



Council

Mon 24 Jul
2017
7.00 pm

Council Chamber
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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**If you have any queries on this Agenda please contact
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Council

Monday, 24th July, 2017

7.00 pm

Council Chamber Town Hall

Agenda

Membership:

Cllrs:

Jennifer Wheeler (Mayor)
Nina Wood-Ford (Deputy Mayor)
Joe Baker
Tom Baker-Price
Roger Bennett
Natalie Brookes
Juliet Brunner
David Bush
Michael Chalk
Debbie Chance
Greg Chance
Anita Clayton
Brandon Clayton
Matthew Dormer
John Fisher

Andrew Fry
Bill Hartnett
Pattie Hill
Gay Hopkins
Wanda King
Jane Potter
Gareth Prosser
Antonia Pulsford
Mark Shurmer
Rachael Smith
Yvonne Smith
Paul Swansborough
David Thain
Pat Witherspoon

1. Welcome

The Mayor will open the meeting and welcome all present.

2. Apologies

To receive any apologies for absence on behalf of Council members.

3. 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.

4. Minutes of the meeting of Council held on 19th June 2017 (Pages 1 - 4)

5. Announcements

To consider Announcements under Procedure Rule 10:

- a) Mayor's Announcements
- b) The Leader's Announcements
- c) Chief Executive's Announcements.

(Oral report)

6. Questions on Notice (Procedure Rule 9.2) (If any)

No questions have been submitted to date.

7. Motions on Notice (Procedure Rule 11) (Pages 5 - 6)

8. Executive Committee - minutes of the meeting held on 11th July 2017
(Pages 7 - 16)

To receive the minutes and consider the recommendations for the following items:

8.1 Council Housing Allocations Policy 2017 (Minute No. 26)
(Pages 17 - 82)

8.2 Anti-Fraud and Corruption Policy (Minute No. 27) (Pages 83 - 92)

8.3 Shared Planning Policy and Conservation Service Business Case
(Minute No. 34) (Pages 93 - 116)

In addition to the attached covering report and Business Case, the Minutes of the Shared Services Board Meeting held on 6th July 2017 are also attached for background information.

NOTE: the confidential report, appendices and minutes attached for this recommendation have only been made available to Members and relevant Officers. Should Members wish to discuss the report and / or attachments in any detail, a decision will be required to exclude the public and press from the meeting on the grounds that exempt information is likely to be divulged, as defined in paragraph 4 of Schedule 12 (a) of Section 100 1 of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006.)

(Paragraph 4: Subject to the “public interest” test, information relating to labour relations matters.)

9. Regulatory Committees

To formally receive the minutes of the following meetings of the Council’s Regulatory Committees:

9.1 Minutes of the Audit, Governance and Standards Committee
meeting held on 27th April 2017 (Pages 117 - 126)

9.2 Minutes of the Planning Committee meeting held on 14th June 2017
(Pages 127 - 130)

- 9.3** Referral / Recommendation from the meeting of the Licensing Committee held on 17th July 2017 (subject to approval by the Licensing Committee)

10. Annual Review of the Constitution 2017 (Pages 131 - 218)

The Sections of the Constitution that have been updated are attached. Full copies of the Constitution containing these proposed updates can be accessed on the Council's Website, in the Members Group Rooms and the Democratic Services Office.

11. West Mercia Fire and Rescue Governance - Consultation (Pages 219 - 266)

12. Urgent Business - Record of Decisions

To note any decisions taken in accordance with the Council's Urgency Procedure Rules (Part 6, Paragraph 5 and/or Part 7, Paragraph 15 of the Constitution), as specified.

(None to date).

13. Urgent Business - general (if any)

To consider any additional items exceptionally agreed by the Mayor as Urgent Business in accordance with the powers vested in him by virtue of Section 100(B)(4)(b) of the Local Government Act 1972.

(This power should be exercised only in cases where there are genuinely special circumstances which require consideration of an item which has not previously been published on the Order of Business for the meeting.)