



Council

Mon 7 Dec
2015
7.00 pm

Council Chamber
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

*making
difference*

www.redditchbc.gov.uk

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

Town Hall, Walter Stranz Square, Redditch, B98 8AH

Tel: (01527) 548240

e.mail: sheena.jones@bromgroveandredditch.gov.uk



Council

Monday, 7th December, 2015

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	

1. Welcome	The Mayor will open the meeting and welcome all present.
2. Apologies	To receive any apologies for absence on behalf of Council members.
3. 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.
4. Minutes (Pages 1 - 4)	To confirm as a correct record the minutes of the Special meeting of the Council held on 8 th October 2015.

Council

Monday, 7th December, 2015

5. Announcements	To consider Announcements under Procedure Rule 10: a) Mayor's Announcements b) Leader's Announcements c) Chief Executive's Announcements. (Oral report)
6. Questions on Notice	No questions have been submitted to date under Procedure Rule 9.2.
7. Motions on Notice	No Motions have been submitted under Procedure Rule 11.
8. Executive Committee (Pages 5 - 24)	To receive the minutes and consider the recommendations and/or referrals from the Executive Committee held on 13 th October 2015 and the special meeting of the Committee immediately before this meeting of the Council on 7th December. 13th October There are recommendations for the Council to consider at: Minute no 45: Creation of a new Energy Efficiency Fund for Homeowners in Redditch; Minute no 47: Medium Term Financial Plan 2016/17 – 2018/19 – Budget Assumptions. The minutes of the Executive Committee held on 13 th October are included in Minute Book 4. Copies of the reports for the items from 13 th October are included in the agenda pack. 7th December There are recommendations to the Council relating to Job Evaluation. All Councillors have been sent a copy of the report in the agenda for the special meeting of the Executive Committee on 7 th December <u>and are asked to bring this with them to the Council meeting.</u>

<p>9. Regulatory Committees (Pages 25 - 64)</p>	<p>To formally receive the minutes of the following meetings of the Council's Regulatory Committees:</p> <p>Planning Committee – 9th September, 14th October, and 11th November 2015</p> <p>Audit, Governance and Standards Committee – 24th September 2015</p> <p>Licensing Committee – 2nd November 2015. There are recommendations to the Council as follows:</p> <p>Minute no. 32 – Composition of Licensing Sub-Committees;</p> <p>Minute no.33 - Revised Statement of Gambling Principles.</p> <p>The reports relating to these items are included with the agenda pack.</p> <p>The minutes of the meetings are included in minute book 4.</p>
<p>10. The Government's Devolution Agenda - Worcestershire Devolution Deal (Pages 65 - 80) Kevin Dicks, Chief Executive</p>	<p>To consider an update on proposals to secure a devolution deal in Worcestershire.</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>
<p>11. Urgent Business - Record of Decisions (Pages 81 - 82)</p>	<p>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.</p> <p>Details are attached, to note, of an urgent decision made regarding Virement of Repairs and Maintenance Budget to fund installation of Solar Panels at Abbey Stadium and Crossgates House.</p>

**12. Urgent Business -
general (if any)**

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.)
