



Executive Committee

Tue 10 Jul
2018
7.00 pm

Committee Room Two
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

*making
a
difference*

www.redditchbc.gov.uk

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

**Town Hall, Walter Stranz Square, Redditch, B98 8AH
Tel: (01527) 64252 Ext: 3268**

e.mail: jess.bayley@bromsgroveandredditch.gov.uk

Executive

Tuesday, 10th July, 2018

7.00 pm

Committee Room 2 Town Hall

Agenda

Membership:

| | | |
|--------|-----------------------------|-----------------|
| Cllrs: | Matthew Dormer (Chair) | Brandon Clayton |
| | David Bush (Vice- Chair) | Bill Hartnett |
| | Tom Baker-Price | Gareth Prosser |
| | Roger Bennett | Craig Warhurst |
| | Greg 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. Scrutiny of Care Leavers Short Sharp Review - Final Report (to follow)

6. Redditch Gateway Project (Pages 19 - 50)

7. REDI Centre - Lease Arrangements (Pages 51 - 60)

8. Consolidated Revenue and Capital Outturn and Financial Reserves Statement 2017/18 (Pages 61 - 80)

9. Performance Report - help me to run a successful business

This item has been attached to a separate colour supplement.

10. Performance Report - help me to be financially independent

This item has been attached to a separate colour supplement.

11. Overview and Scrutiny Committee (Pages 81 - 96)

12. 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.

13. Advisory Panels - update reports

Members are invited to provide verbal updates, if any, in respect of the following bodies:

- a) Constitutional Review Working Panel – Chair, Councillor Matthew Dormer;
- b) Corporate Parenting Steering Group – Council Representative, Councillor Gareth Prosser;
- c) Grants Panel – Chair, Councillor Greg Chance;
- d) Member Support Steering Group – Chair, Councillor Matthew Dormer; and
- e) Planning Advisory Panel – Chair, Councillor Matthew Dormer.

14. Exclusion of the Press and Public

Should it be necessary, in the opinion of the Borough Director, 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 the relevant paragraphs (to be specified) of Part 1 of Schedule 12 (A) of the said Act”.

These paragraphs are as follows:

Subject to the “public interest” test, information relating to:

- Para 3 – financial or business affairs;

and may need to be considered as ‘exempt’.

15. Enterprise System Project Business Case (Pages 97 - 164)