



# Council

Thursday 21 May  
2015  
7.00 pm

Council Chamber  
Town Hall  
Redditch

**REDDITCH** BOROUGH COUNCIL

*making  
a  
difference*

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**If you have any queries on this Agenda please contact  
Democratic Services**

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Thursday, 21st May, 2015

7.00 pm

Council Chamber Town Hall

## Agenda

### Membership:

Cllrs:	Pat Witherspoon (Mayor)	Bill Hartnett Gay Hopkins
	Pattie Hill (Deputy Mayor)	Wanda King Jane Potter
	Joe Baker	Gareth Prosser
	Thomas Baker-Price	Antonia Pulsford
	Roger Bennett	Mark Shurmer
	Natalie Brookes	Rachael Smith
	Juliet Brunner	Yvonne Smith
	David Bush	Paul Swansborough
	Michael Chalk	Debbie Taylor
	Greg Chance	David Thain
	Anita Clayton	Jennifer Wheeler
	Brandon Clayton	Nina Wood-Ford
	Matthew Dormer	
	John Fisher	
	Andrew Fry	

<b>1. Welcome</b>	The Mayor will open the meeting and welcome all present.
<b>2. Apologies</b>	To receive any apologies for absence on behalf of Council members.
<b>3. Declarations of Interest</b>	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.
<b>4. Mayor's Opening Remarks</b>	To receive the Mayor's opening remarks and report on the Mayoral year.  To give notice of Urgent Business accepted by the Mayor for consideration at this meeting, if any.
<b>5. Election of the Mayor for 2015-16</b>	To elect the Mayor for the Municipal Year 2015-16.  Once the new Mayor has been elected, s/he will make the declaration of acceptance of office, receive the chain of office and take the Mayor's seat at the front of the Chamber.

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<b>6. Election of Deputy Mayor</b>	To elect the Deputy Mayor for the Municipal Year 2015-16.  When the new Deputy Mayor has been elected, s/he will make the declaration of acceptance of office and receive the badge of office.
<b>7. Announcements</b>	To consider Announcements under Procedure Rule 10:  a) the new Mayor's Announcements, including the Mayor's charity/ies.  b) Leader's Announcements  c) Chief Executive's Announcements.  (Oral report)
<b>8. Minutes</b>  (Pages 1 - 6)  Kevin Dicks, Chief Executive	To confirm as a correct record the minutes of the meeting of the Council held on 30 <sup>th</sup> March 2015.
<b>9. Returning Officer's Report</b>  (Pages 7 - 10)	To note the Returning Officer's report which sets out details of the outcome of the recent local elections.
<b>10. Leader's Appointments</b>	The Leader of the Council decides how the Executive powers of the Council will be carried out. Currently, Executive decisions are taken by the Executive Committee. The Leader also allocates portfolios and will announce changes to the portfolio arrangements.
<b>11. Appointment of Committees, Panels etc and their Chairs and Vice-Chairs</b>  (Pages 11 - 22)	To consider a report outlining the proposed political balance of the Council's committees and constitution of Panels etc.  The Council is also asked to appoint Chairs and Vice-Chairs to each of the Committees.
<b>12. Outside Bodies</b>  (Pages 23 - 32)	To agree appointments to outside bodies as set out in the enclosed list.

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<p><b>13. Urgent Business - general (if any)</b></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><b>14. Urgent Business - Record of Decisions</b></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><b>15. -</b></p>	<p>Please note:</p> <p>Following the end of this meeting, all Council members, guests and members of the public who have attended the meeting are invited to join the Mayor in a reception in the Civic Suite.</p> <p>Anyone requiring copies of the papers for this meeting should contact democratic services in advance of the meeting.</p>