



Executive Committee

Tue 12 Jan
2016
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, 12th January, 2016

7.00 pm

Committee Room 2 Town Hall

Agenda

Membership:

Cllrs: Bill Hartnett (Chair) Mark Shurmer
 Greg Chance (Vice- Yvonne Smith
 Chair) Debbie Taylor
 Juliet Brunner Pat Witherspoon
 Brandon Clayton
 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 - 10) Kevin Dicks, Chief Executive</p>	<p>To confirm as a correct record the minutes of the special meeting of the Executive Committee held on 7th December 2015.</p> <p>(Minutes attached)</p>
<p>5. CCTV Code of Practice (Pages 11 - 46) Rachel McAndrews, CCTV and Telecare Services Manager</p>	<p>To consider the adoption of a CCTV Code of Practice.</p> <p>(Report attached)</p> <p>All Wards</p>

<p>6. Voluntary and Community Sector Grants Programme - Funding Recommendations</p> <p>(Pages 47 - 52)</p> <p>Judith Willis, Head of Community Services</p>	<p>To consider funding recommendations for the Voluntary and Community Sector Grants Programme 2016/17.</p> <p>(Notes from the meeting of the Grants Panel attached)</p> <p>(No Specific Ward Relevance)</p>
<p>7. Early Help Commissioning - Consultation</p> <p>(Pages 53 - 68)</p> <p>Judith Willis, Head of Community Services</p>	<p>To consider the enclosed report setting out details of a draft response to consultation by Worcestershire County Council on changes to the Early Help service.</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>
<p>8. Matchborough Centre Redevelopment - consultation</p> <p>(Pages 69 - 74)</p> <p>Ruth Bamford, Head of Planning and Regeneration</p>	<p>To consider a report concerning consultation about redevelopment of Matchborough district centre.</p> <p>(Report attached)</p> <p>(Matchborough Ward)</p>
<p>9. Purchase of Crossgates House</p> <p>(Pages 75 - 80)</p> <p>Amanda de Warr, Head of Customer Access and Financial Support</p>	<p>To consider a report concerning the purchase of Crossgates House.</p> <p>(Report attached)</p> <p>(Greenlands Ward)</p>
<p>10. Housing Revenue Account, rent and capital 2016-17</p> <p>(Pages 81 - 90)</p> <p>Emma Cartwright, Housing Performance and Database Manager, Sam Morgan, Financial Services Manager</p>	<p>To consider a report setting out proposals for the Housing Revenue Account 2016/17.</p> <p>(Report attached)</p> <p>All Wards</p>

<p>11. Council tax base 2016/17 (Pages 91 - 94) Sam Morgan, Financial Services Manager</p>	<p>To consider the enclosed report setting out the proposed Council Tax base for 2016/17. (Report attached) All Wards</p>
<p>12. Medium Term Financial Plan 2016/17 - 2018/19 Jayne Pickering, Executive Director, Finance and Resources</p>	<p>To consider a report concerning the Medium Term Financial Plan 2016/17 – 2018/19. (Verbal report) All Wards</p>
<p>13. Overview and Scrutiny Committee (Pages 95 - 102) Kevin Dicks, Chief Executive</p>	<p>To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 8th December 2015. There are no recommendations to consider. (Minutes attached)</p>
<p>14. Minutes / Referrals - Overview and Scrutiny Committee, Executive Panels etc. 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>15. Advisory Panels - update report (Pages 103 - 104) Kevin Dicks, Chief Executive</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. (Report attached) (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).