



Council

Monday 21 November
2016
7.00 pm

Council Chamber
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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

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Council

Monday, 21st November, 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 - 8)	To confirm as a correct record the minutes of the meeting of the Council held on 26 th September 2016 (enclosed).
5. Announcements	To consider Announcements under Procedure Rule 10: <ul style="list-style-type: none"> a) Mayor's Announcements b) The Leader's Announcements c) Chief Executive's Announcements. (Oral report)

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6. Questions on Notice	To receive questions submitted under Procedure Rule 9.2 (if any).
7. Motions on Notice	No Motions have been submitted under Procedure Rule 11.
8. Executive Committee (Pages 9 - 96)	<p>To receive the minutes and consider the recommendations and/or referrals from the meeting of the Executive Committee held on 1st November 2016:</p> <p>Minute no. 37 – Recommendations from the Budget Scrutiny Working Group;</p> <p>Minute no. 38 – Parks Infrastructure – Use of Section 106 monies;</p> <p>Minute no. 39 – Public Realm Scheme</p> <p>Minute no. 40 – Council Tax Support Scheme</p> <p>Minute no. 41 – Medium Term Financial Plan 2017/18 – 2020/21 – Budget Assumptions</p> <p>Minute no. 42 – Worcestershire Regulatory Services Board – Enforcement Policy</p> <p>Minute no. 47 – Development Management Shared Service Business Case</p> <p><i>Please note the report about the business case and the minutes from the Shared Services Board are now open to the public as members of staff have been briefed about them.</i></p> <p>The recommendations relating to these items are included with the supporting reports in the agenda pack.</p>
9. Regulatory Committees	<p>To formally receive the minutes of the following meetings of the Council's Regulatory Committees:</p> <p>(a) Audit, Governance and Standards Committee – 22nd September 2016</p> <p>(b) Planning Committee – 12th October</p> <p>The minutes are included in Minute book 3. There are no recommendations to the Council from these meetings.</p>

<p>10. Urgent Business - Record of Decisions (Pages 97 - 102)</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. Details of the following decisions are attached:</p> <ol style="list-style-type: none">1. Town Centre Lighting Enhancement Scheme – transfer of monies from the S106 capital account;2. Tommy Wilson's Fair.
<p>11. Urgent Business - general (if any)</p>	<p>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.</p> <p>(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.)</p>