



Executive Committee

Tue 23 Oct
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

Committee

Tuesday, 23rd October, 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 - 28)

5. Housing Allocations Policy - Update (Pages 29 - 100)

6. Voluntary and Community Sector Grants Programme (Pages 101 - 112)

7. Shareholder Committee - Local Authority Trading Company (Pages 113 - 116)

8. Performance Report

This report will be published in a separate colour supplement.

9. Budget Framework and Medium Term Financial Plan 2019/20 to 2022/23 - Presentation

Please note that whilst the Budget Framework and Update on the Medium Term Financial Plan were listed as two separate items on the Executive Committee Work Programme they will be combined into one presentation for this meeting.

10. Corporate Peer Challenge - Action Plan (Pages 117 - 148)

11. Overview and Scrutiny Committee (Pages 149 - 184)

Executive

Committee

Tuesday, 23rd October, 2018

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

The Executive Committee is asked to note that the Overview and Scrutiny Committee is due to pre-scrutinise the Corporate Peer Challenge Action Plan and the Council Housing Growth Programme – Proposed Development Sites report at a meeting on 18th October. There is therefore the possibility that the Committee will make recommendations for the consideration of the Executive Committee in relation to these two items.

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. Council Housing Growth Programme - Proposed Development Sites (Pages 185 - 206)