



Council

Mon 4 April
2016
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, 4th April, 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 - 10)	To confirm as a correct record the minutes of the meeting of the Council held on 22 nd February, 2016 (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)
6. Questions on Notice	No questions have been submitted to date under Procedure Rule 9.2. Under the Council's constitution questions are only permitted on an exceptional basis during the formal pre-election period.
7. Motions on Notice	No Motions have been submitted under Procedure Rule 11. Under the Council's constitution motions are only permitted on an exceptional basis during the formal pre-election period.
8. Executive Committee (Pages 11 - 132)	To receive the minutes and consider the recommendations and/or referrals from the meetings of the Executive Committee held on 8 th March. There are recommendations on the following matters: Minute no. 106- Health and Safety Policies Minute no. 107 – Finance Monitoring – HRA Case Management IT system. The minutes of the Executive Committee meeting are included in minute book no. 6. The recommendations and reports relating to these items are included in the agenda.

<p>9. Regulatory Committees</p>	<p>To formally receive the minutes of the following meetings of the Council's Regulatory Committees:</p> <p>(a) Audit, Governance and Standards Committee – 28th January 2016. The recommendations at minute no. 39 relating to the Treasury Management Strategy and Prudential Indicators were considered and approved by the Council at its meeting on 22nd February. There are no further recommendations for the Council to consider.</p> <p>(b) Planning Committee – 13th January and 10th February 2016. There are no recommendations for the Council to consider.</p> <p>The minutes for these meetings are contained in minute book no.6.</p>
<p>10. Redditch Polling Place Amendments (Pages 133 - 136)</p>	<p>To consider the enclosed report proposing amendments to arrangements for polling places in Batchley and Brockhill and Lodge Park wards.</p> <p>(Batchley & Brockhill Ward); (Lodge Park Ward)</p>
<p>11. Overview and Scrutiny Committee Annual Report 2015-16 (Pages 137 - 152)</p>	<p>To consider the attached Annual Report from the Overview and Scrutiny Committee for 2015-16.</p>
<p>12. Urgent Business - Record of Decisions</p>	<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>
<p>13. Urgent Business - general (if any)</p>	<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>