



Council

Mon 15 Sep
2014
7.00 pm

Council Chamber
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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a
difference*

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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 Democratic Services 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 Democratic Services Officer.

Special Arrangements

If you have any particular needs, please contact the Democratic Services 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 Democratic Services 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.



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Monday, 15th September, 2014

7.00 pm

Council Chamber Town Hall

Agenda

Membership:

Cllrs:

Pat Witherspoon (Mayor)	Bill Hartnett Gay Hopkins
Pattie Hill (Deputy Mayor)	Wanda King Alan Mason
Joe Baker	Phil Mould
Roger Bennett	Jane Potter
Rebecca Blake	Mark Shurmer
Michael Braley	Rachael Smith
Andrew Brazier	Yvonne Smith
Natalie Brookes	Paul Swansborough
Juliet Brunner	Debbie Taylor
David Bush	David Thain
Greg Chance	John Witherspoon
Brandon Clayton	Nina Wood-Ford
John Fisher	
Andrew Fry	
Carole Gandy	

1. Welcome	The Mayor will open the meeting and welcome all present.
2. Apologies	To receive any apologies for absence on behalf of Council members.
3. 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.
4. Minutes (Pages 1 - 6) Kevin Dicks, Chief Executive	To confirm as a correct record the minutes of the meeting of the Council held on 14 th July 2014.

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<p>5. Announcements</p>	<p>To consider Announcements under Procedure Rule 10:</p> <ul style="list-style-type: none">a) Mayor's Announcementsb) Leader's Announcementsc) Chief Executive's Announcements. <p>(Oral report)</p>
<p>6. Questions on Notice</p> <p>Kevin Dicks, Chief Executive</p>	<p>No questions have been submitted to date under Procedure Rule 9.2.</p>
<p>7. Motions on Notice</p> <p>Kevin Dicks, Chief Executive</p>	<p>No Motions have been submitted under Procedure Rule 11.</p>
<p>8. Executive Committee</p> <p>(Pages 7 - 118)</p> <p>Kevin Dicks, Chief Executive</p>	<p>To receive the minutes and consider the recommendations and/or referrals from the following meetings of the Executive Committee:</p> <p><u>29th July 2014</u></p> <p>Matters requiring the Council's consideration include:</p> <ul style="list-style-type: none">• Consolidated Revenue and Capital Outturn;• Changes in Funding for Extra Care Scheme;• Response to Stratford on Avon's Proposed Submission Draft Core Strategy; and• Worcestershire Shared Services Joint Committee. <p><u>8th September 2014</u></p> <p>Matters requiring the Council's consideration may include:</p> <ul style="list-style-type: none">• Consolidated Revenue and Capital Monitoring Report Quarter 1, 2014-15• Voluntary and Community Sector Grants Programme 2015-16 <p>(Reports attached – Minutes of the meeting on 29th July 2014 circulated in Minute Book 2 – 2014/15. Minutes of the meeting held on 8th September 2014 to follow)</p>

<p>9. Regulatory Committees (Pages 119 - 166) Kevin Dicks, Chief Executive</p>	<p>To formally receive the minutes of the following meetings of the Council's Regulatory Committees:</p> <table border="0"><tr><td>Audit, Governance & Standards Committee</td><td>3rd July 2014</td></tr><tr><td>Licensing Committee 2014</td><td>28th July</td></tr><tr><td>Planning Committee</td><td>9th July 2014</td></tr><tr><td>Planning Committee</td><td>6th August</td></tr></table> <p>(There is a recommendation arising from the meeting of the Licensing Committee on 28th July 2014 for the Council's consideration – report and decision attached)</p> <p>(Minutes circulated in Minute Book 2 – 2014/15)</p>	Audit, Governance & Standards Committee	3 rd July 2014	Licensing Committee 2014	28 th July	Planning Committee	9 th July 2014	Planning Committee	6 th August
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<p>10. Allocation of Political Balance (Pages 167 - 170) Claire Felton, Head of Legal, Equalities and Democratic Services</p>	<p>To consider the political balance of the Council following the recent by-election to fill the vacant seat in the Church Hill Ward.</p> <p>(Report attached)</p> <p>(No Direct Ward Relevance)</p>								
<p>11. Appointments to Outside Bodies etc. Claire Felton, Head of Legal, Equalities and Democratic Services</p>	<p>In the light of the recent appointment of Councillor Yvonne Smith as Portfolio Holder for Community Safety and Regulatory Services, to consider nominating Councillor Smith to the following bodies:</p> <p>West Mercia Police and Crime Panel; and</p> <p>Corporate Parenting Steering Group.</p> <p>In both cases, the previous appointee was Councillor Rebecca Blake and so each nomination would represent a like for like change.</p> <p>Further to the appointment of Councillor Smith, as noted above, and the recent election of Councillor Wood-Ford, to note the following change to the membership of the Health and Safety Committee:</p> <p>Councillor Nina Wood-Ford appointed to the Health and Safety Committee in place of Councillor Yvonne Smith.</p> <p>(No supporting report – previous report on Outside Bodies representation was submitted to the Annual Meeting of the Council on 9th June 2014.)</p> <p>(No Direct Ward Relevance)</p>								

<p>12. Urgent Business - Record of Decisions</p> <p>Kevin Dicks, Chief Executive</p>	<p>To note any decisions taken in accordance with the Council's Urgency Procedure Rules (Part 6, Paragraph 5 and/or Part 7, Paragraph 15 of the Constitution), as specified.</p> <p>(None to date).</p>
<p>13. Urgent Business - general (if any)</p>	<p>To consider any additional items exceptionally agreed by the Mayor as Urgent Business in accordance with the powers vested in her by virtue of Section 100(B)(4)(b) of the Local Government Act 1972.</p> <p>(This power should be exercised only in cases where there are genuinely special circumstances which require consideration of an item which has not previously been published on the Order of Business for the meeting.)</p>
<p>14. 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> <p>[Subject to the “public interest” test, information relating to:</p> <ul style="list-style-type: none">• Para 1 – <u>any individual</u>;• Para 2 – <u>the identity of any individual</u>;• Para 3 – <u>financial or business affairs</u>;• Para 4 – <u>labour relations matters</u>;• Para 5 – <u>legal professional privilege</u>;• Para 6 – <u>a notice, order or direction</u>;• Para 7 – <u>the prevention, investigation or prosecution of crime</u>; <p>may need to be considered as ‘exempt’.]</p>

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15. -

(Note: Anyone requiring copies of any previously circulated reports, or supplementary papers, should please contact Committee Services Officers in advance of the meeting.)
