



# Executive Committee

Tue 13 December  
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, 13th December, 2016

7.00 pm

Committee Room 2 Town Hall

## Agenda

### Membership:

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

<p><b>1. Apologies</b></p>	<p>To receive the apologies of any Member who is unable to attend this meeting.</p>
<p><b>2. Declarations of Interest</b></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><b>3. Leader's Announcements</b></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><b>4. Minutes</b> (Pages 1 - 10) Chief Executive</p>	<p>To confirm as a correct record the minutes of the meeting of the Executive Committee held on 1<sup>st</sup> November 2016.</p> <p>(Minutes attached)</p>
<p><b>5. Report and Recommendations of the Budget Scrutiny Working Group</b> (Pages 11 - 20)</p>	<p>To consider the report and recommendations of the Budget Scrutiny Working Group.</p>
<p><b>6. Report and Recommendations of the Performance Scrutiny Working Group</b> (Pages 21 - 30)</p>	<p>To consider the report and recommendations from the Performance Scrutiny Working Group.</p>

<p><b>7. Revised Debt Recovery Policy</b> (Pages 31 - 58)</p>	<p>To consider proposals for a revised debt recovery policy.</p>
<p><b>8. Appointment Process for External Auditors</b> (Pages 59 - 72)</p>	<p>To consider a decision to opt in to the National Scheme for Auditor Appointments with PSAA as the "Appointing Person".</p>
<p><b>9. Medium Term Financial Plan 2017/18 - 2020/21 - Update</b></p>	<p>To consider a presentation updating the Committee on progress with the Medium Term Financial Plan.</p>
<p><b>10. Fees and Charges 2017/18</b> (Pages 73 - 118)</p>	<p>To recommend fees and charges for Council services for 2017 -18.</p>
<p><b>11. Finance Monitoring Quarter 2 2016/17</b> (Pages 119 - 132)</p>	<p>To consider the enclosed report monitoring the Council's budgets at quarter 2 (July – September 2016).</p>
<p><b>12. Overview and Scrutiny Committee</b> (Pages 133 - 142) Chief Executive</p>	<p>To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 25<sup>th</sup> October 2016.</p> <p>There are no recommendations to consider, these having been presented for consideration earlier on this agenda.</p> <p>(Minutes attached)</p>
<p><b>13. Minutes / Referrals - Overview and Scrutiny Committee, Executive Panels etc.</b> 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><b>14. Advisory Panels - update report</b> (Pages 143 - 144) 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>

### 15. Exclusion of the Public

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:

**“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 (*to be specified*) of Part 1 of Schedule 12 (A) of the said Act, as amended.”**

**These paragraphs are as follows:**

**Subject to the “public interest” test, information relating to:**

- **Para 1 – any individual;**
- **Para 2 – the identity of any individual;**
- **Para 3 – financial or business affairs;**
- **Para 4 – labour relations matters;**
- **Para 5 – legal professional privilege;**
- **Para 6 – a notice, order or direction;**
- **Para 7 – the prevention, investigation or prosecution of crime;**

**may need to be considered as ‘exempt’.**

### 16. Confidential Minutes / Referrals (if any)

To consider confidential matters not dealt with earlier in the evening and not separately listed below (if any).