



# Executive Committee

Tue 10 Mar  
2015  
7.00 pm

Committee Room 2  
Town Hall  
Redditch

**REDDITCH** BOROUGH COUNCIL

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**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**

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# Executive

## Committee

Tuesday, 10th March, 2015

7.00 pm

Committee Room 2 Town Hall

### Agenda

#### Membership:

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

<p><b>1. Apologies</b></p>	<p>To receive the apologies of any Member who is unable to attend this meeting.</p>
<p><b>2. Declarations of Interest</b></p>	<p>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.</p>
<p><b>3. Leader's Announcements</b></p>	<p>1. 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; and</p> <p>2. any other relevant announcements.</p> <p>(Oral report)</p>
<p><b>4. Minutes</b> (To Follow) Kevin Dicks, Chief Executive</p>	<p>To confirm as a correct record the minutes of the meeting of the Executive Committee held on 23<sup>rd</sup> February 2015.</p> <p>(Minutes to follow)</p>
<p><b>5. Obesity Task Group report</b> (To Follow)</p>	<p>To consider the Obesity Task Group report and recommendations. The report will be circulated following the meeting of the Overview and Scrutiny Committee on 3rd March.</p>

<p><b>6. Overview and Scrutiny Committee</b></p> <p>(Pages 1 - 10)</p> <p>Kevin Dicks, Chief Executive</p>	<p>To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 17<sup>th</sup> February 2015.</p> <p>There are no recommendations to consider, the recommendation at minute no.76, Medium Term Financial Plan, having been dealt with at the Executive Committee meeting on 23<sup>rd</sup> February.</p> <p>(Minutes attached)</p>
<p><b>7. Health and Safety Policies</b></p> <p>(Pages 11 - 102)</p> <p>Deb Poole, Head of Business Transformation and Organisational Development</p>	<p>To consider various health and safety policies for recommendation to the Council.</p>
<p><b>8. Land at Kingham Close/Far Moor Lane</b></p> <p>(Pages 103 - 106)</p> <p>Amanda de Warr, Head of Customer Access and Financial Support</p>	<p>To consider declaring land adjacent to Kingham Close/Far Moor lane surplus to requirements and available for disposal.</p>
<p><b>9. Pay Policy Statement</b></p> <p>(Pages 107 - 116)</p> <p>Jayne Pickering, Executive Director, Finance and Resources</p>	<p>To approve the pay policy statement for recommendation to Council.</p>
<p><b>10. Treasury Management Strategy</b></p> <p>(Pages 117 - 138)</p> <p>Jayne Pickering, Executive Director, Finance and Resources</p>	<p>To consider the Treasury Management and investment Strategy.</p>
<p><b>11. Budget Monitoring Report October - December 2014 (Quarter 3)</b></p> <p>(Pages 139 - 164)</p>	<p>To consider the enclosed report which details the Council's financial position for the period April to December 2014 (Outturn – 2014/15).</p>

<p><b>12. Minutes / Referrals - Overview and Scrutiny Committee, Executive Panels etc.</b></p> <p>Kevin Dicks, 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><b>13. Advisory Panels - update report</b></p> <p>(Pages 165 - 166)</p> <p>Kevin Dicks, 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><b>14. Exclusion of the Public</b></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><b>“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 (<i>to be specified</i>) of Part 1 of Schedule 12 (A) of the said Act, as amended.”</b></p> <p>These paragraphs are as follows:</p> <p>Subject to the “public interest” test, information relating to:</p> <ul style="list-style-type: none"><li>• <b>Para 1 – <u>any individual</u>;</b></li><li>• <b>Para 2 – the <u>identity of any individual</u>;</b></li><li>• <b>Para 3 – <u>financial or business affairs</u>;</b></li><li>• <b>Para 4 – <u>labour relations matters</u>;</b></li><li>• <b>Para 5 – <u>legal professional privilege</u>;</b></li><li>• <b>Para 6 – <u>a notice, order or direction</u>;</b></li><li>• <b>Para 7 – the <u>prevention, investigation or prosecution of crime</u>;</b></li></ul> <p>may need to be considered as ‘exempt’.</p>

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**15. Confidential Minutes /  
Referrals (if any)**

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

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