



Executive Committee

Tue 1 Nov
2016
7.00 pm

Committee Room 2
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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**If you have any queries on this Agenda or any of the decisions taken
or wish to exercise any of the above rights of access to information,
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Executive Committee

Tuesday, 1st November, 2016

7.00 pm

Committee Room 2 Town Hall

Agenda

Membership:

Cllrs: Bill Hartnett (Chair) Mark Shurmer
 Greg Chance (Vice-Chair) Yvonne Smith
 Juliet Brunner Debbie Taylor
 Brandon Clayton Pat Witherspoon
 John Fisher

<p>1. Apologies</p>	<p>To receive the apologies of any Member who is unable to attend this meeting.</p>
<p>2. Declarations of Interest</p>	<p>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.</p>
<p>3. Leader's Announcements</p>	<p>1. To give notice of any items for future meetings or for the Executive Committee Work Programme, including any scheduled for this meeting, but now carried forward or deleted; and</p> <p>2 any other relevant announcements.</p> <p>(Oral report)</p>
<p>4. Minutes (Pages 1 - 8) Kevin Dicks, Chief Executive</p>	<p>To confirm as a correct record the minutes of the meeting of the Executive Committee held on 13th September 2016.</p> <p>(Minutes attached)</p>
<p>5. Recommendations from the Budget Scrutiny Working Group (Pages 9 - 14)</p>	<p>To consider recommendations from the Budget Scrutiny Working Group, as set out in the enclosed report.</p>
<p>6. Release of Section 106 Monies for Leisure Projects (Pages 15 - 18)</p>	<p>To consider the enclosed report setting out proposals for the release of Section 106 funds for a number of leisure capital projects.</p> <p>(Astwood Bank & Feckenham Ward); (Matchborough Ward)</p>

<p>7. Town Centre Public Realm - authority to use S106 funds</p> <p>(Pages 19 - 20)</p>	<p>To consider the enclosed report seeking authority to use S106 funds for the scheme for enhancements to the town centre.</p>
<p>8. Council Tax Support Scheme 2017/18</p> <p>(Pages 21 - 26)</p>	<p>To consider the attached report reviewing the Council Tax Support Scheme.</p>
<p>9. Medium Term Financial Plan 2017/18 - 2020/2021 Budget Assumptions</p> <p>(Pages 27 - 32)</p>	<p>To consider the enclosed report, setting out proposed budget assumptions for the Medium Term Financial Plan.</p>
<p>10. Worcestershire Regulatory Services Board - Enforcement Policy</p> <p>(Pages 33 - 52)</p>	<p>To consider the enclosed proposed Enforcement Policy, as recommended by the Worcestershire Regulatory Services Board at its meeting on 6th October. The relevant minutes are also attached; minute no. 15/16 refers.</p>
<p>11. Overview and Scrutiny Committee</p> <p>(Pages 53 - 60)</p> <p>Kevin Dicks, Chief Executive</p>	<p>To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 12th September 2016</p> <p>There are no recommendations to consider; the recommendation at minute no.28 was included in the report from the Budget Scrutiny Working Group earlier in the agenda.</p> <p>(Minutes attached)</p>
<p>12. Minutes / Referrals - Overview and Scrutiny Committee, Executive Panels etc.</p> <p>Kevin Dicks, Chief Executive</p>	<p>To receive and consider any outstanding minutes or referrals from the Overview and Scrutiny Committee, Executive Panels etc. since the last meeting of the Executive Committee, other than as detailed in the items above.</p>
<p>13. Advisory Panels - update report</p> <p>(Pages 61 - 62)</p> <p>Kevin Dicks, Chief Executive</p>	<p>To consider, for monitoring / management purposes, an update on the work of the Executive Committee's Advisory Panels and similar bodies, which report via the Executive Committee.</p> <p>(Report attached)</p>

<p>14. Exclusion of the Public</p>	<p>Should it be necessary, in the opinion of the Chief Executive, to consider excluding the public from the meeting in relation to any items of business on the grounds that exempt information is likely to be divulged, it may be necessary to move the following resolution:</p> <p>“that, under S.100 I of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, the public be excluded from the meeting for the following matter(s) on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs (<i>to be specified</i>) of Part 1 of Schedule 12 (A) of the said Act, as amended.”</p> <p>These paragraphs are as follows:</p> <p>Subject to the “public interest” test, information relating to:</p> <ul style="list-style-type: none">• Para 1 – <u>any individual</u>;• Para 2 – the <u>identity of any individual</u>;• Para 3 – <u>financial or business affairs</u>;• Para 4 – <u>labour relations matters</u>;• Para 5 – <u>legal professional privilege</u>;• Para 6 – <u>a notice, order or direction</u>;• Para 7 – the <u>prevention, investigation or prosecution of crime</u>; <p>may need to be considered as ‘exempt’.</p>
<p>15. Planning Services Business Case (Pages 63 - 86)</p>	<p>To consider the enclosed business case for planning services. The report was considered by Shared Services Board on 27th October.</p>
<p>16. Confidential Minutes / Referrals (if any)</p>	<p>To consider confidential matters not dealt with earlier in the evening and not separately listed below (if any).</p>