



Council

Mon 21 Sep
2015
7.00 pm

Council Chamber
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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**If you have any queries on this Agenda please contact
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Council

Monday, 21st September, 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 - 12)	To confirm as a correct record the minutes of the meeting of the Council held on 27th July 2015. (Minutes attached)
5. Announcements	To consider Announcements under Procedure Rule 10: a) Mayor's Announcements b) Leader's Announcements c) Chief Executive's Announcements. (Oral report)

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6. Questions on Notice	To consider questions submitted under Procedure Rule 9.2.
7. Motions on Notice	No Motions have been submitted under Procedure Rule 11.
8. Executive Committee (Pages 13 - 108)	<p>To receive the minutes and consider the recommendations and/or referrals from the meeting of the Executive Committee meeting held on 8th September 2015.</p> <p>The minutes are included in Minute Book 3 and the Council is asked to consider recommendations on the following items:</p> <ul style="list-style-type: none">• Equal Opportunity Policy• Street Naming and Numbering – charges• Voluntary and Community Sector Grants Programme• Stratford on Avon Core Strategy proposed Modifications – response• Consolidated Revenue and Capital Outturn and Financial Reserves Statement <p>Copies of the reports to the Executive on these items are enclosed with this agenda.</p>
9. Regulatory Committees	<p>To formally receive the minutes of the following meetings of the Council's Regulatory Committees. Copies of the minutes are included in Minute Book 3:</p> <ul style="list-style-type: none">• Licensing Committee – 20th July• Planning Committee – 12th August <p>There are no recommendations from either meeting for the Council's consideration.</p>
10. Place Partnership Limited - Appointment of Shareholder representatives (Pages 109 - 110)	To consider the attached report from the Head of Legal, Equalities and Democratic Services seeking confirmation of the Council's appointees to the Shareholder meetings of the Place Partnership.
11. Urgent Business - Record of Decisions	<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>

12. Urgent Business - general (if any)	<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>
13. Exclusion of the Public	<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>“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.”</p> <p>[Subject to the “public interest” test, information relating to:</p> <ul style="list-style-type: none">• Para 1 – <u>any individual</u>;• Para 2 – <u>the identity of any individual</u>;• Para 3 – <u>financial or business affairs</u>;• Para 4 – <u>labour relations matters</u>;• Para 5 – <u>legal professional privilege</u>;• Para 6 – <u>a notice, order or direction</u>;• Para 7 – <u>the prevention, investigation or prosecution of crime</u>; <p>may need to be considered as ‘exempt’.]</p>