



Council

Mon 2 Oct
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 please contact
Jan Smyth and Jess Bayley**

Town Hall, Walter Stranz Square, Redditch, B98 8AH

Tel: (01527) 64252 (Extns. 3266 / 3268)

**e.mail: jan.smyth@bromsgroveandredditch.gov.uk /
jess.bayley@bromsgroveandredditch.gov.uk**

Council

Monday, 2nd October, 2017

7.00 pm

Council Chamber Town Hall

Agenda

Membership:

| | | |
|--------|-------------------------------|-------------------|
| Cllrs: | Jennifer Wheeler (Mayor) | Andrew Fry |
| | Nina Wood-Ford (Deputy Mayor) | Bill Hartnett |
| | Joe Baker | Pattie Hill |
| | Tom Baker-Price | Gay Hopkins |
| | Roger Bennett | Wanda King |
| | Natalie Brookes | Jane Potter |
| | Juliet Brunner | Gareth Prosser |
| | David Bush | Antonia Pulsford |
| | Michael Chalk | Mark Shurmer |
| | Debbie Chance | Rachael Smith |
| | Greg Chance | Yvonne Smith |
| | Anita Clayton | Paul Swansborough |
| | Brandon Clayton | David Thain |
| | Matthew Dormer | Pat Witherspoon |
| | John Fisher | |

1. Welcome

The Mayor will open the meeting and welcome all present.

During this item, in line with the Mayor's focus on mental health and wellbeing this year, a representative of St Basils will be invited to speak on the work of the organisation to support young people experiencing mental health difficulties.

2. Apologies for Absence

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 24th July 2017 (Pages 1 - 8)

5. Announcements

To consider Announcements under Procedure Rule 10:

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

Council

Monday, 2nd October, 2017

- 6. Questions on Notice (Procedure Rule 9.2)** (Pages 9 - 10)
- 7. Motions on Notice (Procedure Rule 11)**
- 8. Executive Committee - minutes of the meeting held on 12th September 2017**
(Pages 11 - 24)

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

- 8 .1** Redditch Borough Council response to consultations on Wyre Forest Local Plan Review Preferred Option and Draft Worcestershire Rail Investment Strategy (Minute 39) (Pages 25 - 34)
- 8 .2** Leisure and Cultural Services Concessions Policy (Minute 40) (Pages 35 - 90)
- 8 .3** Redditch Borough Council Garden Waste Service (Minute 41) (Pages 91 - 138)
- 8 .4** Voluntary and Community Sector Grants Programme 2018/19 (Minute 42) (Pages 139 - 152)
- 8 .5** Dignity at Work Policy (Minute 43) (Pages 153 - 164)
- 8 .6** Human Resources and Organisational Development Strategy (Minute 44) (Pages 165 - 176)
- 8 .7** Job Evaluation Policy (Minute 45) (Pages 177 - 184)
- 8 .8** Finance Monitoring Quarter 1 - 2017/18 (Minute 46) (Pages 185 - 198)

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 6th July 2017 (Pages 199 - 210)
- 9 .2** Minutes of the Planning Committee meetings held on 12th July and 9th August 2017 (Pages 211 - 212)

9.3 Minutes of the Licensing Committee meeting held on 17th July 2017
(Pages 213 - 218)

(The recommendation at **Minute 5 – Equality Act 2010 Sections 165 to 167 – Position Statement on the maintenance of a list of designated vehicles**, was considered and approved by Council at its meeting 24th July 2017.)

10. Membership changes to the Overview and Scrutiny Committee and Crime and Disorder Scrutiny Panel

To note that:

- a) Councillor Jane Potter has been appointed Chair of the Overview and Scrutiny Committee, in place of Councillor Tom Baker-Price;
- b) Councillor Gay Hopkins has been appointed Vice-Chair of the Overview and Scrutiny Committee, in place of Councillor Potter;
- c) Councillor Gareth Prosser has been appointed to the Overview and Scrutiny Committee, in place of Councillor Baker-Price; and
- d) Councillor Gareth Prosser has been appointed to the Crime and Disorder Scrutiny Panel, in place of Councillor Baker-Price.

11. 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.

Requirement for a Member Panel

On 28th July 2017, an urgent decision was taken to establish a Member Panel, in accordance with the Council's Officer Employment Procedure Rules and the Joint Negotiating Committee for Chief Officers of Local Authorities Constitution Conditions of Service Salaries. This panel needed to be convened in order to consider an employment matter which could not be addressed by any other Committee.

12. 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.)