



Executive Committee

Tue 6 Mar
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, 6th March, 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 - 6)

5. Leisure and Cultural Services Business Case (Pages 7 - 62)

6. Civil Contingencies Short Sharp Review - Final Report (Pages 63 - 86)

(Please note that the Overview and Scrutiny Committee will consider the group's final report on 1st March 2018. As the parent Committee of the group it is possible that Members may make changes to the report and / or recommendations during this meeting. Any changes will be reported to the Executive Committee on 6th March).

7. Redditch Business Centres Review (Pages 87 - 118)

8. Housing Allocations Policy Amendment (Pages 119 - 184)

9. Polling Places Review 2018 (Pages 185 - 188)

10. Performance Update Report

(The performance update report is being published in a separate colour supplement for this meeting).

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11. Finance Monitoring Quarter 3 2017/18

(To follow)

12. Risk Management Strategy (Pages 189 - 194)

13. Overview and Scrutiny Committee (Pages 195 - 204)

(Members are asked to note that the recommendation from the Overview and Scrutiny Committee in respect of the Medium Term Financial Plan 2018/19 to 2021/22, at Minute 72, was considered by the Executive Committee on 19th February 2018. There are therefore no recommendations arising from the meeting of the Overview and Scrutiny Committee on 13th February 2018 for Members' consideration at tonight's meeting).

14. 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.

15. Corporate Parenting Steering Group - Verbal Update

16. Advisory Panels - update report (Pages 205 - 206)

17. Exclusion of the Press and Public

Should it be necessary, in the opinion of the Chief Executive, during the course of the meeting to consider excluding the public from the meeting on the grounds that exempt information is likely to be divulged, it may be necessary to move the following resolution:

"That, under S.100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following matter(s) on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12 (A) of the said Act".

The paragraph is as follows:

Subject to the "public interest" test, information relating to:

- Para 3 – financial or business affairs.

18. One Public Estate Exercise (Pages 207 - 306)