



# Council

Mon 22 February 2016  
7.10 pm or at the end of  
the Executive Committee  
meeting, whichever is  
later.

Council Chamber  
Town Hall  
Redditch



[www.redditchbc.gov.uk](http://www.redditchbc.gov.uk)

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# Council

Monday, 22nd February, 2016

7.10 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	

<b>1. Welcome</b>	The Mayor will open the meeting and welcome all present.
<b>2. Apologies</b>	To receive any apologies for absence on behalf of Council members.
<b>3. Declarations of Interest</b>	<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>Please note that under Section 106 of the Local Government Finance Act 1992, any Councillor who is 2 or more months in arrears with their Council Tax payments cannot participate in any item at the Council meeting concerning the budget.</p>
<b>4. Minutes</b> (Pages 1 - 6)	To confirm as a correct record the minutes of the meeting of the Council held on 25 <sup>th</sup> January 2016.

<p><b>5. Announcements</b></p>	<p>To consider any exceptional announcements under Procedure Rule 10:</p> <ul style="list-style-type: none"><li>a) Mayor's Announcements</li><li>b) Leader's Announcements</li><li>c) Chief Executive's Announcements.</li></ul> <p>(Oral report)</p>
<p><b>6. Audit, Standards and Governance Committee - Treasury Management Strategy Statement and Investment Strategy 2016-17 to 2018-19</b></p> <p>(Pages 7 - 34)</p>	<p>To consider recommendations from the Audit, Governance and Standards Committee meeting of 28<sup>th</sup> January 2016 relating to the Treasury Management Strategy and Investment Strategy.</p> <p>The recommendations and report are enclosed with this agenda.</p>
<p><b>7. Independent Remuneration Panel Report and Recommendations</b></p> <p>(Pages 35 - 52)</p>	<p>To consider the report and recommendations from the Independent Remuneration Panel. The report was considered at the Executive Committee meeting on 2<sup>nd</sup> February and recommendations from the Committee are enclosed.</p> <p>The Panel's report is also included with this agenda.</p>
<p><b>8. Executive Committee - Medium Term Financial Plan and Council Tax Resolution</b></p> <p>(Pages 53 - 76)</p>	<p>To receive the minutes and consider the recommendations from the following meetings of the Executive Committee:</p> <p>2<sup>nd</sup> February 2016 – report enclosed with this agenda;</p> <p>22<sup>nd</sup> February 2016, immediately prior to this meeting – the report is to follow.</p> <p>Note that under the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the Council is required to take a named vote when a decision is made on the budget calculation or Council tax at a budget decision meeting of the Council.</p> <p>Under Section 106 of the Local Government Act 1992, any Councillor who is 2 or more months in arrears with their Council tax payments cannot participate in any item at the Council meeting concerning the budget.</p>

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<b>9. Urgent Business - Record of Decisions</b>	<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>
<b>10. Urgent Business - general (if any)</b>	<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>