



Council

Mon 20 Nov
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
Jan Smyth and Jess Bayley**

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Council

Monday, 20th November, 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, Mr Stuart Woolfenden will be invited to perform a piece of music.

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 2nd October 2017 (Pages 1 - 16)

5. Announcements

To consider Announcements under Procedure Rule 10:

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

6. Questions on Notice (Procedure Rule 9.2) (Pages 17 - 18)

7. Motions on Notice (Procedure Rule 11)

None received.

8. Executive Committee - minutes of the meeting held on 31st October 2017 (Pages 19 - 52)

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

8.1 Jount Municipal Waste Management Strategy Addendum (Minute 56)
(Pages 53 - 86)

8.2 Commercialisation and Financial Strategy (Minute 60) (Pages 87 - 102)

8.3 Local Council Tax Support Scheme (Minute 61) (Pages 103 - 106)

8.4 Local Discretionary Relief Scheme (Minute 62) (Pages 107 - 118)

8.5 Medium Term Financial Plan 2018/19 to 2021/22 - Budget Assumptions (Minute 64) (Pages 119 - 124)

8.6 Leisure and Cultural Services Options Review (Minute 70) (Pages 125 - 248)

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 21st September 2017 (Pages 249 - 256)

9.2 Minutes of the Planning Committee meetings held on 13th September and 11th October 2017 (Pages 257 - 264)

10. Appointments to Outside Bodies

To consider the following updates to the Outside Bodies Appointments for the remainder of the 2017/18 Municipal Year:

- a) that Councillor Pat Witherspoon be appointed to the Redditch Highways Forum in place of Councillor Pattie Hill;
- b) that Councillor Mike Chalk be appointed to the vacancy on the Redditch Highways Forum; and
- c) that Councillor Mark Shurmer be appointed to the newly formed West Midlands Combined Authority Housing and Land Delivery Board, as relevant Portfolio Holder.

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.

(None to date).

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.)