



Executive Committee

Tue 8 Sep
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,
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Executive Committee

Tuesday, 8th September, 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

1. Apologies	To receive the apologies of any Member who is unable to attend this meeting.
2. 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.
3. Leader's Announcements	<ol style="list-style-type: none">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; andany other relevant announcements. <p>(Oral report)</p>
4. Minutes (Pages 1 - 14)	To confirm as a correct record the minutes of the meeting of the Executive Committee held on 14 th July, 2015. (Minutes attached)
5. Overview and Scrutiny Committee (Pages 15 - 24)	To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 7 th July 2015. There are no outstanding recommendations to consider. (Minutes attached)

<p>6. Equal Opportunity Policy (Pages 25 - 40)</p> <p>Deb Poole, Head of Business Transformation and Organisational Development</p>	<p>To consider the additional information added to the Equal Opportunity Policy as requested at Council on 15th June 2015.</p> <p>(Report attached)</p> <p>(No Direct Ward Relevance)</p>
<p>7. Street Naming and Numbering - charges (Pages 41 - 46)</p> <p>Deb Poole, Head of Business Transformation and Organisational Development</p>	<p>The Committee is asked to consider whether to introduce charging for Street Naming and Numbering Discretionary Services.</p> <p>(Report attached)</p> <p>All Wards</p>
<p>8. Economic Priorities for Redditch (Pages 47 - 60)</p> <p>Dean Piper, Head of Economic Development and Regeneration</p>	<p>To consider and approved proposed economic themes and priorities.</p> <p>(Report attached)</p> <p>All Wards</p>
<p>9. Voluntary and Community Sector Grants Programme (Pages 61 - 90)</p> <p>Judith Willis, Head of Community Services</p>	<p>To consider recommendations as to the funding split and themes for the Voluntary and Community Sector (VCS) grants process for 2015/16.</p> <p>(Report attached)</p> <p>All Wards</p>
<p>10. Stratford on Avon Core Strategy Proposed Modifications - response (To Follow)</p>	<p>To endorse the Council's response to consultation on proposed modifications to Stratford-on-Avon's Core Strategy.</p>
<p>11. Consolidated Revenue and Capital Outturn and Financial Reserves Statement (Pages 91 - 116)</p> <p>Jayne Pickering, Executive Director, Finance and Resources</p>	<p>To consider the consolidated Revenue and Capital Outturn and Financial Reserves Statement report for the 2014/15 financial year.</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>

<p>12. Finance Monitoring - Quarter 1, April - June 2015</p> <p>(Pages 117 - 124)</p> <p>Jayne Pickering, Executive Director, Finance and Resources</p>	<p>To consider a report detailing the Council's financial position for the first quarter of 2015/16.</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>
<p>13. Minutes / Referrals - Overview and Scrutiny Committee, Executive Panels etc.</p> <p>Kevin Dicks, 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>14. Advisory Panels - update report</p> <p>(Pages 125 - 126)</p>	<p>To consider, for monitoring / management purposes, an update on the work of the Executive Committee's Advisory Panels and similar bodies, which report via the Executive Committee.</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>
<p>15. Action Monitoring</p> <p>(Pages 127 - 128)</p>	<p>To consider an update on the actions arising from previous meetings of the Committee.</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>

16. Exclusion of the Public

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:

“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 (*to be specified*) of Part 1 of Schedule 12 (A) of the said Act, as amended.”

These paragraphs are as follows:

Subject to the “public interest” test, information relating to:

- **Para 1 – any individual;**
- **Para 2 – the identity of any individual;**
- **Para 3 – financial or business affairs;**
- **Para 4 – labour relations matters;**
- **Para 5 – legal professional privilege;**
- **Para 6 – a notice, order or direction;**
- **Para 7 – the prevention, investigation or prosecution of crime;**

may need to be considered as ‘exempt’.

17. Confidential Minutes / Referrals (if any)

To consider confidential matters not dealt with earlier in the evening and not separately listed below (if any).