



Executive Committee

Tue 11 Sep
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, 11th September, 2018

7.00 pm

Committee Room 2 Town Hall

Agenda

Membership:

Cllrs:	Matthew Dormer (Chair)	Bill Hartnett
	David Bush (Vice- Chair)	Gareth Prosser
	Tom Baker-Price	Mike Rouse
	Greg Chance	Craig Warhurst
	Brandon Clayton	

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 - 12)

5. Redditch Local Lottery (Pages 13 - 32)

6. Anti Social Behaviour Crime and Policing Act 2014 - Implementation of Provisions (Pages 33 - 50)

7. Draft Council Tax Support Scheme and Wider Support Framework (Pages 51 - 68)

8. Write Offs April 2017 to March 2018 - Annual Report (Pages 69 - 74)

9. Finance Monitoring Quarter 1 2018/19 (Pages 75 - 88)

10. Performance Report

This report has been published in a separate colour supplement.

11. Overview and Scrutiny Committee (Pages 89 - 98)

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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 2 – the identity of any individual;
 - Para 3 – financial or business affairs;
 - Para 4 – labour relations matters;
- and may need to be considered as ‘exempt’.

15. Leisure Services Business Plan (Pages 99 - 292)

16. Leisure and Cultural Services - Proposed Service Restructure (Pages 293 - 322)

17. Housing / HRA - Overview and Recovery Plan (Pages 323 - 424)