



Council

Mon 30 Mar
2015
7.00 pm

Council Chamber
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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a
difference*

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**Town Hall, Walter Stranz Square, Redditch, B98 8AH
Tel: (01527) 548240
e.mail: sheena.jones@bromgroveandredditch.gov.uk**



Council

Monday, 30th March, 2015

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
	Andrew Brazier	Rachael Smith
	Natalie Brookes	Yvonne Smith
	Juliet Brunner	Paul Swansborough
	David Bush	Debbie Taylor
	Greg Chance	David Thain
	Brandon Clayton	John Witherspoon
	John Fisher	Nina Wood-Ford
	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 - 18) Kevin Dicks, Chief Executive	To confirm as a correct record the minutes of the meeting of the Council held on 23 rd February 2015.

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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. Membership of the Council</p>	<p>To note that Councillor Michael Braley resigned from the Council with effect from 17th March 2015.</p>
<p>7. 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>Under the Council's constitution questions are only permitted on an exceptional basis during the formal election period.</p>
<p>8. Motions on Notice</p> <p>Kevin Dicks, Chief Executive</p>	<p>No Motions have been submitted under Procedure Rule 11.</p> <p>Under the Council's Constitution Motions are only permitted on an exceptional basis during the formal election period.</p>
<p>9. Executive Committee</p> <p>(Pages 19 - 128)</p> <p>Kevin Dicks, Chief Executive</p>	<p>To receive the minutes and consider the recommendations and/or referrals from the meeting of the Executive Committee held on 10th March 2015:</p> <p>Recommendations include Health and Safety Policies and Pay Policy Statement. The minutes are included in the Minute book and recommendations and reports are included with this agenda.</p>
<p>10. Regulatory Committees</p> <p>Kevin Dicks, Chief Executive</p>	<p>To formally receive the minutes of the following meetings of the Council's Regulatory Committees:</p> <p>Planning Committee 14th January</p> <p>Audit and Governance and Standards Committee 22nd January (to follow)</p> <p>Planning Committee 11th February</p> <p>Copies of the minutes are enclosed with the minute book circulated with this agenda.</p>

<p>11. Overview and Scrutiny Committee Annual Report 2014-15</p> <p>(Pages 129 - 146)</p>	<p>To consider the Annual Report of Overview and Scrutiny Committee for 2014-15.</p>
<p>12. Urgent Business - Record of Decisions</p> <p>(Pages 147 - 150)</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>1. Grant Readvertisement</p> <p>Details attached.</p> <p>2. Bid for Property</p> <p>Note that the information relating to this decision is exempt under paragraph 3 of Part 1 of Schedule 12 (A) of S.100 I of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006. A summary of the decision is outlined below. Details are enclosed for members of the Council only.</p> <p>Authority has been sought for the Executive Director of Finance & Resources to place a Sealed Bid for the purchase of properties within the Borough which met demand from the Council's waiting list for 1 and 2 bedroom accommodation.</p> <p>DECISION:</p> <p>RESOLVED that</p> <p>the Executive Director of Finance & Resources be authorised to place a Sealed Bid for the purchase of properties.</p> <p style="text-align: right;">(Council Decision)</p>

**13. Urgent Business -
general (if any)**

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.

(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.)

14. 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 rounds 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.”

[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’.]

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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.)
