Redditch Got Talent award night
06/07/2024	Redditch Library	Helped Launch the summer reading challenge
06/07/2024	Tenacres School	Opening of the summer Fete
06/07/2024		Matchborough Community Event
07/07/2024	RBC and Redditch Lions Club	Green Fair- judging of classic cars supporting the event
13/07/2024	Astwood Bank Carnival	Judging of the Floats, joining the procession and supporting stallholders
13/07/2024	Greenlands Cadets' Award night	Handing out award and meeting the Mayor's Cadet
14/07/2024	St John's Church	Commissioning of Paul Lawler, mission area launch and launch of Toy Bank
20/07/2024	Forge Mill	Picnic and Pimms
20/07/2024	Alcester Town Council	Civic Service of Councillor Bowe

24/07/2024	Mayor's Charity Event	Attended by most Councillors, fund raiser amount raised from sale of tickets remains to be clarified at the time of writing due to staff sickness. Raffle money raised £110.
25/07/2024	Rugby, Cricket and Hockey Club	In attendance Deputy Mayor to support the three-day Inflatable event

REDDITCH BOROUGH COUNCIL**Council**29th July 2024**OUTSIDE BODIES – UPDATED NOMINATIONS FOR 2024/2025****STRATEGIC APPOINTMENTS TO NOTE:**

Organisation	Appointment Requirements	Nomination 2024/25
Corporate Parenting Board (<i>Worcestershire County Council</i>)	1 Representative – Usually lead Member champion for children and young people. Term: 1 Year (Monthly meetings – approx. 2 hrs each time – generally Friday mornings – 9.30a.m. start) No liability issues identified.	Councillor Jane Spilsbury
Redditch BID Limited (<i>Company no 11964088</i>)	1 Representative to act as a director of the company. Term: 1 Year No liability issues identified	Councillor Sharon Harvey
Redditch Town's Fund Board	1 Representative – Usually the Leader Term: 1 Year No liability issues identified.	Councillor Bill Hartnett
Waste Management Board (<i>Lead Officer – Guy Revans</i>)	1 representative (relevant Portfolio Holder) Term: 1 Year <u>Note: Meets Friday mornings</u> - 4 times per year No liability issues identified	Councillor Sharon Harvey Sub: Councillor David Munro
Worcestershire Local Enterprise Partnership	1 representative on behalf of the 3 North Worcestershire authorities	Councillor Karen May (Bromsgrove District Council) Sub: Councillor Joe Baker

REDDITCH BOROUGH COUNCIL**Council**29th July 2024**LOCAL APPOINTMENTS**

<p>Worcestershire Health Overview and Scrutiny Committee</p> <p><i>(Worcestershire County Council)</i></p>	<p>1 representative (Must be a member of the Redditch Overview and Scrutiny Committee)</p> <p>Term: 1 year.</p> <p>Comprises 8 County Councillors and 6 District Councillors who scrutinise the local NHS and are consulted by the NHS on any proposed substantial changes to local health services.</p>	<p>Councillor David Munro</p>
<p>Worcestershire Local Access Forum</p> <p><i>(Worcestershire County Council)</i></p>	<p>1 representative from north Worcestershire District Councils.</p> <p>Term: 1 year</p> <p><u>(Note:</u> Would be beneficial if the representative had a keen interest in countryside access and recreation issues.)</p> <p>No liability issues identified.</p>	<p>Councillor Robin Drew (Wyre Forest District Council)</p>

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Report title: Item 12: Urgent Business: Committee Appointments Report

Relevant Portfolio Holder	Councillor Joe Baker
Portfolio Holder Consulted	Yes
Relevant Head of Service	Claire Felton, Head of Legal, Democratic and Property Services
Report Author Jess Bayley-Hill	Job Title: Principal Democratic Services Officer Contact email: jess.bayley-hill@bromsgroveandredditch.gov.uk Contact Tel: (01527) 64252 Ext: 3072
Wards Affected	All
Ward Councillor(s) consulted	N/A
Relevant Strategic Purpose(s)	An Effective and Sustainable Council
Non-Key Decision	
If you have any questions about this report, please contact the report author in advance of the meeting.	

1. RECOMMENDATIONS

Council is asked to RESOLVE that

- 1) the Political balance of the Committees of the Council be agreed as set out at Appendix 1; and**
- 2) appointments by political group leaders to the places on each Committee etc. be noted.**

2. BACKGROUND

- 2.1 This report sets out the proposed political balance of the authority's Committees and seeks the Council's agreement to these.
- 2.2 This report is required as there has been a change to the membership of political groups at the authority since the last meeting of Council.
- 2.3 Once the Council has agreed the political balance, the Leaders of each of the Political Groups on the Council can nominate to the places on each for their group.
- 2.4 The attached list of Committee appointments relates to Committees that form part of the political balance only. Informal Committees and other committees where there is no requirement for the membership to reflect the political balance are not addressed in this report.

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3. OPERATIONAL ISSUES

- 3.1 Once the Council has agreed the allocation of seats to the main Committees, the leaders of each political group will nominate members to fill them so that the business of the Council can continue to run smoothly. It is planned to have a list of the nominations available for noting at the Council meeting.

4. FINANCIAL IMPLICATIONS

- 4.1 There are no financial implications arising from this report. The level of Members' allowances, based on the current number of positions as set out in this report, is due to be considered as a separate item on the agenda for the meeting.

5. LEGAL IMPLICATIONS

- 5.1 With the exception of the Executive Committee, the Council is required by law and / or its own constitution to allocate places on its main Committees in accordance with its political make-up and to approve the Committee terms of reference. The main requirements are that:
- the number of seats on each Committee allocated to each Political Group reflects the proportion it holds of the total number of seats on the Council; and
 - the Group with the majority of seats on the Council should hold the majority of seats on each Committee.
- 5.2 The definition of a Political Group for these purposes is that it has a minimum of 2 members. The current composition of the Council is 20 Labour group members, 5 Conservative group members and 2 non-aligned members.
- 5.3 There is no proposal to change any of the appointments to positions of Chairs or Vice Chairs for any of the Committees and this is not therefore addressed in this report.

6. OTHER - IMPLICATIONS

Relevant Strategic Purposes

- 6.1 The proposals detailed in this report support the aim to be 'An Effective and Sustainable Council'.

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- 6.2 The Council is required to consider the political balance when changes are made to the composition of the membership of the authority and this report enables the Council to address this requirement.

Climate Change Implications

- 6.3 There are no climate change implications.

Equalities and Diversity Implications

- 6.4 There are no equalities and diversity implications.

7. RISK MANAGEMENT

- 7.1 There are no specific risks arising from this report.

8. APPENDICES and BACKGROUND PAPERS

Appendices

Appendix 1 – Political Balance

Appendix 2 - Committee Appointments

9. REPORT SIGN OFF

Department	Name and Job Title	Date
Portfolio Holder	Councillor Joe Baker	26/07/24
Lead Director / Head of Service	Claire Felton, Head of Legal, Democratic and Property Services	26/07/24
Financial Services	Pete Carpenter, Interim Section 151 Officer	26/07/24
Legal Services	Claire Felton, Head of Legal, Democratic and Property Services	26/07/24

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Appendix 1 Political Balance Calculation July 2024

Committee	Lab 20 74.07% of total	Con 5 18.52% of total	(Non-aligned) 1 3.70% of total	Green (non-aligned) 1 3.70% of total	Total
Overview and Scrutiny Committee	7 6.67 *Take 6	2 1.67	0 0.33	0 0.33 *Take 1	9 9 members on Committee 9
Licensing Committee	8 8.15	2 2.04	0 0.41 *Take 1	0 0.41	10 11 members on Cttee 11
Planning Committee	7 6.67	2 1.67	0 0.33	0 0.33	9 9 members on Cttee
Audit, Gov'ce & Stands Committee	7 6.67 *Take 6	2 1.67	0 0.33	0 0.33 *Take 1	9 9 members on Cttee 9
Statutory Officers Disciplinary Action Panel	4 3.70	1 0.93	0 0.19	0 0.19	5 5 members on committee
Crime and Disorder Scrutiny Panel	4 3.70	1 0.93	0 0.19	0 0.19	5 5 Members on the Committee
(Joint) Appointments Committee	4 3.70	1 0.93	0 0.19	0 0.19	5 5 Members on Committee
Employment Appeals Committee	4 3.7	1 0.93 *Take 0	0 0.19 *Take 1	0 0.19	5 5 Members on Committee 5
Electoral Matters Committee	4 3.70	1 0.93	0 0.19	0 0.19	5 5 Members on Committee
Allocated Total prior to balancing	49	13	0	0	62
Entitlement	47	12	2	2	63
Mathematical calculation	46.66	11.67	2.33	2.33	63
Final Total	47	12	2	2	63

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Appendix 2 - Nominations and Appointments to Committees that Form Part of the Political Balance

Committee / Sub-Committee etc.	Size (Members)	Labour	Conservative	Non-Aligned Green	Non-aligned Independent
Audit, Governance and Standards Committee	9	6 Cllrs Begum, Boyd, Fry, Kane, Munro and Mason	2 (Ch) Cllr Monaco (v Ch) Cllr Holz	1 Cllr Davies	-
Licensing Committee (Note the sub-committees are now selected from the committee membership)	11	8 (Ch) Munro (V Ch) Mathur Cllrs Barker Smith, Harvey, Slim, Snape, Stringfellow and Wren	2 Cllrs Clayton and Dormer	-	1 Cllr Khan
Planning Committee (A pool of named substitutes would be welcomed for this Committee from both groups)	9	7 (Ch) Cllr Fry (V Ch) Cllr Boyd Cllrs Begum, Fardoe, Hartnett, Munro and Snape <u>Named substitutes:</u> Cllrs Barker Smith, Mason and Woodall	2 Cllrs Clayton and Monaco <u>Named Substitutes:</u> Cllrs Dormer, Holz and Warhurst	-	-

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Committee / Sub- Committee etc.	Size (Members)	Labour	Conservative	Non-Aligned Green	Non-aligned Independent
Overview and Scrutiny Committee	9	6 Cllrs Boyd, Kane, Fry, Mathur, Munro and Rogers	2 (Ch) Cllr Dormer (VC) Cllr Warhurst	1 Cllr Davies	-
Crime and Disorder Scrutiny Panel	5	4 Cllrs Fry, Kane, Rogers and Wren	1 (Ch) Cllr Warhurst	-	-
(Joint) Appointments Committee	5	4 (Ch) Baker (V Ch) Harvey Cllrs Hartnett and Spilsbury	1 Cllr Dormer	-	-
Electoral Matters Committee	5	4 Members (Ch) Cllr Baker (V Ch) Fardoe Cllrs Mathur and Rogers	1 Cllr Clayton	-	-
Employment Appeals Committee	5	4 (Ch) Cllr Baker (V Ch) Cllr Hartnett Cllrs Munro and Spilsbury	0	-	1 Cllr Khan
Statutory Officers Disciplinary Panel	5	4 Members (Ch) Cllr Baker (V Ch) Cllr Hartnett Cllrs Munro and Spilsbury	1 Cllr Warhurst	-	-