



Council

Mon 25 Jul
2016
7.00 pm

Council Chamber
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

*making
difference*

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**If you have any queries on this Agenda please contact
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Council

Monday, 25th July, 2016

7.00 pm

Council Chamber Town Hall

Agenda

Membership:

Cllrs:	Joe Baker (Mayor)	Pattie Hill
	Jennifer Wheeler	Gay Hopkins
	(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	Pat Witherspoon
	John Fisher	Nina Wood-Ford
	Andrew Fry	
	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 - 22)	To confirm as a correct record the minutes of the meeting of the Annual meeting of the Council held on 23 rd May 2016.

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 (Pages 23 - 24)	To consider the enclosed Motions on Notice submitted under Procedure Rule 11.
8. Executive Committee (Pages 25 - 132)	To receive the minutes and consider the recommendations and/or referrals from the following meetings of the Executive Committee: 8th March 2016 – there are no recommendations from this meeting 7 th June 2016 – there are no recommendations from this meeting 12 th July 2016 – there are recommendations from the Committee on the following matters: Minute no: 16: Borough of Redditch Local Plan No.4 – Proposed Main Modifications; Minute no. 17: Redditch Local Development Scheme July 2016 and Draft Statement of Community Involvement 2016; Minute no. 18: Consolidated Revenue and Capital Outturn and Financial Reserves Statement 2015/16. Copies of the reports to the Executive Committee are enclosed with this agenda and the minutes are enclosed in Minute Book 1. Details of the recommendations are included in the agenda in front of the relevant reports

9. Regulatory Committees	<p>To formally receive the minutes of the following meetings of the Council's Regulatory Committees:</p> <ul style="list-style-type: none">a) Planning Committee – 13th April 2016b) Audit, Governance and Standards Committee – 21st April 2016c) Planning Committee – 8th June 2016d) Audit, Governance and Standards Committee – 7th July 2016 (copy to follow)
10. Review of the Constitution 2016 (Pages 133 - 134)	<p>The Council reviews its constitution on an annual basis. To consider the enclosed report which highlights updates over the last year.</p> <p>The current constitution is available on the Council's website under "Council" and also on the agenda for this meeting.</p> <p>Paper copies are placed in each Group Room and are available from Democratic Services on request.</p>
11. Appointment to Redditch Co-Op Homes	<p>Councillor Bill Hartnett has stood down from Redditch Co-Operative Homes. To appoint to the vacancy for the municipal year 2016-17.</p> <p>The other current representatives from the Council are Councillors Gareth Prosser, David Thain and Pat Witherspoon.</p>
12. Worcestershire Regulatory Services Board	<p>To note that Councillor Yvonne Smith has replaced Councillor Pat Witherspoon as substitute member on the Worcestershire Regulatory Services Board (formerly the Worcestershire Shared Services Joint Committee).</p>
13. Urgent Business - Record of Decisions	<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>(None to date).</p>

**14. 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.)
