

Executive Committee

Tue 21 Aug
2012
7.00 pm

Committee Room 2
Town Hall
Redditch



www.redditchbc.gov.uk

Access to Information - Your Rights

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

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

**Denise Sunman
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Welcome to today's meeting.

Guidance for the Public

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 Committee Support 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 Committee Support Officer.

Special Arrangements

If you have any particular needs, please contact the Committee Support 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 Committee Support 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

21st August 2012

7.00 pm

Committee Room 2 Town Hall

Agenda

Membership:

Cllrs: Bill Hartnett (Chair) Phil Mould
 Greg Chance (Vice-Chair) Mark Shurmer
 Rebecca Blake Luke Stephens
 Michael Braley Debbie Taylor
 Carole Gandy

<p>1. Apologies</p>	<p>To receive the apologies of any Member who is unable to attend this meeting.</p>
<p>2. Declarations of Interest</p>	<p>To invite Councillors to declare any interests they may have in items on the agenda.</p>
<p>3. Leader's Announcements</p>	<p>1. To give notice of any items for future meetings or for the Forward Plan, including any scheduled for this meeting, but now carried forward or deleted; and</p> <p>2 any other relevant announcements.</p> <p>(Oral report)</p>
<p>4. Minutes (Pages 1 - 10) Chief Executive</p>	<p>To confirm as a correct record the minutes of the meeting of the Executive Committee held on 24th July 2012.</p> <p>(Minutes attached)</p>
<p>5. Access for Disabled People Task Group Councillor Andrew Fry, Councillor Alan Mason</p>	<p>To receive the final report of the Access for Disabled People Task Group.</p> <p>(The final report to be circulated following the meeting of the Overview and Scrutiny Committee on 14th August 2012.)</p> <p>All Wards;</p>
<p>6. Community Right to Challenge (Pages 11 - 18) Exec Director (Finance and Corporate Resources)</p>	<p>To consider a report on the Community Right to Challenge.</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance);</p>

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<p>7. Quarterly Budget Monitoring - Quarter 1 - April to June 2012</p> <p>(Pages 19 - 24)</p> <p>Head of Finance and Resources</p>	<p>To provide Members with an overview of the budget, including the achievement of approved savings as at the end of Quarter 1, 2012/13.</p> <p>(Report attached)</p> <p>All Wards;</p>
<p>8. Quarterly Customer Service Monitoring - Quarter 1 - April to June 2012</p> <p>(Pages 25 - 40)</p> <p>Head of Customer Services</p>	<p>To consider a report which provides and update on Customer Services.</p> <p>(Report attached)</p> <p>(No Direct Ward Relevance);</p>
<p>9. Overview and Scrutiny Committee</p> <p>(Pages 41 - 56)</p> <p>Chief Executive</p>	<p>To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 17th July 2012.</p> <p>There are no recommendations to consider.</p> <p>(Minutes attached)</p>
<p>10. Shared Service Board</p> <p>(Pages 57 - 60)</p>	<p>To receive the minutes of the meeting of the Shared Services Board held on 12th July 2012.</p> <p>There is a recommendation to consider.</p> <p>(Minutes attached)</p>
<p>11. Worcestershire Shared Service Joint Committee - Minutes</p> <p>(Pages 61 - 62)</p>	<p>To receive and consider the minutes of the most recent meeting of Worcestershire Shared Service Joint Committee.</p> <p>(Minutes attached)</p>
<p>12. Minutes / Referrals - Overview and Scrutiny Committee, Executive Panels etc.</p> <p>Chief Executive</p>	<p>To receive and consider any outstanding minutes or referrals from the Overview and Scrutiny Committee, Executive Panels etc. since the last meeting of the Executive Committee, other than as detailed in the items above.</p>
<p>13. Advisory Panels - update report</p> <p>(Pages 63 - 66)</p> <p>Chief Executive</p>	<p>To consider, for monitoring / management purposes, an update on the work of the Executive Committee's Advisory Panels and similar bodies, which report via the Executive Committee.</p>

<p>14. Action Monitoring (Pages 67 - 70) Chief Executive</p>	<p>To consider an update on the actions arising from previous meetings of the Committee.</p>
<p>15. Exclusion of the Public</p>	<p>Should it be necessary, in the opinion of the Chief Executive, to consider excluding the public from the meeting in relation to the following items of business on the grounds that exempt information is likely to be divulged, it may be necessary to move the following resolution:</p> <p>“that, under S.100 I of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, the public be excluded from the meeting for the following matter(s) on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs 1, 2, 3 and 4 of Part 1 of Schedule 12 (A) of the said Act, as amended.”</p> <p>Item 15: Quarterly Monitoring - Write Off of Debts – Quarter 1 – April to June 2012</p> <p>Item 16: 7 Woodrow Centre – Options for Future Use</p> <p>Item 17: Shared Service Board – Post Room – Transformation and Service Redesign Review</p>
<p>16. Quarterly Monitoring - Write Off of Debts - Quarter 1 - April to June 2012 (Pages 71 - 86) Head of Finance and Resources</p>	<p>To consider the action taken by Officers with respect to the write off of debts during the first quarter of 2012/13 and to note the profile of outstanding debt.</p> <p>(Report attached)</p> <p>[The report may contain exempt information as defined in S.100 of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, as they may contain information relating to:</p> <ul style="list-style-type: none">• Information relating to any individual;• Information which is likely to reveal the identity of any individual;• The financial or business affairs of any particular person (including the authority holding that information). <p>(No Direct Ward Relevance);</p>

<p>17. Unit 7, Woodrow Centre - Concessionary Rent</p> <p>(Pages 87 - 112)</p> <p>Head of Finance and Resources</p>	<p>To consider a report on the future use of 7 Woodrow Centre.</p> <p>(Report attached)</p> <p>[The report may contain exempt information as defined in S.100 of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, as they may contain information relating to</p> <ul style="list-style-type: none">• The financial or business affairs of any particular person (including the authority holding that information; and <p>In view of this it is anticipated that discussion of these matters will take place after the exclusion of the public.]</p> <p>(Greenlands Ward);</p>
<p>18. Shared Services Board - Post Room - Transformation and Service Redesign Review</p> <p>(Pages 113 - 120)</p> <p>Chief Executive</p>	<p>To consider a report on the Transformation and Service Redesign Review of the Post Room.</p> <p>(Report attached)</p> <p>[The report may contain exempt information as defined in S.100 of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, as they may contain information relating to:</p> <ul style="list-style-type: none">• The financial or business affairs of any particular person (including the authority holding that information; and• Any consultations or negotiations, or contemplated consultations or negotiations in connection with labour relation matters arising between the authority and employees of the authority. <p>In view of this it is anticipated that discussion of these matters will take place after the exclusion of the public.]</p> <p>(No Direct Ward Relevance);</p>
<p>19. Confidential Minutes / Referrals (if any)</p>	<p>To consider confidential matters not dealt with earlier in the evening and not separately listed below (if any).</p>