

Additional papers 2



Overview and Scrutiny Committee

Thu 3 Dec
2020
6.30 pm

Virtual Meeting,
Microsoft Teams

REDDITCH BOROUGH COUNCIL

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difference*

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

**Town Hall, Walter Stranz Square, Redditch, B98 8AH
Tel: (01527) 64252 (Ext. 3268) or 881443**

e.mail: joanne.gresham@bromsgroveandredditch.gov.uk



Overview and Scrutiny

Thursday, 3rd December, 2020

6.30 pm

Microsoft Teams

Agenda

Membership:

Cllrs:

Joe Baker (Chair)
Jennifer Wheeler
(Vice-Chair)
Salman Akbar
Michael Chalk
Peter Fleming

Pattie Hill
Andrew Fry
Ann Isherwood
Mark Shurmer

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

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EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 January 2021 to 30 April 2021

(published as at 1st December 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

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
Declaration of Land Surplus to Requirement at Badger Close and Berkeley Close, Winyates and Ledbury Close, Matchborough Key: Yes	Executive 12 Jan 2021 Council 25 Jan 2021		Report of the Head of Environmental and Housing Property Services	Pete Liddington, GIS/Design Officer Tel: 01527 64252 ext 3638
Green Homes Funding Key: No	Executive Not before 12th Jan 2021 Council 25 Jan 2021		Report of the Head of Community and Housing Services	Kath Manning, Climate Change and Energy Support Manager Tel: 01527 587094
Council Tax Base 2021/22 Key: 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 Key: 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 Key: No	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 Key: No	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
Independent Remuneration Panel Report 2021/22 Key: No	Executive 12 Jan 2021 Council 25 Jan 2021		Report of the Head of Legal, Democratic and Property Services	Darren Whitney, Electoral Services Manager Tel: 01527 882547
Outdoor Fitness Facility at the Abbey Stadium Key: Yes	Executive 12 Jan 2021		Report of the Head of Planning, Regeneration and Leisure Services	Ruth Bamford, Head of Planning, Regeneration and Leisure 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
Redditch Town Deal Investment Plan Key: Yes	Executive Not before 12th Jan 2021 Council Not before 25th Jan 2021	This report may contain exempt information that would need to be considered by the Councillors in private.	Report of the Chief Executive	Lyndsey Berry, Town Centre Co-Ordinator Tel: 01527 587002
Decarbonisation Funding for Council Owned Buildings Key: No	Executive Not before 9th Feb 2021 Council Not before 5th Apr 2021		Report of the Head of Legal, Democratic and Property Services	John Homer, Property Services Officer Tel: 01527 64252 ext 1477
Housing Policies Key: No	Executive 9 Feb 2021 Council 12 Apr 2021			Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
Medium Term Financial Plan 2021/22 to 2024/25 (including the capital programme) Key: No	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
Pay Policy Statement 2021/22 Key: No	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
St David's House Extra Care Scheme - Business Case Key: No	Executive 9 Feb 2021 Council 12 Apr 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 Resolutions Key: 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 Key: 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

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 Monitoring Quarter 3 2020/21 Key: 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
New Cemetery Provision Key: No	Executive Not before 23rd Mar 2021 Council Not before 12th Apr 2021		Report of the Head of Environmental and Housing Property Services	Michael Birkinshaw, Bereavement Services Manager Tel: 01527 62174
Overview and Scrutiny Committee's Annual Report 2020/21 Key: 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
Matchborough and Winyates District Centres - Regeneration Key: Yes	Executive Not before 1st Jun 2021 Council Not before 1st Jun 2021		Report of the Head of North Worcestershire Economic Development	Lyndsey Berry, Town Centre Co-Ordinator Tel: 01527 587002