



# Executive Committee

Tue 9 Jun  
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 please contact  
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# Executive

## Committee

Tuesday, 9th June, 2015

7.00 pm

Committee Room 2 Town Hall

### Agenda

#### Membership:

Cllrs: Bill Hartnett (Chair)      Mark Shurmer  
 Greg Chance (Vice-      Yvonne Smith  
 Chair)      Debbie Taylor  
 Juliet Brunner      Pat Witherspoon  
 Brandon Clayton  
 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>          (Pages 1 - 6)          Kevin Dicks, Chief Executive</p>	<p>To confirm as a correct record the minutes of the meeting of the Executive Committee held on 14<sup>th</sup> April, 2015.</p> <p>(Minutes attached)</p>
<p><b>5. Overview and Scrutiny Committee</b>          (Pages 7 - 12)          Kevin Dicks, Chief Executive</p>	<p>To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 7<sup>th</sup> April 2015.</p> <p>There are no recommendations to consider, the recommendation on the Redditch Outdoor market having been considered at the last meeting of the Executive Committee.</p> <p>(Minutes attached)</p>

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<p><b>6. Equal Opportunity Policy</b> (Pages 13 - 28)</p>	<p>To agree a new Equal Opportunity Policy for recommendation to Council.</p>
<p><b>7. Council Tax Support Scheme</b> (Pages 29 - 34)  Amanda de Warr, Head of Customer Access and Financial Support</p>	<p>To consider the attached report reviewing the Council Tax Support Scheme.</p> <p><b>All Wards</b></p>
<p><b>8. Write off of Debts 2014-15</b> (Pages 35 - 44)  Amanda de Warr, Head of Customer Access and Financial Support</p>	<p>To consider the enclosed report which reports to members the level of write offs and the profile of outstanding debt for the 2014/15 financial year.</p> <p><b>(No Direct Ward Relevance)</b></p>
<p><b>9. Minutes / Referrals - Overview and Scrutiny Committee, Executive Panels etc.</b>  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> (Pages 45 - 46)  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).