



Overview and Scrutiny

Committee

Thu 11 Jan
2018
7.00 pm

Committee Room Two
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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**If you have any queries on this Agenda please contact
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Overview and Scrutiny Committee

Thursday, 11th January, 2018

7.00 pm

Committee Room 2 Town Hall

Agenda

Membership:

Cllrs:

Jane Potter (Chair)
Gay Hopkins (Vice-Chair)
Matthew Dormer
Andrew Fry
Pattie Hill

Gareth Prosser
Paul Swansborough
Jennifer Wheeler
Nina Wood-Ford

1. Apologies and named substitutes

2. Declarations of interest and of Party Whip

To invite Councillors to declare any Disclosable Pecuniary Interests and / or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests, and any Party Whip.

3. Minutes (Pages 1 - 30)

4. Herefordshire and Worcestershire Sustainability and Transformation Plan - Presentation

5. Place Partnership - Presentation

6. Medium Term Financial Plan 2018/19 to 2021/22 - Update Report (Executive Director of Finance and Corporate Resources - To Follow)

7. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny (Pages 31 - 36)

Members are asked to note that due to the inclement weather the meeting of the Executive Committee that was due to take place on 12th December 2017 was cancelled. There are therefore no outstanding minutes from meetings of the Executive Committee to consider.

8. Overview and Scrutiny Work Programme (Pages 37 - 40)

9. Task Groups, Short Sharp Reviews and Working Groups - Update Reports

- a) Budget Scrutiny Working Group – Chair, Councillor Jane Potter
- b) Civil Contingencies Short Sharp Review – Chair, Councillor Gareth Prosser
- c) Performance Scrutiny Working Group – Chair, Councillor Matthew Dormer

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10. External Scrutiny Bodies - Update Reports (Councillor Nina Wood-Ford)

- a) West Midlands Overview and Scrutiny Committee; and
- b) Worcestershire Health Overview and Scrutiny Committee (HOSC)



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MINUTES

Present:

Councillor Jane Potter (Chair), and Councillors Michael Chalk, Matthew Dormer, Andrew Fry, Pattie Hill, Gareth Prosser, Jennifer Wheeler and Nina Wood-Ford

Officers:

Kevin Dicks, Chris Forrester and Dean Piper

Democratic Services Officers:

J Bayley

49. APOLOGIES AND NAMED SUBSTITUTES

Apologies for absence were received on behalf of Councillors Gay Hopkins and Paul Swansborough and it was confirmed that Councillor Michael Chalk was attending as a substitute for Councillor Hopkins.

50. DECLARATIONS OF INTEREST AND OF PARTY WHIP

There were no declarations of interest nor of any party whip.

51. MINUTES

RESOLVED that

the minutes of the meeting of the Overview and Scrutiny Committee held on 26th October 2017 be approved as a correct record and signed by the Chair.

52. ECONOMIC DEVELOPMENT - PRESENTATION (HEAD OF NORTH WORCESTERSHIRE ECONOMIC DEVELOPMENT AND REGENERATION)

The Head of Economic Development and Regeneration for North Worcestershire delivered a presentation which updated Members

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Chair

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on the action that was being taken in respect of economic development within the Borough (Appendix 1). During the delivery of this presentation the following points were highlighted for Members' consideration:

- The Council's economic priorities were adopted by the Executive Committee in September 2015.
- The North Worcestershire Economic Development and Regeneration Unit (NWEDR) provided relevant services in relation to economic development on behalf of Redditch Borough Council.
- The Economic Development Theme Group, a sub-group of the Redditch Partnership, provided useful feedback on the views of businesses in respect of economic development in the Borough.
- Economic development also underpinned many of the Council's strategic purposes, particularly 'help me run a successful business'.
- The Council and businesses in Redditch could access the Worcestershire Business Central and Greater Birmingham and Solihull Growth Hubs for business support.
- Businesses had been consulted about economic development within the Borough as part of a piece of work jointly commissioned by the Council and NWEDR. This had found that many businesses were concerned that there was a perception issue in relation to the impression people had of Redditch.
- Issues had also been identified during consultation in respect of the aspirations of local young people and their potential to move into high value occupations.
- There were also difficulties in terms of Redditch residents earning low wages compared to those living in other parts of the region, with the majority of higher salary jobs in the Borough taken by staff who lived outside Redditch.
- There was the potential for existing industrial estates within Redditch to be redeveloped in order to attract more businesses to the area.
- The One Public Estate initiative was a project that was being delivered in partnership and investigating the potential to maximise the public estate to the benefit of the local community and economy. A report on this subject would be presented for Members' consideration in the New Year.
- A new Engineering Centre of Excellence had been opened to help address skills shortages in the local economy.

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- The Opening Doors to Business initiative had been launched locally to provide young people with an opportunity to experience working in a small business environment.
- The Redditch Town Centre Partnership was working hard to enhance the economic profile of the town centre. As part of this consideration was being given to the introduction of a Redditch Improvement District (BID), though this remained at the feasibility stage.
- The NWEDR and the Council had submitted an expression of interest to the Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP) for £5 million in grant funding. The LEP had concluded that the position of Redditch was essential to the delivery of the partnership's business case, though no final decision had yet been taken as to whether the bid for funding would be successful.
- The Council and NWEDR were working constructively with Capital and Regional, the owners of the Kingfisher Shopping Centre, on a range of development projects.
- A review of economic performance within the Borough had discovered that Redditch's economy appeared to be similar to that of Birmingham. Where nationally the economy experienced growth Redditch often experienced recession, partly due to the local economy's reliance on manufacturing.
- As well as being a member of the GBSLEP and Worcestershire LEP the Council was a non-constituent member of the West Midlands Combined Authority (WMCA) and every attempt was made to access funding from these bodies.
- The WMCA could not achieve its strategic economic plans without locations such as Redditch performing well. This meant that there needed to be investment in non-constituent as well as constituent members of the combined authority.

The Committee raised a number of points in relation to economic development within the Borough during consideration of this matter:

- The skills shortages within the Borough and action that could be taken to address this. Members were advised that this related to a range of sectors in the economy and the NWEDR was working closely with HOW College to try to address this.
- The potential opportunities for economic development that might arise from the Eastern Gateway, subject to the outcomes of the planning process.
- The need to foster a balanced economy that would allow small and medium businesses to grow into larger premises whilst remaining in the local area. Members were advised that the Growth Hubs could potentially help businesses with this.

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- The influence of landowners over economic development in the area, and the work of officers to meet with landowners to discuss development opportunities.
- The contribution that the Council's Acquisition and Investment Strategy could make to stimulate the local economy.
- The need to proactively market Redditch to businesses that might be interested in locating to the area and the work that the Worcestershire LEP was due to undertake to promote the Borough.
- The action that would be taken to market Redditch and the timing of this. Officers advised that a plan would be developed over the following 12 months and the aim would be to take advantage of major development opportunities, such as the Eastern Gateway project, to promote the town to businesses.
- The requirements in respect of economic development with the Local Plan and the definition provided within the plan for the location of the town centre.
- The ambitious plans of the Council and partner organisations in the One Public Estate exercise, which included a focus on developing the town centre beyond the strict definition of that geographical area, as set out in the Local Plan.
- The purpose of a BID area. Officers advised that in such areas a levy could be imposed on business rates and the money collected spent on local initiatives. This could only be introduced with the support of businesses in the area which would have an opportunity to vote on the matter.
- The opportunities provided to Redditch by HS2, which had recently included a briefing at Osprey House attended by a range of local businesses.
- The links between the Council and NWEDR with the retail sector in the Borough. Officers explained that this was particularly strong in the town centre, due to the work of the Redditch Town Centre Partnership, though more could be done to enhance links with shops in outlying areas.
- The productivity levels within the Borough, which were lower than the regional average. Members were advised that other areas were struggling with productivity and this was a problem in the region.

At the end of these discussions Members thanked Officers for a detailed presentation and

RESOLVED that

the report be noted.

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53. MEDIUM TERM FINANCIAL PLAN 2018/19 TO 2021/22 - UPDATE FOR PRE-SCRUTINY (FINANCIAL SERVICES MANAGER)

The Financial Services Manager presented the Medium Term Financial Plan (MTFP) 2018/19 to 2021/22 Update Report and in so doing advised that the 2018/19 budget as presented within the current four year MTFP resulted in a balanced budget with £1.111 million savings to be delivered. In the Autumn Statement on 22nd November 2017 it had been announced that the Housing Revenue Borrowing Cap would be removed and there would be increases to the living wage. The implications of this had been taken into account as part of the Council's approach to managing the budget.

Members noted that it was likely the financial position of the Council would become clearer at the end of the calendar year. For this reason the Committee agreed that it would be premature to make any recommendations in respect of the budget at this stage.

RESOLVED to

note the progress against the budget timetable and the key issues from the Autumn Budget.

54. FEES AND CHARGES 2018/19 - PRE-SCRUTINY (FINANCIAL SERVICES MANAGER)

The Financial Services Manager presented the Council's proposed Fees and Charges for 2018/19. Heads of Service had reviewed the fees for services within their remit so that the level at which charges had changed, if at all, from the previous year varied.

The Chair advised that the Budget Scrutiny Working Group had pre-scrutinised the Fees and Charges report on 6th December. During this meeting Members had noted that there would be a significant increase to a small number of services, including Lifeline and some of the services provided at the crematorium. There were also a number of services listed where no increase was being proposed to the fees charged by the Council. Officers had been asked by the group to provide information in writing in relation to these fees, copies of which would be circulated for the consideration of members of both the working group and the Overview and Scrutiny Committee prior to the Council meeting on 29th January 2018.

In this context, given that further information had been requested, the Committee determined not to make any recommendations on this subject at this stage.

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RESOLVED that

the Fees and Charges 2018/19 report be noted.

**55. EXECUTIVE COMMITTEE MINUTES AND SCRUTINY OF THE
EXECUTIVE COMMITTEE'S WORK PROGRAMME - SELECTING
ITEMS FOR SCRUTINY**

Members considered the minutes from the Executive Committee meeting held on 31st October 2017. The Committee was advised that during this meeting recommendations made by the Homelessness Short Sharp Review and the Performance Scrutiny Working Group in respect of After Care Social workers had received the support of the Executive Committee. However, the Executive Committee had rejected the Staff Survey Joint Scrutiny Task Group's proposal for a lead scrutiny Member for staff and the Portfolio Holder for Corporate Management to attend staff briefings due to concerns that this could cause discomfort for Council employees.

The Executive Committee had also considered scrutiny recommendations that had been made on 26th October 2017 in respect of the Local Discretionary Relief Scheme and the Leisure Options Appraisal report respectively. The Executive Committee had agreed with the scrutiny proposal that a Local Authority Trading Company (LATC) should manage the Council's Leisure and Cultural Services in the future but had rejected the suggestion that the leader of the opposition should be consulted by the Executive Director of Finance and Corporate Resources alongside the Portfolio Holder for Corporate Management about adjusting the percentage relief in the Local Discretionary Relief Scheme.

Members also considered the latest edition of the Executive Committee Leader's Work Programme, for the period 1st January to 30th April 2018. The Committee agreed that, due to the importance of the item to the Council, and given the previous scrutiny of Leisure Services undertaken by Members, the Leisure and Cultural Services Business Case should be added to the Overview and Scrutiny Committee's work programme for pre-scrutiny.

56. OVERVIEW AND SCRUTINY WORK PROGRAMME

Members noted that the agenda for the 11th January 2018 meeting of the Committee was relatively busy. Many of these items would involve pre-scrutiny of items on the Executive Committee's Work Programme and therefore could not be rescheduled. However,

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there was a presentation due from the Place Partnership which could be rescheduled and Members agreed that this should be postponed for consideration later in the year.

The Matchborough and Winyates District Centres Redevelopment Consultation remained listed on the Committee's Work Programme for pre-scrutiny. However, consideration of this item by the Executive Committee had been postponed and no date had yet been set for the matter to be discussed. Therefore a date for the Overview and Scrutiny Committee to consider the item could not yet be confirmed.

57. TASK GROUPS, SHORT SHARP REVIEWS AND WORKING GROUPS - UPDATE REPORTS

a) Budget Scrutiny Working Group – Chair, Councillor Jane Potter

The latest meeting of the Budget Scrutiny Working Group had taken place on 6th December 2017. During this meeting Members had considered the following, which had all been subject to pre-decision scrutiny:

- The Financial Regulations and Contract Procedure Rules. The group had been advised that 80 per cent of Council business was valued at up to £5,000. Under the current rules staff were only required to make competitive enquiries in respect of expenditure under £5,000. The new rules were proposing that this arrangement should apply to expenditure under £3,000 and that written quotations should be required for expenditure valued at between £3,000 and £25,000. The group had welcomed this change to the rules.
- The Acquisition and Investment Strategy. The strategy would enable the Council to operate in a more commercial manner and to take advantage of any business opportunities.
- Fees and Charges 2018/19.
- Financial Monitoring Quarter 2 Update Report.

b) Civil Contingencies Short Sharp Review – Chair, Councillor Gareth Prosser

Councillor Prosser advised that the review was progressing well. The group had recently interviewed a representative of Hereford and Worcester Fire and Rescue Service and was due to receive written feedback from a couple of other

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Category One organisations. The review remained on target to report back to the February meeting of the Overview and Scrutiny Committee.

c) Performance Scrutiny Working Group – Chair, Councillor Matthew Dormer

Councillor Dormer advised that the latest meeting of the Performance Scrutiny Working Group had taken place on 13th November. During the meeting Members had interviewed officers about abandoned shopping trolleys and had looked at some of the measures listed on the measures dashboard for the strategic purpose 'help me run a successful business'. Unfortunately the group had experienced a few technical problems accessing the dashboard at this meeting and therefore the Head of Business Transformation and Organisational Development and the ICT Transformation Manager had been invited to attend the following meeting of the group on 18th December 2017 to discuss these issues further.

The Committee was also advised that the Member Support Steering Group had nominated members of the Performance Scrutiny Working Group to act as Member Champions in respect of the dashboard.

58. EXTERNAL SCRUTINY BODIES - UPDATE REPORTS (COUNCILLOR NINA WOOD-FORD)

Councillor Nina Wood-Ford provided updates in respect of the following external scrutiny bodies:

a) WMCA Overview and Scrutiny Committee

Councillor Wood-Ford explained that during the latest meeting of the WMCA Overview and Scrutiny Committee Members had considered data from the authority's performance dashboard and performance trends. Subjects such as air quality in the region and the new data protection regulations due to come into force in 2018 had also been discussed alongside issues relating to economic growth.

The WMCA Overview and Scrutiny Committee had been advised that there were aims to increase the number of apprenticeships within the region from approximately 42,000 at present to 84,000 by 2030.

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The WMCA had been given permission to recruit new staff to support the authority's Committees. It was anticipated that this would have a positive impact on the capacity of bodies such as the WMCA Overview and Scrutiny Committee.

Updates had also been provided during the meeting on the work of the Committee's various Task and Finish Groups. The Mental Health Task and Finish review, to which Councillor Wood-Ford had been appointed, was progressing well and investigating the potential for Housing First to be introduced across parts of the region. Officers assured Members that the Council was working closely with the WMCA in respect of Housing First as it was recognised that this had been highlighted in both the Mental Health Task Group and Homelessness Short Sharp Review Group's findings.

The Land Commission Task and Finish Group had identified challenges with meeting housing targets and had been investigating the potential for alternative providers to help supply social housing in the region. Modular homes had been raised as a possible option as part of these discussions.

The Skills and Productivity Task and Finish Group had been investigating skills pathways as well as how the region compared to other parts of the country.

Finally a Budget Task and Finish Group had recently been established. This would start to undertake work shortly.

b) Worcestershire Health Overview and Scrutiny Committee (HOSC)

Councillor Wood-Ford reported that the latest meeting of Worcestershire HOSC had been cancelled.

The Meeting commenced at 7.00 pm
and closed at 8.20 pm

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Overview & Scrutiny Committee

Economic Development update

7th December 2017

Contents

- Redditch – current economic priorities
- Major projects
- Partnerships
- Economic analysis
- Refresh of Action Plan
- Questions

Economic priorities

- Current Economic priorities adopted by Executive committee in September 2015
- Focus on 4 strategic themes
- Action Plan sets out how the Council and the NWEDR service will deliver against its priorities
- Economic Development Theme Group provides business and stakeholder input

Current economic priorities

An Enterprising Redditch

- Nurturing existing businesses and helping them to grow
- Encouraging a future generation of entrepreneurs to start up their own business

A Vibrant Redditch

- Enhancing the retail, leisure and residential offer within Redditch Town and District Centres
- Improving the environment and urban fabric of the area

A Confident Redditch

- Positively promoting Redditch as a place to live, work, invest and visit and helping to change perceptions of the area
 - Encouraging new inward investment into Redditch

A Skilled Redditch

- Improving the aspirations of our younger population
- Re-skilling and up-skilling our workforce to meet the future demands of employers
 - Creating a higher wage economy

Key projects

1. Redditch Gateway
2. Industrial Estates renewal
3. Redditch town centre transformation and One Public Estate review
4. District centres regeneration
5. Marketing to re-position Redditch and encourage new investment into the Borough
6. Engineering Centre of Excellence

Enterprising Redditch

Priorities	What we will do	Update
<p>Nurturing existing businesses and helping them to grow</p> <p>Encouraging a future generation of entrepreneurs to start up their own business</p>	<p>Ensure that sufficient land for employment is allocated</p> <p>Provide support for growing businesses</p> <p>Help people to find premises for their business</p> <p>Stimulate entrepreneurial activity</p> <p>Provide information and support to help people to start up a business in Redditch</p>	<p>NWEDR works with Growth Hubs to promote ERDF funded business support programmes aimed at encouraging new businesses to start up and existing businesses to grow/expand</p> <p><i>Data for period Sept 2015 to Sept 2017</i></p> <p>Start up programmes:</p> <ul style="list-style-type: none"> •121 start-ups assisted (pre and post start support) •11 grants awarded to start up companies <p>Growth Programmes (existing SMEs)</p> <ul style="list-style-type: none"> •48 businesses assisted •41 grants awarded to companies
	<p>Ensure that businesses have access to superfast broadband</p>	<p>Redditch Business centres – 85% occupancy rate</p>

Vibrant Redditch

Priorities	What we will do	Update
<p>Enhancing the retail, leisure and residential offer within Redditch Town and District Centres</p> <p>Improving the environment and urban fabric of the area</p>	<p>Deliver the Redditch Town Centre strategy</p> <p>Improve the public realm in Redditch Town centre</p> <p>Encourage development of the District Centres</p> <p>Improve directional and gateway signage into Redditch</p>	<p>One Public Estate Place Review for Redditch Town Centre and District Centres (Matchborough and Winyates) has been undertaken.</p> <p>Redditch Town Centre Transformation report (incorporating outcome of OPE review) expected to be presented to Executive committee in early 2018.</p> <p>1st phase of Redditch Town Centre Public realm works currently underway.</p> <p>Town Centre Partnership exploring the potential for a Business Improvement District (BID)</p>

Confident Redditch

Priorities	What we will do	Update
<p>Positively promoting Redditch as a place to live, work, invest and visit</p>	<p>Identify marketing and promotional efforts that help to promote Redditch more effectively</p>	<p>Positive discussions with Kingfisher Shopping Centre regarding joint marketing campaign to re-position Redditch – linked to Town Centre transformation work.</p>
<p>Encouraging new inward investment into Redditch</p>	<p>Promote key employment / inward investment sites</p> <p>Support the development of the Redditch Eastern Gateway</p>	<p>Developing a marketing campaign for Redditch Eastern Gateway to target high value growth sectors.</p> <p>Redditch Eastern Gateway application being presented to Planning committee on 13th December.</p> <p>Further employment sites (Velocity 42 at Park Farm Industrial Estate) coming forward in 2018 .</p>

Skilled Redditch

Priorities	What we will do	Update
<p>Improving the aspirations of our younger population</p> <p>Re-skilling and up-skilling our workforce to meet the future demands of employers</p> <p>Creating a higher wage economy</p>	<p>Encourage investment in skills, workforce development and Apprenticeships</p> <p>Ensure that Redditch's skills needs are reflected in the plans of the Local Enterprise Partnerships</p> <p>Encourage high value employment into Redditch through the availability of land and the supply of skilled labour</p>	<p>£1.5m new Engineering Centre of Excellence run by Midland Group Training opened in early 2017 – will train 200 new Apprentices over the next 3 years</p> <p>Launch of Opening Doors to Business initiative in Redditch involving local secondary schools and businesses</p> <p>3,950 Apprenticeship starts in Redditch between April 2013 and April 2017</p> <p>Earnings data (average weekly pay full time worker)</p> <p>By residence £437 (WM - £507)</p> <p>By workplace £469 (WM - £509)</p> <p>.</p>

Partnership working

- Redditch is a member of two Local Enterprise Partnerships – Worcestershire LEP and Greater Birmingham & Solihull LEP
- Redditch is also a non-constituent member of the West Midlands Combined Authority (WMCA)
- Partnership arrangements help to support delivery of Redditch's economic aspirations....the Council / NWEDR is working hard to maximise resources / funding from the LEPs and the WMCA
- Some successes already i.e. Engineering Centre of Excellence - £750k of funding secured from LEPs

Review of Economic Priorities

- Prof Brendan Nevin commissioned by NWEDR in August 2017 to undertake a high level analysis of the Redditch economy and to develop a new 'economic narrative'
- The commission also explores the relationship with the West Midlands Combined Authority and potential role that Redditch can play in delivering the WMCA Strategic Economic Plan
- The above will play into a refresh of the Redditch Economic Priorities

Redditch: Summary of recent Economic performance

- Highly resilient workforce
- Performance over the last fifteen years very similar to Birmingham
- Different economic cycles to much of the rest of the West Midlands region
- Manufacturing employment 21.1% compared to 8.3% for GB
- Wages for residents have fallen and are the lowest of the 30 West Midlands Local Authorities- Higher paid jobs taken by inward commuters
- Recent Employment growth focused on low productivity and wages

Resident/Work Place Income and House Prices

	Earnings by residence 2016 £	Earnings by work place 2016 £
Bromsgrove	592.10	494.80
Redditch	436.40	468.80
Worcestershire	522.30	489.60
Warwickshire	565.40	546.20
Solihull	616.70	586.80
Birmingham	497.40	544.30
West Midlands	n/a	510.20
Great Britain	541.00	540.20

Key issues

- Sluggish economic performance during a time of national economic growth
 - Continued reliance on lower value lower paid jobs
 - Lower than average skills attainment
 - Pockets of deprivation and low aspiration
 - Lack of readily available land and good quality premises
-
- Town centre offer needs refreshing
 - Perception of Redditch

WMCA SEP targets to 2030

- 500,000 additional jobs
- 1.9 million homes
- Travel to London 38 minutes
- GVA 5% above the national average
- Eliminate the £3.9bn Public Spending Gap

The Repositioning of the West Midlands Economy – What Might it mean for Redditch?

- In terms of GVA, Employment and wages the Regional Economy is already southward facing with growth nodes at:
 - Birmingham City Centre
 - Airport
 - M40 Corridor
 - A38
- Changes expected over the next decade are likely to reinforce these areas of growth substantially
- Redditch needs to be able to respond

WMCA Investment Projects which will have direct and indirect impacts on Redditch

- HS2/Curzon Street development- £1.4bn development
 - Smithfield development
 - Snow Hill- the biggest speculative office development outside London
 - The Airport Hub at Solihull- 1300 HA with £900m investment already secured
 - Birmingham Life Sciences Park (A38)
 - MIRA Technology Park Warwick
 - Redditch Eastern Gateway and Bromsgrove Enterprise Park
-
- Longbridge regeneration – just under 500 acres

Future focus?

- Supporting delivery of WMCA SEP
- Improving Productivity and Growth *within Redditch* focusing on:
 - Existing Business to improve productivity and employment
 - Provide support to growing business to find the right sites and premises
 - Attract Inward Investment building on the growth corridor to the south of Birmingham city centre

Next steps

- Refresh the Economic Priorities Action Plan incorporating the new Economic Narrative
- Further input from Economic Development Theme Group
- WMCA – ‘A Redditch Deal’?
- Report to be brought to the Executive committee early in 2018

Questions

EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 February 2018 to 31 May 2018

(published as at 2nd January 2018)



This Work Programme gives details of items on which key decisions are likely to be taken by the Borough Council's Executive Committee, or full Council, in the coming four months. "Key Decisions" are ones which are likely to:

- (i) result in the Council incurring expenditure, foregoing income or the making of savings in excess of £50,000 or which are otherwise significant having regard to the Council's budget for the service or function to which the decision relates; or
- (ii) be significant in terms of its effect on communities living or working in the area comprising two or more wards in the Borough;
- (iii) involve any proposal to cease to provide a Council service (other than a temporary cessation of service of not more than 6 months).

If you wish to make representations on the proposed decision you are encouraged to get in touch with the relevant report author as soon as possible before the proposed date of the decision. Contact details are provided. Alternatively you may write to the Head of Legal, Equalities and Democratic Services, The Town Hall, Walter Stranz Square, Redditch, B98 8AH or e-mail: democratic@bromsgroveandredditch.gov.uk

The Executive Committee's meetings are normally held at 7pm on Tuesday evenings at the Town Hall. They are open to the public, except when confidential information is being discussed. If you wish to attend for a particular matter, it is advisable to check with the Democratic Services Team on (01527) 64252, ext: 3268 to make sure it is going ahead as planned. If you have any other queries, Democratic Services Officers will be happy to advise you. The full Council meets in accordance the Council's Calendar of Meetings. Meetings commence at 7.00pm.

EXECUTIVE COMMITTEE MEMBERSHIP

Councillor Bill Hartnett, Portfolio Holder for Community Leadership and Partnership
Councillor Joe Baker, Portfolio Holder for Community Safety and Regulatory Services
Councillor Debbie Chance, Portfolio Holder for the Local Environment
Councillor Greg Chance, Portfolio Holder for Planning, Regeneration, Economic Development and Transport
Councillor John Fisher, Portfolio Holder for Corporate Management
Councillor Mark Shurmer, Portfolio Holder for Housing
Councillor Pat Witherspoon, Portfolio Holder for Leisure and Tourism
Councillor Juliet Brunner
Councillor Brandon Clayton

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any)	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Economic Priorities for Redditch Annual Report Key: No	Executive 6 Feb 2018		Report of the Head of North Worcestershire Economic Development and Regeneration	Dean Piper, Head of Economic Development and Regeneration Tel: 01562 732192
HRA Initial Budget 2018/19 - 2020/21 Key: No	Executive 6 Feb 2018 Council 19 Feb 2018		Report of the Executive Director Finance and Resources and Head of Housing Services	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Independent Remuneration Panel Report and Recommendations for 2018/19 Key: No	Executive 6 Feb 2018 Council 19 Feb 2018		Report of the Head of Legal, Equalities and Democratic Services	Darren Whitney, Electoral Services Manager Tel: 01527 882547
Medium Term Financial Plan - Update Report Key: No	Executive 6 Feb 2018		Report of the Executive Director of Finance and Corporate Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Matchborough and Winyates District Centre Redevelopment Consultation Key: Yes	Executive Not before 6th Feb 2018		Report of the Head of Planning and Regeneration	Emma Baker, Principle Planning Officer Tel: 01527 64252 ext 3034

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any)	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
One Public Estate Exercise Key: Yes	Executive 6 Feb 2018		Report of the Chief Executive	Dean Piper, Head of Economic Development and Regeneration Tel: 01562 732192
Pay Policy 2018-19 Key: No	Executive 6 Feb 2018 Council 19 Feb 2018		Report of the Head of Transformation and Organisational Development	Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385
Performance Update Report Key: No	Executive 6 Feb 2018		Report of the Head of Business Transformation and Organisational Development	Rebecca Dunne, Policy Manager Tel: 01527 881616
Worcestershire Office for Data and Analytics (WODA) - Endorsement of Data Sharing Charter Key: No	Executive 6 Feb 2018 Council 9 Apr 2018		Report of the Head of Business Transformation and Organisational Development	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Medium Term Financial Plan 2018/19 - 2021/22 and Council Tax Setting Key: No	Executive 19 Feb 2018 Council 19 Feb 2018		Report of the Executive Director of Finance and Corporate Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any)	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Anti Social Behaviour Crime and Policing Act 2014 - Implementation of Provisions Key: No	Executive 6 Mar 2018 Council 19 Mar 2018		Report of the Head of Community Services	Bev Houghton, Community Safety Manager (Redditch and Bromsgrove) Tel: 01527 64252 ext 3656
Civil Contingencies Short Sharp Review - Final Report Key: No	Executive 6 Mar 2018		Report of the Chair of the Civil Contingencies Short Sharp Review	Jess Bayley, Senior Democratic Services Officer (Redditch) Tel: 01527 64252 ext 3268
Finance Monitoring and Efficiency Plan Update - Quarter 3 2017/18 Key: No	Executive 6 Mar 2018		Report of the Executive Director Finance and Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Leisure and Cultural Services Business Case Key: No	Executive 6 Mar 2018 Council 19 Mar 2018	This may partly be considered in exempt session	Report of the Head of Leisure and Cultural Services	John Godwin, Head of Leisure and Cultural Services Tel: 01527 881762
Redditch Business Improvement District Key: No	Executive Not before 6th Mar 2018 Council Not before 6th Mar 2018		Report of the Executive Director of Finance and Corporate Resources	Lyndsey Berry, Town Centre Co-Ordinator/Planning Officer Tel: 01527 587002

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any)	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Risk Management Strategy Key: No	Executive 6 Mar 2018 Council 19 Mar 2018		Report of the Executive Director of finance and Corporate Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Service Delivery Options - HRA Gas Maintenance Key: Yes	Executive Not before 6th Mar 2018	Likely to be considered in exempt session.	Report of the Deputy Chief Executive	Sue Hanley, Deputy Chief Executive and Executive Director (Leisure, Environmental & Community Services) Tel: 01527 64252 ext 3601
Overview and Scrutiny Annual Report 2017/18 Key: No	Council 19 Mar 2018		Report of the Overview and Scrutiny Committee	Jess Bayley, Senior Democratic Services Officer (Redditch) Tel: 01527 64252 ext 3268

Overview & Scrutiny

Committee

11th January 2018

WORK PROGRAMME

(Report of the Chief Executive)

Date of Meeting	Subject Matter	Officer(s) Responsible for report
ALL MEETINGS	REGULAR ITEMS	(CHIEF EXECUTIVE)
	Minutes of previous meeting	Chief Executive
	Consideration of the Executive Committee Work Programme	Chief Executive
	Call-ins (if any)	Chief Executive
	Pre-scrutiny (if any)	Chief Executive
	Task Groups / Short, Sharp Review Groups – feedback	Chair of Task Group / Short, Sharp Review
	Working Groups - feedback	Chair of Working Group
	Committee Work Programme	Chief Executive
	REGULAR ITEMS	
	Update on the work of the Crime and Disorder Scrutiny Panel.	Chair of the Crime and Disorder Scrutiny Panel
	Tracker Report	Relevant Lead Head(s) of Service
	Updates on the work of the Worcestershire Health Overview and Scrutiny Committee	Redditch Borough Council representative on the Health Overview and Scrutiny Committee
	Annual Monitoring Report – Redditch Sustainable Community Strategy	Relevant Lead Head(s) of Service

Overview & Scrutiny

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11th January 2018

OTHER ITEMS - DATE FIXED		
11th January 2018	Herefordshire and Worcestershire Sustainability and Transformation Plan – Update Report	
11th January 2018	Medium Term Financial Plan – Update Report	Relevant Lead Director
11th January 2018	Place Partnership Presentation	Relevant Lead Director
13th February 2018	Civil Contingencies Short Sharp Review	Councillor Prosser
13th February 2018	HRA Initial Budget 2018/19 – 2020/21 – Pre-Scrutiny	Relevant Lead Director
13th February 2018	Medium Term Financial Plan 2018/19 – 2021/22 – Scrutiny of budget proposals	Relevant Lead Director
13th February 2018	One Public Estate Exercise – Pre-Scrutiny	Relevant Lead Director
1st March 2018	Leisure and Cultural Services Business Case – Pre-Scrutiny	Relevant Lead Director
1st March 2018	Housing Benefits Presentation	Relevant Lead Head(s) of Service

Overview & Scrutiny

Committee

11th January 2018

1st March 2018	Overview and Scrutiny Annual Report 2017/18	Councillor Potter
1st March 2018	Safeguarding and Early Help presentation	Relevant Lead Head(s) of Service
OTHER ITEMS – DATE NOT FIXED		
	Matchborough and Winyates District Centre Redevelopment Consultation – Pre-Scrutiny	Relevant Lead Head(s) of Service
	Service Delivery Options – HRA Gas Maintenance – Pre-Scrutiny	Relevant Lead Head(s) of Service
	Tackling Obesity Task Group - Feedback	Councillor Potter

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