



Executive Committee

Tuesday 10th December
2013
7.00 pm

Committee Room 2
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

*making
a
difference*

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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e.mail: ivor.westmore@bromsgroveandredditch.gov.uk**

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

10th December 2013

7.00 pm

Committee Room 2 Town Hall

Agenda

Membership:

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

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 Disclosable Pecuniary Interests or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests.
3. Leader's Announcements	<ol style="list-style-type: none">To give notice of any items for future meetings or for the Executive Committee Work Programme, 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 26 th November 2013. (Minutes attached)
5. Grant Thornton - Review of Financial Resilience (Pages 9 - 48) Head of Customer Access and Financial Support	To consider a Financial Resilience Report for the Council prepared by the Council's external auditors, Grant Thornton. (Report attached)

All Wards

<p>6. Quarterly Budget Monitoring - 2nd Quarter 2013/14</p> <p>(Pages 49 - 56)</p> <p>Head of Customer Access and Financial Support</p>	<p>To consider the latest quarterly finance monitoring report for the Council.</p> <p>(Report attached)</p> <p>All Wards</p>
<p>7. Council Tax Discounts</p> <p>(Pages 57 - 66)</p> <p>Head of Customer Access and Financial Support</p>	<p>To consider the options for further technical amendments to Council Tax discounts.</p> <p>(Report attached)</p> <p>All Wards</p>
<p>8. Options for Threadneedle House</p> <p>(Pages 67 - 74)</p> <p>Head of Customer Access and Financial Support</p>	<p>To consider a proposal to declare Threadneedle House as a surplus asset, for the purpose of potentially marketing the building for sale.</p> <p>Appendix 1 to this report is exempt and has been circulated to Councillors and relevant officers only.</p> <p>(Report attached)</p> <p>(Abbey Ward)</p>
<p>9. Matchborough East Community Centre - Extension of Lease</p> <p>(Pages 75 - 78)</p> <p>Head of Customer Access and Financial Support</p>	<p>To consider an extension to the lease of Matchborough East Community Centre to 'Your Ideas'.</p> <p>(Report attached)</p> <p>(Matchborough Ward)</p>
<p>10. Overview and Scrutiny Committee</p> <p>(Pages 79 - 86)</p> <p>Chief Executive</p>	<p>To receive the minutes of the meetings of the Overview and Scrutiny Committee held on 4th November and 3rd December 2013.</p> <p>There no recommendations to consider from the meeting on 4th November 2013.</p> <p>(Minutes attached (4th November 2013) / to follow (3rd December))</p>

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<p>11. Worcestershire Shared Services Joint Committee (Pages 87 - 96)</p>	<p>To receive the minutes of the meetings of the Worcestershire Shared Services Joint Committee held on 26th September..</p> <p>(Minutes attached)</p>
<p>12. Shared Services Board (Pages 97 - 100)</p>	<p>To receive the minutes of the meeting of the Shared Services Board held on 17th October 2013.</p> <p>There are no recommendations to consider.</p> <p>(Minutes attached)</p>
<p>13. Minutes / Referrals - Overview and Scrutiny Committee, Executive Panels etc. 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>14. Advisory Panels - update report (Pages 101 - 104) 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>15. Action Monitoring (Pages 105 - 106) Chief Executive</p>	<p>To consider an update on the actions arising from previous meetings of the Committee.</p> <p>(Report attached)</p>
<p>16. 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 any 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 (to be specified) of Part 1 of Schedule 12 (A) of the said Act, as amended.”</p>

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’.

17. Property A - Options for Disposal

(Pages 107 - 110)

Housing Policy and
Performance Manager

To consider options as to the future of the property once the compulsory purchase has been completed.

This report is exempt and has been circulated to Councillors and relevant officers only.

(Report attached)

(Headless Cross & Oakenshaw Ward)

18. Confidential Minutes / Referrals (if any)

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