

## Council

Mon 26 September 2016 7.00 pm

Council Chamber Town Hall Redditch



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

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### Council

Monday, 26th September, 2016 7.00 pm

**Council Chamber Town Hall** 

#### **Agenda**

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#### Membership:

Joe Baker (Mayor)

Jennifer Wheeler

Pattie Hill

Gay Hopkins

Cllrs:

	(Deputy Mayor) Tom Baker-Price Roger Bennett Natalie Brookes Juliet Brunner David Bush Michael Chalk Greg Chance Anita Clayton Brandon Clayton Matthew Dormer John Fisher Andrew Fry Bill Hartnett  Wanda King Jane Potter Gareth Prosser Antonia Pulsford Mark Shurmer Rachael Smith Yvonne Smith Paul Swansborough Debbie Taylor David Thain Pat Witherspoon Nina Wood-Ford Andrew Fry Bill Hartnett	
Welcome	The Mayor will open the meeting and welcome all present.	
Apologies	To receive any apologies for absence on behalf of Council members.	
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.	
Minutes (Pages 1 - 12)	To confirm as a correct record the minutes of the meeting of the Council held on 25 <sup>th</sup> July 2016.	
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	To consider the following Motion under Procedure Rule 11:  Social Media Training
		Proposed By Councillor Juliet Brunner, seconded by Councillor Anita Clayton
		"Social Media (SM) is now an integral part of the fabric of our society. It is overwhelmingly a force for good but can be, and has been, used inappropriately.
		Suitable training for Members was last provided two years ago. This is too infrequent. We call upon the Council to provide regular training in the use of Social Media."
8.	Executive Committee	To receive the minutes and consider the recommendations and/or referrals from the meeting of the Executive Committee
	(Pages 13 - 50)	held on 13 <sup>th</sup> September 2016. There are recommendations to the Council on the following items:
		Minute no. 26: Voluntary and Community Sector Grants 2017-18;
		Minute no. 28: ICT Infrastructure Resource;
		Minute no. 29: Efficiency Plan 2016/17 – 2019/20
		The recommendations and reports are enclosed with this agenda. The minutes are included in minute book 2.
9.	Regulatory Committees	To formally receive the minutes of the following meetings of the Council's Regulatory Committees:
		a) Planning committee 13 <sup>th</sup> July 2016
		b) Licensing committee 18 <sup>th</sup> July
		c) Planning committee 10 <sup>th</sup> August
		Copies of the minutes are available in Minute Book 2.

10.	Urgent Business - Record of Decisions (Pages 51 - 56)	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.  Application for Discretionary Rate Relief under the Localism Act 2011 – details attached.
11.	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 him 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.)