



Executive Committee

Tuesday 7 February
2017
7.00 pm

Committee Room 2
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, 7th February, 2017

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>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 - 16) Kevin Dicks, Chief Executive</p>	<p>To confirm as a correct record the minutes of the meeting of the Executive Committee held on 17th January 2017.</p> <p>(Minutes attached)</p>
<p>5. Shopmobility Service (Pages 17 - 38) Judith Willis, Head of Community Services</p>	<p>To consider implementing a charging structure for users of the Shopmobility service and to consider the options for the delivery of the service to ensure a sustainable service for the future</p>
<p>6. Medium Term Financial Plan (Pages 39 - 80)</p>	<p>To consider an update on the Medium Term Financial Plan.</p>

Executive

Committee

Tuesday, 7th February, 2017

<p>7. Overview and Scrutiny Committee</p> <p>(Pages 81 - 96)</p> <p>Kevin Dicks, Chief Executive</p>	<p>To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 10th January 2017.</p> <p>There are no recommendations to consider.</p> <p>(Minutes attached)</p>
<p>8. 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>9. Advisory Panels - update report</p> <p>(Pages 97 - 98)</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>