



Executive Committee

Tue 11 Dec
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, 11th December, 2018

7.00 pm

Committee Room 2 - Town Hall
Redditch

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 - 14)

5. Redditch Business Improvement District (BID) (Pages 15 - 56)

In addition to the report for this item an extract from the notes from the meeting of the Budget Scrutiny Working Group held on 19th October 2018 have been attached for Members' consideration. The recommendation is due to be considered by the Overview and Scrutiny Committee at a meeting due to take place on 6th December and relates to the Redditch Business Improvement District. Should the Overview and Scrutiny Committee support this proposal the Executive Committee will then be invited to consider this recommendation alongside Item 5 on the agenda.

6. Review of the Voluntary and Community Sector Grants Policy (Pages 57 - 70)

Members are asked to note that the Overview and Scrutiny Committee is pre-scrutinising this report at a meeting on 6th December 2018. Any recommendations arising from this meeting will be recorded and included in an additional papers pack for Members' consideration alongside the attached report.

7. Redditch Borough Council's response to the Bromsgrove Plan Review - Issues and Options Consultation (Pages 71 - 76)

8. Finance Monitoring April - September 2016 (Quarter 2) (Pages 77 - 88)

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

10. Overview and Scrutiny Committee (Pages 89 - 102)

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

12. 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 Board – 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.