

# additional papers 1



## Executive Committee

Mon 8 Sep  
2014  
7.00 pm

Committee Room 2  
Town Hall  
Redditch



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

# Access to Information - Your Rights

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The Local Government (Access to Information) Act 1985 widened the rights of press and public to attend Local Authority meetings and to see certain documents. Recently the Freedom of Information Act 2000, has further broadened these rights, and limited exemptions under the 1985 Act.

Your main rights are set out below:-

- Automatic right to attend all Council and Committee meetings unless the business would disclose confidential or “exempt” information.
- Automatic right to inspect agenda and public reports at least five days before the date of the meeting.
- Automatic right to inspect minutes of the Council and its Committees (or summaries of business undertaken in private) for up to six years following a meeting.
- Automatic right to inspect lists of background papers used in the preparation of public reports.
- Access, upon request, to the background papers on which reports are based for a period of up to four years from the date of the meeting.
- Access to a public register stating the names and addresses and electoral areas of all Councillors with details of the membership of all Committees etc.
- A reasonable number of copies of agenda and reports relating to items to be considered in public must be made available to the public attending meetings of the Council and its Committees etc.
- Access to a list specifying those powers which the Council has delegated to its Officers indicating also the titles of the Officers concerned.
- Access to a summary of the rights of the public to attend meetings of the Council and its Committees etc. and to inspect and copy documents.
- In addition, the public now has a right to be present when the Council determines “Key Decisions” unless the business would disclose confidential or “exempt” information.
- Unless otherwise stated, all items of business before the Executive Committee are Key Decisions.
- (Copies of Agenda Lists are published in advance of the meetings on the Council's Website:  
[www.redditchbc.gov.uk](http://www.redditchbc.gov.uk)

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**If you have any queries on this Agenda or any of the decisions taken or wish to exercise any of the above rights of access to information, please contact**  
**Sheena Jones**  
**Democratic Services**

**Town Hall, Walter Stranz Square, Redditch, B98 8AH**  
**Tel: 01527 64252 Ext: 3257**  
**e.mail: [sheena.jones@bromsgroveandredditch.gov.uk](mailto:sheena.jones@bromsgroveandredditch.gov.uk)**

# Welcome to today's meeting.

## Guidance for the Public

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### ***Agenda Papers***

The **Agenda List** at the front of the Agenda summarises the issues to be discussed and is followed by the Officers' full supporting **Reports**.

### ***Chair***

The Chair is responsible for the proper conduct of the meeting. Generally to one side of the Chair is the Democratic Services Officer who gives advice on the proper conduct of the meeting and ensures that the debate and the decisions are properly recorded. On the Chair's other side are the relevant Council Officers. The Councillors ("Members") of the Committee occupy the remaining seats around the table.

### ***Running Order***

Items will normally be taken in the order printed but, in particular circumstances, the Chair may agree to vary the order.

***Refreshments*** : tea, coffee and water are normally available at meetings - please serve yourself.

### ***Decisions***

Decisions at the meeting will be taken by the **Councillors** who are the democratically elected representatives. They are advised by **Officers** who are paid professionals and do not have a vote.

### ***Members of the Public***

Members of the public may, by prior arrangement, speak at meetings of the Council or its Committees. Specific procedures exist for Appeals Hearings or for meetings involving Licence or Planning Applications. For further information on this point, please speak to the Democratic Services Officer.

### ***Special Arrangements***

If you have any particular needs, please contact the Democratic Services Officer.

Infra-red devices for the hearing impaired are available on request at the meeting. Other facilities may require prior arrangement.

### ***Further Information***

If you require any further information, please contact the Democratic Services Officer (see foot of page opposite).

### ***Fire/ Emergency instructions***

**If the alarm is sounded, please leave the building by the nearest available exit – these are clearly indicated within all the Committee Rooms.**

**If you discover a fire, inform a member of staff or operate the nearest alarm call point (wall mounted red rectangular box). In the event of the fire alarm sounding, leave the building immediately following the fire exit signs. Officers have been appointed with responsibility to ensure that all visitors are escorted from the building.**

**Do Not stop to collect personal belongings.**

**Do Not use lifts.**

**Do Not re-enter the building until told to do so.**

**The emergency Assembly Area is on Walter Stranz Square.**





# Executive

## Committee

Monday, 8th September, 2014

7.00 pm

Committee Room 2 Town Hall

### Agenda

#### Membership:

Cllrs: Bill Hartnett (Chair) Phil Mould  
Greg Chance (Vice-Chair) Mark Shurmer  
Juliet Brunner Yvonne Smith  
Brandon Clayton Debbie Taylor  
John Fisher

#### 5. Football Provision Task Group - Final Report

(Pages 1 - 2)

Councillor David Bush

To consider the Football Provision Task Group's final report.

(Report attached, Overview and Scrutiny Committee's minutes from 2nd September to follow)

**(No Specific Ward Relevance)**





# Overview and Scrutiny Committee

Tuesday, 2nd September, 2014

## MINUTES

### Present:

Councillor Jane Potter (Chair), Councillor Gay Hopkins (Vice-Chair) and Councillors Joe Baker, Natalie Brookes (substituting for Councillor Andrew Fry), David Bush, Carole Gandy, Alan Mason, Paul Swansborough and Pat Witherspoon

### Also Present:

Hayley Capper (Matchborough Positive Activities Zone), P Finnemore (Worcestershire County Council), M Hayden (What's Your Point?), M Healy (Matchborough Positive Activities Zone), D Venness (YMCA) and P Woolcock (Batchley Support Group)

### Officers:

H Broughton, R Cooke and K Dicks

### Democratic Services Officers:

J Bayley and A Scarce

### Minute extract

## 28. FOOTBALL TASK GROUP - FINAL REPORT

Councillor David Bush, as Chair of the Football Task Group, presented the group's final report for the Committee's consideration. Councillor Bush explained that this was the second element of the work of the group and its objective was to establish the current and future need for community football in Redditch, including existing provision in the Borough, potential alternatives and how provision could be helped and supported. The group had had a short break during the election period and the Committee had agreed in June for the group to continue.

Prior to recommencing its work, the Task Group had been made aware that a Football Stakeholder Group had been established by Leisure Services in order to support strategic plans for developing and supporting football in the Borough. In light of this information the group had agreed to cease its work and to pass on any relevant

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Chair

# **Overview and Scrutiny Committee**

Tuesday, 2nd September, 2014

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information to the Stakeholder Group for consideration, as Members were keen to ensure that Officer time was not wasted and work duplicated.

Councillor Bush explained that there were three recommendations for the Committee to consider and a further recommendation for the Committee to refer on to the Executive Committee if it wished to do so. It was highlighted that the wording of the recommendation for the Executive might need to be changed in due course.

## **RESOLVED that**

- 1) the activity being undertaken by Leisure services and the Stakeholder Group to find ways of pulling resources into Redditch to support football is endorsed;**
- 2) the Playing Pitch Strategy, when produced later in 2014, be brought to the Overview and Scrutiny Committee to inform Councillors of the outcomes;**
- 3) in order not to duplicate work being carried out by Leisure Services in association with the FA and Football Stakeholder Group, the Task Group work is concluded; and**

## **RECOMMENDED that**

**the Executive ensure that the playing pitch strategy identified clear links to the emerging local plan requirements for playing pitch provision.**

The Meeting commenced at 7.00 pm  
and closed at 9.00 pm