



Executive Committee

Tue 12 Dec
2017
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
Jess Bayley or Amanda Scarce**

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Executive Committee

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Agenda

Membership:

Cllrs:	Bill Hartnett (Chair)	Brandon Clayton
	Greg Chance (Vice-Chair)	John Fisher
	Joe Baker	Mark Shurmer
	Juliet Brunner	Pat Witherspoon
	Debbie Chance	

- 1.** Apologies
- 2.** 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.
- 3.** Leader's Announcements
- 4.** Minutes of the meeting of the Executive Committee held on 31st October 2017 (Pages 1 - 34)
- 5.** Performance Update Report (Pages 35 - 38)
- 6.** Supplementary Planning Document Consultation (Good Design) (Pages 39 - 86)
- 7.** Acquisition and Investment Strategy (Pages 87 - 98)
- 8.** Fees and Charges 2018/19 (Pages 99 - 136)
- 9.** Finance Monitoring Quarter 2 2017/18 (Pages 137 - 150)
- 10.** Financial Regulations and Contract Procedure Rules (Pages 151 - 226)
- 11.** Medium Term Financial Plan - Update Report (Pages 227 - 230)
- 12.** Whistleblowing Policy (Pages 231 - 244)
- 13.** Overview and Scrutiny Committee minutes from the meeting of the Committee held on 26th October 2017 (Pages 245 - 274)

There are no outstanding recommendations to consider at this meeting.

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- 14.** Minutes / Referrals - Overview and Scrutiny Committee, Executive Panels etc.
- 15.** Corporate Parenting Steering Group - Verbal Update (Councillor Baker)
- 16.** Advisory Panels - update report (Pages 275 - 276)