



Council

Mon 20 February
2017

7.10 pm or at the end of
the Executive Committee
meeting, whichever is
later.

Council Chamber
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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a
difference*

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

Monday, 20th February, 2017

7.10 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	

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 - 14)	To confirm as a correct record the minutes of the meeting of the Council held on 30 th January 2017.
5. Announcements	To consider any exceptional Announcements under Procedure Rule 10: a) Mayor's Announcements b) The Leader's Announcements c) Chief Executive's Announcements. (Oral report)

6. Executive Committee Medium Term Financial Plan and Council Tax Resolutions

(Pages 15 - 82)

Note that under the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the Council is required to take a named vote when a decision is made on the budget calculation or Council tax at a budget decision meeting of the Council.

Under Section 106 of the Local Government Act 1992, any Councillor who is 2 or more months in arrears with their Council tax payments cannot participate in any item at the Council meeting concerning the budget.

To receive the minutes and consider the recommendations from the meeting of the Executive Committee held on 7th February. The reports to the meeting of the Executive Committee on 7th February are enclosed with this agenda, together with the minutes of the meeting. Also to consider any recommendations arising from the meeting of the Executive Committee immediately before the Council meeting.

The Executive Committee makes recommendations to the Council on the following:

Meeting of the Executive on 7th February:

Minute no. 86 – Shopmobility Service

Minute no. 87 – Medium Term Financial Plan

Meeting of the Executive on 20th February:

The Committee is likely to recommend to the Council:

The Pay Policy Statement.

Council tax resolution - the Council Tax resolution will follow.

The Overview and Scrutiny Committee is considering the Medium Term Financial Plan at its meeting on 14th February and may make recommendations to the Executive Committee.

All Councillors have been provided with a copy of the agenda and reports for the Executive Committee meeting on 20th February. Please bring these with you to the Council meeting.

Council

Monday, 20th February, 2017

<p>7. Treasury Management Strategy Statement and Investment Strategy 2017/18 - 2019/20</p> <p>(Pages 83 - 110)</p>	<p>To consider the recommendations from the Audit, Governance and Standards Committee meeting of 2nd February 2017. The recommendations and the report are enclosed with this agenda.</p>
<p>8. Redditch Polling Places Amendment</p> <p>(Pages 111 - 114)</p>	<p>To consider the enclosed report setting out where changes may need to be made to a Polling Place in advance of the May Elections.</p> <p>(Central Ward)</p>
<p>9. Urgent Business - Record of Decisions</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>(None to date).</p>
<p>10. 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>