



Council

Mon 29 Jan
2018
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, 29th January, 2018

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, Councillor David Thain will be invited to deliver a short speech in respect of mental health.

2. Apologies

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 20th November 2017 (Pages 1 - 10)

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, 29th January, 2018

6. Questions on Notice (Procedure Rule 9.2) (Pages 11 - 12)

7. Motions on Notice (Procedure Rule 11) (Pages 13 - 14)

8. Executive Committee (Pages 15 - 32)

To receive the minutes from the meeting of the Executive Committee held on 16th January 2018 and to consider the recommendations for the following items:

8.1 Water Safety Policy (Pages 33 - 42)

8.2 Flexible Homelessness Support Grant (including Homelessness Reduction Act new burdens funding) (Pages 43 - 56)

8.3 Fees and Charges 2018/19 (Pages 57 - 94)

8.4 Acquisition and Investment Strategy (Pages 95 - 106)

8.5 Council Tax Base 2018/19 (Pages 107 - 110)

8.6 Financial Regulations and Contract Procedure Rules (Pages 111 - 186)

8.7 Finance Monitoring Quarter 2 2017/18 (Pages 187 - 200)

8.8 Whistleblowing Policy (Pages 201 - 214)

9. Regulatory Committees

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

9.1 Minutes of the Licensing Committee meeting held on 6th November 2017 (Pages 215 - 222)

9.2 Minutes of meetings of the Planning Committee held on 15th November and 13th December 2017 (Pages 223 - 232)

10. 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).

Council

Monday, 29th January, 2018

11. 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.)