



Council

Mon 27 Jul
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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Council

Monday, 27th July, 2015

7.00 pm

Council Chamber Town Hall

Agenda

Membership:

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

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 - 4) Kevin Dicks, Chief Executive	To confirm as a correct record the minutes of the meeting of the Council held on 25 th June 2015.. (Minutes circulated in Minute Book 2 - 2015/16)

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5. Announcements	To consider Announcements under Procedure Rule 10: a) Mayor's Announcements b) Leader's Announcements c) Chief Executive's Announcements. (Oral report)
6. Questions from Members of the Public (To Follow)	To consider questions from members of the public received in accordance with Procedure rule 9.
7. Questions on Notice (Pages 5 - 6) Kevin Dicks, Chief Executive	To consider questions from Councillors received in accordance with procedure rule 9.
8. Motions on Notice Kevin Dicks, Chief Executive	No Motions have been submitted under Procedure Rule 11.
9. Executive Committee (Pages 7 - 114) Kevin Dicks, Chief Executive	To receive the minutes and consider the recommendations and/or referrals from the meeting of the Executive Committee held on 14 th July: There are recommendations from this meeting about the following items: Risk based verification; Future Arrangements for Worcestershire Shared Services Joint Committee and Regulatory Services; Review of Operation of Leisure Services Minutes of the meeting are enclosed in Minute Book 2. Recommendations and reports are included with this agenda.
10. Regulatory Committees	To formally receive the minutes of the following meetings of

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Kevin Dicks, Chief Executive

the Council's Regulatory Committees:

Planning Committee – 10th June and 8th July

Minutes are enclosed in Minute book 2

Audit, Governance and Standards Committee – 2nd July
(copy to follow)

11. Review of the Constitution

(Pages 115 - 146)

The Council reviews its constitution on an annual basis. To consider the enclosed report which highlights updates over the last year.

The current constitution is published on the Council's website under "Council" and also on the website with the agenda for this meeting.

Paper copies of the constitution are available in the Group rooms and from Democratic Services.

(No Direct Ward Relevance)

12. Membership of Licensing Sub-Committees

Council is asked to agree the following change in membership from the Conservative Group on the Licensing Sub-Committees:

Premises (Sub-Committee A) – Councillors Tom Baker-Price and Antonia Pulsford, substitute Councillor Gay Hopkins;

Taxis (sub-Committee B) – Councillors Anita Clayton, Roger Bennett with Councillor Gay Hopkins as substitute.

13. Urgent Business - Record of Decisions

Kevin Dicks, Chief Executive

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.

(None to date).

**14. 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.)

15. 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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16. -

(Note: Anyone requiring copies of any previously circulated reports, or supplementary papers, should please contact Committee Services Officers in advance of the meeting.)
