



Executive Committee

Tuesday 17 January
2017
7.00 pm

Council Chamber
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

*making
a
difference*

www.redditchbc.gov.uk

**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,**

**please contact
Debbie Parker Jones
Democratic Services Officer**

**Town Hall, Walter Stranz Square, Redditch, B98 8AH
Tel: 01527 64252 Ext: 3257
e.mail:d.parkerjones@bromsgroveandredditch.gov.uk**

Executive Committee

Tuesday, 17th January, 2017

7.00 pm

Council Chamber 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

1. Apologies	To receive the apologies of any Member who is unable to attend this meeting.
2. 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.
3. Leader's Announcements	<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>
4. Minutes (Pages 1 - 10) Kevin Dicks, Chief Executive	<p>To confirm as a correct record the minutes of the meeting of the Executive Committee held on 13th December 2016.</p> <p>(Minutes attached)</p>
5. Borough of Redditch Local Plan no.4 (Pages 11 - 106)	To consider the enclosed report which sets out the current status of the Local Plan following publication of the Inspector's report, and to recommend to Council whether or not to adopt it.

6. Recommendation from the Budget Scrutiny Working Group (Pages 107 - 108)	To consider the enclosed report from the Budget Scrutiny Working Group, which was supported by the Overview and Scrutiny Committee at its meeting on 6 th December 2016.
7. Council Plan (Pages 109 - 134)	To consider the structure and content of the Council Plan for recommendation to Council.
8. Corporate Performance Strategy (Pages 135 - 144)	To agree the content of the Corporate Performance Strategy, including how performance is reported across the Council.
9. Housing Revenue Account Initial Budget 2017/18 - 2019/20 (Pages 145 - 154)	To present Members with the Initial Budget for the Housing Revenue Account and the proposed dwelling rents for 2017/2018.
10. Council Housing Growth Programme (Pages 155 - 170)	To consider the enclosed report setting out available options to increase housing stock.
11. Voluntary and Community Sector Grant Programme - Funding Recommendations 2017-18 (Pages 171 - 178)	To consider recommendations from the Grants Panel for awards of grants to various community groups in the Borough.
12. Staff Survey Preliminary Actions (Pages 179 - 196)	To note the attached report updating Members about the Staff Survey.
13. Economic Priorities for Redditch - Annual Report 2015-16 (Pages 197 - 214)	To consider the enclosed annual report updating members on achievement against the Council's economic priorities.
14. Medium Term Financial Plan 2017/18 - 2020/21 - update (Pages 215 - 216)	<p>To consider a presentation on the latest situation with preparation of the Medium Term Financial Plan.</p> <p>Copies of details presented at the last meeting of the Executive Committee are attached as background to this item.</p>

15. Council Tax Base 2017-2018 (Pages 217 - 220)	To agree the Council Tax Base for 2017-18.
16. Independent Remuneration Panel Report and Recommendations (Pages 221 - 236)	To consider the enclosed report of the Independent Remuneration Panel which recommends the level of members allowances for 2017-18.
17. Overview and Scrutiny Committee (Pages 237 - 248) Kevin Dicks, Chief Executive	<p>To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 6th December 2016.</p> <p>All the recommendations to the Committee in these minutes have been considered by the Executive, either at its meeting on 13th December or earlier in this meeting.</p> <p>(Minutes attached)</p>
18. Minutes / Referrals - Overview and Scrutiny Committee, Executive Panels etc. Kevin Dicks, Chief Executive	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.
19. Advisory Panels - update report (Pages 249 - 250) Kevin Dicks, Chief Executive	<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>