



# Council

Monday 30 January  
2017  
7.00 pm

Council Chamber  
Town Hall  
Redditch

**REDDITCH** BOROUGH COUNCIL

*making  
difference*

[www.redditchbc.gov.uk](http://www.redditchbc.gov.uk)

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

**Town Hall, Walter Stranz Square, Redditch, B98 8AH  
Tel: (01527) 548240  
e.mail: [sheena.jones@bromgroveandredditch.gov.uk](mailto:sheena.jones@bromgroveandredditch.gov.uk)**



# Council

Monday, 30th January, 2017

7.00 pm

Council Chamber Town Hall

## Agenda

### Membership:

Cllrs:	Joe Baker (Mayor)	Bill Hartnett
	Jennifer Wheeler	Pattie Hill
	(Deputy Mayor)	Gay Hopkins
	Tom Baker-Price	Wanda King
	Roger Bennett	Jane Potter
	Natalie Brookes	Gareth Prosser
	Juliet Brunner	Antonia Pulsford
	David Bush	Mark Shurmer
	Michael Chalk	Rachael Smith
	Debbie Chance	Yvonne Smith
	Greg Chance	Paul Swansborough
	Anita Clayton	David Thain
	Brandon Clayton	Pat Witherspoon
	Matthew Dormer	Nina Wood-Ford
	John Fisher	
	Andrew Fry	

<b>1. Welcome</b>	The Mayor will open the meeting and welcome all present.
<b>2. Apologies</b>	To receive any apologies for absence on behalf of Council members.
<b>3. Declarations of Interest</b>	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.
<b>4. Minutes</b> (Pages 1 - 10)	To confirm as a correct record the minutes of the meeting of the Council held on 21 <sup>st</sup> November, 2016.
<b>5. Announcements</b>	To consider Announcements under Procedure Rule 10: <ul style="list-style-type: none"> <li>a) Mayor's Announcements</li> <li>b) The Leader's Announcements</li> <li>c) Chief Executive's Announcements.</li> </ul> (Oral report)

<p><b>6. Questions on Notice</b> (Pages 11 - 12)</p>	<p>To consider questions submitted to date under Procedure Rule 9.2.</p>
<p><b>7. Motions on Notice</b> (Pages 13 - 14)</p>	<p>To consider Motions submitted under Procedure Rule 11.</p>
<p><b>8. Executive Committee</b> (Pages 15 - 268)</p>	<p>To receive the minutes and consider the recommendations and/or referrals from the following meetings of the Executive Committee:</p> <p><b>13<sup>th</sup> December 2016:</b></p> <p>Minute no. 56 – Appointment Process for External Auditors;</p> <p>Minute no. 58 – Fees and Charges 2017/18</p> <p><b>17<sup>th</sup> January 2017:</b></p> <p>Minute no. 67 - Borough of Redditch Local Plan no.4;</p> <p>Minute no. 69 - Council Plan – <b>please note that the version of the plan included with this agenda is the final draft, updated as recommended by the Executive Committee.</b></p> <p>Minute no. 70 - Corporate Performance Strategy;</p> <p>Minute no. 71 - Housing Revenue Account Initial Budget 2017/18 – 2019/20;</p> <p>Minute no. 72 - Council Housing Growth Programme;</p> <p>Minute no. 78 - Independent Remuneration Panel Report and Recommendations.</p> <p>The recommendations made by the Committee are set out at the front of each report, included within the agenda pack. The minutes of each meeting are included in Minute book 4.</p>

<b>9. Regulatory Committees</b>	<p>To formally receive the minutes of the following meetings of the Council's Regulatory Committees:</p> <p>Licensing Committee - 7th November 2016</p> <p>Planning Committee - 9<sup>th</sup> November and 14<sup>th</sup> December 2016</p> <p>The minutes are included in Minute Book 4. There are no recommendations from these meetings for the Council to consider.</p>
<b>10. Appointment to Outside Bodies - Greater Birmingham and Solihull Local Enterprise Partnership and Worcestershire Local Transport Board</b>	<p>To note the appointment of Councillor Ian Hardiman, Wyre Forest District Council, as substitute member to the Greater Birmingham and Solihull Local Enterprise Partnership and Worcestershire Local Transport Board to replace Councillor Tracy Onslow.</p>
<b>11. Urgent Business - Record of Decisions</b>	<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>
<b>12. Urgent Business - general (if any)</b>	<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>