

# additional papers 2



## Overview and Scrutiny Committee

Thu 3 Sep  
2020  
6.30 pm

Virtual Meeting, Skype



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

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

**Town Hall, Walter Stranz Square, Redditch, B98 8AH  
Tel: (01527) 64252 (Ext. 3268) or 881443  
e.mail: [jess.bayley@bromsgroveandredditch.gov.uk](mailto:jess.bayley@bromsgroveandredditch.gov.uk) /  
[a.scarce@bromsgroveandredditch.gov.uk](mailto:a.scarce@bromsgroveandredditch.gov.uk)**



# Overview and Scrutiny

Thursday, 3rd September, 2020

6.30 pm

Virtual Meeting, Skype

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## Agenda

### Membership:

Cllrs:

Joe Baker (Chair)

Salman Akbar

Michael Chalk

Peter Fleming

Pattie Hill

Andrew Fry

Ann Isherwood

Mark Shurmer

Jennifer Wheeler

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

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# EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 October 2020 to 31 January 2021

(published as at 1<sup>st</sup> September 2020)



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 7pm 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 Mike Rouse, Deputy Leader and Portfolio Holder for Leisure  
Councillor Brandon Clayton, Portfolio Holder for Environmental Services  
Councillor Anthony Lovell, Portfolio Holder for Climate Change  
Councillor Nyear Nazir Community Services and Regulatory Services  
Councillor David Thain, Portfolio Holder for Finance and Enabling  
Councillor Craig Warhurst, Portfolio Holder for Housing and Procurement  
Councillor Greg Chance  
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
Fees and Charges 2021/22 <b>Key: No</b>	Executive Not before 27th Oct 2020  Council Not before 16th Nov 2020		Report of the Head of Financial and Customer Services	Kate Goldey, Senior Business Support Accounting Technician Tel: 01527 881208
Housing Strategy <b>Key: No</b>	Executive 27 Oct 2020  Council 16 Nov 2020		Report of the Head of Community and Housing Services	Derek Allen, Housing Strategy Manager Tel: 01527 881278
Medium Term Financial Plan 2021/22 to 2024/25 - Update Report <b>Key: No</b>	Executive Not before 27th Oct 2020		Report of the Head of Financial and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673
Planning for the Future - Government White Paper - Council Response <b>Key: No</b>	Executive 27 Oct 2020  Council 16 Nov 2020		Report of the Head of Planning, Regeneration and Leisure Services	Mike Dunphy, Strategic Planning and Conservation Manager Tel: (01527) 881325

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
New Cemetery Provision <b>Key: No</b>	Executive Not before 1st Nov 2020  Council Not before 1st Nov 2020		Report of the Head of Environmental and Housing Property Services	Michael Birkinshaw, Bereavement Services Manager Tel: 01527 62174
Domestic Abuse Policy - Identifying Abuse and Responding Effectively <b>Key: No</b>	Executive Not before 8th Dec 2020  Council Not before 25th Jan 2021		Report of the Head of Community and Housing Services	Bev Houghton, Community Safety Manager (Redditch and Bromsgrove) Tel: 01527 64252 ext 3656
Finance Monitoring Quarter 2 2020/21 <b>Key: No</b>	Executive Not before 8th Dec 2020  Council Not before 25th Jan 2021		Report of the Head of Financial 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
Homes England Asset Transfer <b>Key: Yes</b>	Executive Not before 8th Dec 2020	<p>Consideration of this item is the subject to agreement of certain matters with Homes England in January 2019.</p> <p>This report will contain commercially sensitive information and therefore parts of the report may need to be considered in private session.</p>	Report of the Chief Executive	Claire Felton, Head of Legal, Democratic and Property Services Tel: 01527 881429
Housing Policies <b>Key: No</b>	Executive 8 Dec 2020  Council 25 Jan 2021		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
Medium Term Financial Plan 2021/22 to 2024/25 - Update Report <b>Key:</b> No	Executive Not before 8th Dec 2020  Council Not before 25th Jan 2021		Report of the Head of Financial and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673
St David's House Extra Care Scheme - Business Case <b>Key:</b> No	Executive 8 Dec 2020  Council 25 Jan 2021		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
Council Tax Base 2021/22 <b>Key:</b> No	Executive Not before 12th Jan 2021		Report of the Head of Financial and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673
Final Council Tax Support Scheme <b>Key:</b> No	Executive 12 Jan 2021  Council 25 Jan 2021		Report of the Head of Financial and Customer Services	David Riley, Revenues Services Manager Tel: 01527 64252 ext 3382

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 2021/22 <b>Key: No</b>	Executive 12 Jan 2021 Council 25 Jan 2021		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 Initial Budget 2021/22 to 2024/25 <b>Key: No</b>	Executive 12 Jan 2021 Council 25 Jan 2021		Report of the Head of Financial and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673
Medium Term Financial Plan 2021/22 to 2024/25 (including the capital programme) <b>Key: No</b>	Executive Not before 9th Feb 2021 Council Not before 22nd Feb 2021		Report of the Head of Financial and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673
Pay Policy Statement 2021/22 <b>Key: No</b>	Executive Not before 9th Feb 2021 Council Not before 22nd Feb 2021		Report of the Head of Financial 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
Council Tax Resolutions <b>Key:</b> No	Executive Not before 22nd Feb 2021  Council Not before 22nd Feb 2021		Report of the Head of Financial and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673
Dementia Task Group - Final Report <b>Key:</b> No	Executive 23 Mar 2021		Report of the Overview and Scrutiny Committee	Joanne Gresham, Democratic Services Officer Tel: 01527 64252 Ext: 3031 Councillor Michael Chalk
Finance Monitoring Quarter 3 2020/21 <b>Key:</b> No	Executive 23 Mar 2021  Council 12 Apr 2021		Report of the Head of Financial and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673
Overview and Scrutiny Committee's Annual Report 2020/21 <b>Key:</b> No	Council 12 Apr 2021		Report of the Overview and Scrutiny Committee	Jess Bayley, Senior Democratic Services Officer (Redditch) Tel: 01527 64252 ext 3268 Councillor Joe Baker

