



# Annual Council

Mon 23 May  
2016  
7.00 pm

Council Chamber  
Town Hall  
Redditch

**REDDITCH** BOROUGH COUNCIL

*making  
a  
difference*

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

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

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# Council

Monday, 23rd May, 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	

<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>	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.
<b>4. Mayor's Opening Remarks</b>	To receive the Mayor's opening remarks and report on the Mayoral year.
<b>5. Election of the Mayor for 2016-17</b>	To elect the Mayor for the Municipal Year 2016-17.  Once the new Mayor has been elected, s/he will make the declaration of acceptance of office, receive the chain of office and take the Mayor's seat in the front of the Chamber.

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<b>6. Election of Deputy Mayor</b>	To elect the Deputy Mayor for the Municipal year 2016-17.  When the new Deputy Mayor has been elected, s/he will make the declaration of acceptance of office and receive the badge of office.
<b>7. Announcements</b>	To consider Announcements under Procedure Rule 10:  a) the new Mayor's Announcements, including the Mayor's charities  b) Leader's Announcements  c) Chief Executive's Announcements.  (Oral report)
<b>8. Minutes</b>  (Pages 1 - 6)  Kevin Dicks, Chief Executive	To confirm as a correct record the minutes of the meeting of the Council held on 4 <sup>th</sup> April, 2016.
<b>9. Returning Officer's Report</b>  (Pages 7 - 10)	To note the Returning Officer's report which sets out details of the outcome of the recent local elections.
<b>10. Election of Leader of the Council</b>	To elect a Leader of the Council for the ensuing 4 years.
<b>11. Leader's Appointments</b>	The Leader of the Council decides how the Executive powers of the Council will be carried out. Currently, Executive decisions are taken by the Executive Committee. The Leader also allocates portfolios and will announce arrangements for these for the coming year.
<b>12. Appointment of Committees, Panels etc and their Chairs and Vice-Chairs</b>  (To Follow)	To consider a report seeking agreement to the political balance of the Council's committees and nominations to Committees, sub-committees and other bodies.

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<b>13. Outside Bodies</b> (Pages 11 - 22)	To agree appointments to outside bodies as set out in the enclosed list.
<b>14. Urgent Business - Record of Decisions</b>  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).
<b>15. Urgent Business - general (if any)</b>	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.)
<b>16. Exclusion of the Public</b>	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:  <b>“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.”</b>
<b>17. -</b>	(Note: Anyone requiring copies of any previously circulated reports, or supplementary papers, should please contact Democratic Services Officers in advance of the meeting.)