



# Executive Committee

Tue 6 Feb  
2018  
7.00 pm

Committee Room Two  
Town Hall  
Redditch

**REDDITCH** BOROUGH COUNCIL

*making  
a  
difference*

[www.redditchbc.gov.uk](http://www.redditchbc.gov.uk)

**If you have any queries on this Agenda please contact  
Jess Bayley**

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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 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 - 18)
5. Economic Priorities for Redditch Annual Report 2016-17 (Pages 19 - 66)
6. Worcestershire Office for Data and Analytics (WODA) - Endorsement of Data Sharing Charter (Pages 67 - 74)
7. Independent Remuneration Panel Report and Recommendations for 2018/19 (Pages 75 - 88)
8. HRA Initial Budget 2018/19 - 2020/21 (to follow)
9. Medium Term Financial Plan 2018-19 to 2020-21 - Update Report (Pages 89 - 96)
10. Overview and Scrutiny Committee (Pages 97 - 122)
11. 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.

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**12.** Corporate Parenting Steering Group - Verbal Update

**13.** Advisory Panels - update report (Pages 123 - 124)