



Council

Mon 25 Jan
2016
7.00 pm

Council Chamber
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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difference*

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**If you have any queries on this Agenda please contact
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Democratic Services**

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Council

Monday, 25th January, 2016

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 - 6)	To confirm as a correct record the minutes of the meeting of the Council held on 7 th December 2015.
5. Announcements	To consider Announcements under Procedure Rule 10: <ul style="list-style-type: none"> a) Mayor's Announcements b) Leader's Announcements c) Chief Executive's Announcements. (Oral report)

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6. Time to Change Pledge - update on Implementation	The Council agreed to support the Time to Change Pledge in December 2014. To receive a short presentation updating members on actions taken so far, from members of the officer group co-ordinating the Council's actions.
7. Questions on Notice	No questions have been submitted to date under Procedure Rule 9.2.
8. Motions on Notice	No Motions have been submitted under Procedure Rule 11.
9. Executive Committee (Pages 7 - 110)	<p>To receive the minutes and consider the recommendations and/or referrals from the following meetings of the Executive Committee:</p> <p>15th December 2015</p> <p>The Committee makes recommendations to the Council on the following items:</p> <p>Minute 61 – Bereavement Services – Review of Cremation Fees and Charges and Proposed Capital Works;</p> <p>Minute 62 – Fees and Charges Review</p> <p>Minute 64 – Finance Monitoring Quarter 2 2015/16.</p> <p>12th January 2016</p> <p>The Committee makes recommendations to the Council on the following:</p> <p>Minute 77 – Purchase of Crossgates House</p> <p>Minute 78 – Housing Revenue Account 2016-17</p> <p>The recommendations and reports relating to these items are included with the agenda pack. Copies of the minutes are included in Minute book no. 5.</p>
10. Regulatory Committees	To formally receive the minutes of the Planning Committee held on 9 th December 2015, included in minute book no.5.

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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>