



Executive Committee

Tue 2 Feb
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, 2nd February, 2016

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 - 12)</p>	<p>To confirm as a correct record the minutes of the meeting of the Executive Committee held on 12th January 2016.</p> <p>(Minutes attached)</p> <p>(No Specific Ward Relevance)</p>
<p>5. Independent Remuneration Panel (IRP) Report and Recommendations (Pages 13 - 28) Sheena Jones, Democratic Services Manager</p>	<p>To consider a report detailing proposals from the Independent Remuneration Panel (IRP).</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>

<p>6. Medium Term Financial Plan 2016/17 - 2018/19</p> <p>(Pages 29 - 50)</p> <p>Jayne Pickering, Executive Director, Finance and Resources</p>	<p>To consider an update on the Medium Term Financial Plan 2016/17 to 2018/19.</p> <p>(Report attached)</p> <p>All Wards</p>
<p>7. Overview and Scrutiny Committee</p> <p>(Pages 51 - 56)</p> <p>Kevin Dicks, Chief Executive</p>	<p>To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 5th January 2016.</p> <p>There are no recommendations to consider.</p> <p>(Minutes attached)</p> <p>(No Specific Ward Relevance)</p>
<p>8. 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>(No Specific Ward Relevance)</p>
<p>9. Advisory Panels - update report</p> <p>(Pages 57 - 58)</p> <p>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.</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>

10. 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’.

11. Confidential Minutes / Referrals (if any)

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