



# Executive Committee

Tue 16 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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# Executive Committee

Tuesday, 16th January, 2018

7.00 pm

Committee Room 2 Town Hall

## 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 and / 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 (Pages 1 - 28)
5. Supplementary Planning Document Consultation (Good Design) (Pages 29 - 76)
6. Water Safety Policy (Pages 77 - 86)
7. Voluntary and Community Sector Grant programme 2018/19 - funding recommendations (Pages 87 - 94)
8. Flexible Homelessness Support Grant (including Homelessness Reduction Act new burdens funding) (Pages 95 - 108)
9. Fees and Charges 2018/19 (Pages 109 - 146)
10. Performance Update Report (Pages 147 - 150)
11. Acquisition and Investment Strategy (Pages 151 - 162)
12. Council Tax Base 2018/19 (Pages 163 - 166)
13. Financial Regulations and Contract Procedure Rules (Pages 167 - 242)

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Tuesday, 16th January, 2018

- 14.** Medium Term Financial Plan Update - Presentation
- 15.** Finance Monitoring Quarter 2 2017/18 (Pages 243 - 256)
- 16.** Whistleblowing Policy (Pages 257 - 270)
- 17.** Overview and Scrutiny Committee (Pages 271 - 322)

Minutes are attached from meetings of the Overview and Scrutiny Committee held on 26<sup>th</sup> October and 7<sup>th</sup> December 2017.

(All of the recommendations arising from the meeting of the Overview and Scrutiny Committee held on 26<sup>th</sup> October 2017 have already been considered. There were no recommendations arising from the meeting of the Overview and Scrutiny Committee held on 7<sup>th</sup> December 2017).

- 18.** Minutes / Referrals - Overview and Scrutiny Committee, Executive Panels etc.

To receive and consider any outstanding minutes or referrals from the Overview and Scrutiny Committee, Executive Panels etc. since the last meeting of the Executive Committee, other than as detailed in the items above.

- 19.** Corporate Parenting Steering Group - Verbal Update
- 20.** Advisory Panels - update report (Pages 323 - 324)