

Executive Committee

Tue 12 Feb
2013
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
Ivor Westmore
Democratic Services**

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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

Tuesday, 12th February, 2013

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

1. Apologies	To receive the apologies of any Member who is unable to attend this meeting.
2. Declarations of Interest	To invite Councillors to declare any interests they may have in items on the agenda.
3. Leader's Announcements	<ol style="list-style-type: none">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; andany other relevant announcements. <p>(Oral report)</p>
4. Minutes (Pages 1 - 8) Chief Executive	To confirm as a correct record the minutes of the meeting of the Executive Committee held on 15 th January 2013. (Minutes attached)
5. Redditch Growth Consultation (Pages 9 - 16) R Bamford - Head of Planning and Regeneration	To consider approving for consultation the proposed Redditch Growth Consultation Document, to be carried out between 25th February 2013 and 8th April 2013. The consultation would be held jointly by Redditch Borough Council and Bromsgrove District Council. (Report attached – Appendices available via the Council's website or in Hard Copy in the Group Rooms)

All Wards;

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<p>6. Draft Borough of Redditch Local Plan no.4 (Pages 17 - 22) R Bamford - Head of Planning and Regeneration</p>	<p>To consider approving for consultation the Borough of Redditch Local Plan No.4, to be carried out between 25th February 2013 and 8th April 2013.</p> <p>(Report attached – Appendices available via the Council’s website or in Hard Copy in the Group Rooms)</p> <p>All Wards;</p>
<p>7. Medium Term Financial Plan 2013/14 - 2015/16 (Pages 23 - 30) T Kristunas, Head of Finance and Resources</p>	<p>To consider the enclosed report which sets out the current position with the Revenue budget for 2013/14 to 2015/16.</p> <p>(Report attached)</p> <p>All Wards;</p>
<p>8. Housing Revenue Account - 2013-14 - Rent Setting (Pages 31 - 38) Head of Finance and Resources</p>	<p>To consider the Initial Estimates for the Housing Revenue Account for 2013/14 and the proposed dwelling rents for 2013/14.</p> <p>(Report attached)</p> <p>All Wards;</p>
<p>9. Fees and Charges 2013/14 (Pages 39 - 74) Head of Finance and Resources</p>	<p>To consider the proposed fees and charges for 2013/14 for the Council’s chargeable services.</p> <p>(Report attached)</p> <p>All Wards;</p>
<p>10. Disposal of Hewell Road Swimming Baths and Adjacent Play Area for Affordable Housing (Pages 75 - 88) Deputy Chief Executive & Executive Director - Leisure, Environmental and Community Services</p>	<p>To consider a proposal for the disposal of Hewell Road swimming baths and adjacent play area (appendix 1) for the development of affordable housing.</p> <p>(Appendix 3 to this report contains exempt information as defined in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, as amended. For this reason it has been circulated to Members and relevant Officers only.)</p> <p>(Report attached)</p> <p>(Batchley & Brockhill Ward);</p>
<p>11. Nomination of an Asset of Community Value (Pages 89 - 92)</p>	<p>To consider a request to list the Redditch Youth House as an Asset of Community Value.</p> <p>(Report attached)</p>

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<p>Head of Planning and Regeneration</p>	<p>All Wards;</p>
<p>12. Quarterly Monitoring - Write Off of Debts - Quarter 3 - October to December 2012</p> <p>(Pages 93 - 100)</p> <p>Head of Finance and Resources</p>	<p>To consider the action taken by Officers with respect to the write off of debts during the third quarter of 2012/13 and to note the profile of outstanding debt.</p> <p>(Report attached)</p> <p>(No Direct Ward Relevance);</p>
<p>13. Report of the Independent Remuneration Panel - Recommendations for Members' Allowances for 2013-14</p> <p>(Pages 101 - 116)</p>	<p>To consider the Annual Report and recommendations of the Independent Remuneration Panel for Worcestershire District Councils for 2013-14.</p> <p>(Report attached)</p> <p>All Wards;</p>
<p>14. Overview and Scrutiny Committee</p> <p>(Pages 117 - 130)</p> <p>Chief Executive</p>	<p>To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 8th January 2013.</p> <p>There are no recommendations to consider.</p> <p>(Minutes attached)</p>
<p>15. 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>16. Advisory Panels - update report</p> <p>(Pages 131 - 134)</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>(Report attached)</p>
<p>17. Action Monitoring</p> <p>(Pages 135 - 136)</p>	<p>To consider an update on the actions arising from previous meetings of the Committee.</p>

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Chief Executive

(Report attached)

18. Exclusion of the Public

Should it be necessary, in the opinion of the Chief Executive, to consider excluding the public from the meeting in relation to any items of business on the grounds that exempt information is likely to be divulged, it may be necessary to move the following resolution:

“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 (*to be specified*) of Part 1 of Schedule 12 (A) of the said Act, as amended.”

These paragraphs are as follows:

Subject to the “public interest” test, information relating to:

- Para 1 – any individual;
- Para 2 – the identity of any individual;
- Para 3 – financial or business affairs;
- Para 4 – labour relations matters;
- Para 5 – legal professional privilege;
- Para 6 – a notice, order or direction;
- Para 7 – the prevention, investigation or prosecution of crime;

may need to be considered as ‘exempt’.

19. Confidential Minutes / Referrals (if any)

To consider confidential matters not dealt with earlier in the evening and not separately listed below (if any).