



# Executive Committee

Tue 8 Jan  
2019  
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, 8th January, 2019

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 - 8)

### 5. Housing Allocations Policy Update (Pages 9 - 92)

### 6. Development Partner to Progress the Possible Redevelopment of Winyates and / or Matchborough District Centres and Surrounding Areas (Pages 93 - 114)

The Overview and Scrutiny Committee will be pre-scrutinising this report at a meeting on 3<sup>rd</sup> January 2019 and may make recommendations. Should this occur an extract from the minutes of that meeting, detailing the recommendations, will be published in an additional papers pack.

### 7. Joint Discussion - A Joint Pay Scale (Pages 115 - 142)

### 8. Council Tax Base 2019/20 (Pages 143 - 146)

### 9. Housing Revenue Account Initial Budget 2019/20 to 2021/22 (Pages 147 - 154)

The budget Scrutiny Working Group will be pre-scrutinising this report at a meeting on 7<sup>th</sup> January 2019. Due to the short time available before the Executive Committee if the group proposes any recommendations on this subject a written record of those recommendations will be circulated at the Executive Committee meeting.

## **10. Fees and Charges 2019/20** (Pages 155 - 214)

The report detailing the proposed fees and charges for 2019/20 is attached.

Also attached is a report and appendices detailing a recommendation made by the Budget Scrutiny Working Group in respect of the fees charged for the Shopmobility Service. The Overview and Scrutiny Committee supported this recommendation. A further proposal made by the group in respect of Dial a Ride was withdrawn and therefore is not due to be considered by the Executive Committee.

## **11. Medium Term Financial Plan 2019/20 to 2022/23 - Update Report** (Pages 215 - 228)

The Overview and Scrutiny Committee will be pre-scrutinising this report at a meeting on 3<sup>rd</sup> January 2019. Should the Committee propose any recommendations on this subject the relevant extract from the minutes of that meeting will be published for the consideration of the Executive Committee in a supplementary pack.

## **12. Overview and Scrutiny Committee** (Pages 229 - 238)

There are outstanding recommendations to consider which are listed at minute 67 of the minutes of the Overview and Scrutiny Committee meeting held on 6<sup>th</sup> December 2018.

## **13. 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.

## **14. 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.