



Executive Committee

Tue 14 Jul
2015
7.00 pm

Committee Room 2
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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**If you have any queries on this Agenda or any of the decisions taken
or wish to exercise any of the above rights of access to information,
please contact**

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Executive Committee

Tuesday, 14th July, 2015

7.00 pm

Committee Room 2 Town Hall

Agenda

Membership:

Cllrs: Bill Hartnett (Chair) Mark Shurmer
 Greg Chance (Vice-Chair) Yvonne Smith
 Juliet Brunner Debbie Taylor
 Brandon Clayton Pat Witherspoon
 John Fisher

<p>1. Apologies</p>	<p>To receive the apologies of any Member who is unable to attend this meeting.</p>
<p>2. Declarations of Interest</p>	<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>3. Leader's Announcements</p>	<p>1. To give notice of any items for future meetings or for the Executive Committee Work Programme, including any scheduled for this meeting, but now carried forward or deleted; and</p> <p>2. any other relevant announcements.</p> <p>(Oral report)</p>
<p>4. Minutes (Pages 1 - 6) Chief Executive</p>	<p>To confirm as a correct record the minutes of the meeting of the Executive Committee held on 9th June 2015</p> <p>(Minutes attached)</p>
<p>5. LGBT Task Group report (Pages 7 - 50)</p>	<p>To consider the report of the LGBT task group.</p>
<p>6. Overview and Scrutiny Committee (Pages 51 - 64)</p>	<p>To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 9th and 24th June and 7th July 2015.</p>

<p>Chief Executive</p>	<p>There are no recommendations to consider.</p> <p>(Minutes from 9th and 24th June attached (including exempt minute from 24th June); minutes from 7th July to follow)</p>
<p>7. Future Management of Redditch Outdoor Market (Pages 65 - 102) Chief Executive</p>	<p>To consider the enclosed report setting out the results of informal market testing for the future operation of the outdoor market.</p> <p>(Central Ward)</p>
<p>8. Risk based Verification (Pages 103 - 122)</p>	<p>To consider the enclosed report advising Members of the new approach for verifying Housing Benefit and Council Tax Support Claims and approve the Risk Based Verification Policy.</p>
<p>9. Review of Worcestershire Regulatory Services (Pages 123 - 150)</p>	<p>The enclosed report advises members of proposals to review the Worcestershire Regulatory Shared service.</p> <p>All Wards</p>
<p>10. Finance Monitoring Outturn 2014/15 (Pages 151 - 172)</p>	<p>To consider the enclosed report of the Council's final financial position for 2014/15 for both General Fund and Housing Revenue Account.</p>
<p>11. Review of Operation of Leisure Services (Pages 173 - 226) Deputy Chief Executive and Executive Director (Leisure, Environmental & Community Services)</p>	<p>To consider a report which provides Members with the findings of an externally commissioned options appraisal of potential management options for the delivery of leisure and cultural facilities and services.</p> <p>All Wards</p>
<p>12. Minutes / Referrals - Overview and Scrutiny Committee, Executive Panels etc. Chief Executive</p>	<p>To receive and consider any outstanding minutes or referrals from the Overview and Scrutiny Committee, Executive Panels etc. since the last meeting of the Executive Committee, other than as detailed in the items above.</p>
<p>13. Advisory Panels - update report</p>	<p>To consider, for monitoring / management purposes, an update on the work of the Executive Committee's Advisory</p>

<p>(Pages 227 - 228) Chief Executive</p>	<p>Panels and similar bodies, which report via the Executive Committee.</p> <p>(Report attached)</p>
<p>14. Exclusion of the Public</p>	<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>These paragraphs are as follows:</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 – the <u>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 – the <u>prevention, investigation or prosecution of crime</u>; <p>may need to be considered as ‘exempt’.</p>
<p>15. Confidential Minutes / Referrals (if any)</p>	<p>To consider confidential matters not dealt with earlier in the evening and not separately listed below (if any).</p>