



# Executive Committee

Mon 20 February  
2017  
7.00 pm

Council Chamber  
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,  
please contact**

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Democratic Services Officer**

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# Executive Committee

Monday, 20th February, 2017

7.00 pm

Council Chamber Town Hall

## Agenda

### Membership:

Cllrs:                      Bill Hartnett (Chair)                      John Fisher  
                                     Greg Chance (Vice-                      Mark Shurmer  
                                     Chair)    Yvonne Smith  
                                     Juliet Brunner                              Pat Witherspoon  
                                     Debbie Chance  
                                     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. Leaders Announcements</b></p>	<p>To receive Leaders announcements (if any)</p>
<p><b>4. Minutes</b>          (Pages 1 - 10)          Kevin Dicks, Chief Executive</p>	<p>To confirm as a correct record the minutes of the meeting of the Executive Committee held on 7<sup>th</sup> February.           (Minutes attached)</p>
<p><b>5. Pay Policy Statement</b></p>	<p>To consider the Pay Policy Statement for Recommendation to the Council (copy to follow)</p>
<p><b>6. Overview and Scrutiny Comments on the Medium Term Financial Plan and Council Tax Resolutions</b></p>	<p>To receive and consider recommendations (if any) from the Overview and Scrutiny Committee in relation to the proposals for the Medium Term Financial Plan. The report considered by the Overview and Scrutiny Committee is that presented to the Executive Committee on 7<sup>th</sup> February and is enclosed with the agenda for the Council meeting on 20<sup>th</sup> February.           To consider and recommend to Council the Council Tax resolutions (copy of the resolutions to follow).</p>