



# Executive Committee

Tue 14 Apr  
2015  
7.00 pm

Committee Room 2  
Town Hall  
Redditch

**REDDITCH** BOROUGH COUNCIL

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a  
difference*

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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, 14th April, 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

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|---|---|
| <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><br/>                 (Pages 1 - 12)<br/>                 Kevin Dicks, Chief Executive</p>                          | <p>To confirm as a correct record the minutes of the meetings of the Executive Committee held on 10<sup>th</sup> March and the special meeting held on 30<sup>th</sup> March 2015.</p> <p>(Minutes attached)</p>  |
| <p><b>5. Overview and Scrutiny Committee</b><br/>                 (Pages 13 - 24)<br/>                 Kevin Dicks, Chief Executive</p> | <p>To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 3<sup>rd</sup> March 2015.</p> <p>There are no recommendations to consider, the Obesity Task Group report at minute no.87 was considered at the meeting of the Executive Committee on 10th March.</p> <p>(Minutes attached)</p> |

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| <p><b>6. Redditch Market</b><br/>(Pages 25 - 28)<br/>Kevin Dicks, Chief Executive</p>  | <p>To consider the enclosed report outlining initial activity to review the operation of the outdoor market in Redditch.</p> <p><b>All Wards</b></p>  |
| <p><b>7. Redditch Borough Council Mortgage Rescue Scheme</b><br/>(Pages 29 - 44)<br/>Liz Tompkin, Head of Housing</p>          | <p>To consider the enclosed report proposing the adoption of a local mortgage rescue scheme.</p> <p><b>All Wards</b></p>  |
| <p><b>8. Worcestershire Regulatory Services Joint Committee</b><br/>(Pages 45 - 54)</p>  | <p>To receive the minutes of the meeting of the Worcestershire Regulatory Services Joint Committee meeting held on 19<sup>th</sup> February 2015.</p>   |
| <p><b>9. Minutes / Referrals - Overview and Scrutiny Committee, Executive Panels etc.</b><br/>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>10. Advisory Panels - update report</b><br/>(Pages 55 - 56)<br/>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>               |

## 11. 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 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.”**

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’.

## 12. Confidential Minutes / Referrals (if any)

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