



Executive Committee

Tue 5 Feb
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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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 - 12)

5. Redditch Borough Council's Community Lottery (Pages 13 - 36)

The Executive Committee is asked to note that the Overview and Scrutiny Committee will be pre-scrutinising this report at a meeting on Monday 4th February. Due to the short time available between the Overview and Scrutiny and Executive Committee meetings any recommendations arising from the pre-scrutiny of this report will be tabled at the Executive Committee meeting on 5th February.

6. Independent Remuneration Panel Report and Recommendations for 2019/20 (Pages 37 - 52)

7. Arrow Valley Countryside Centre - Change of Operator (Pages 53 - 58)

8. Council Tax Support Scheme and Wider Support Framework (Pages 59 - 68)

Appendix 2 to follow.

9. Business Case - Domestic Waste Collection Resources (Pages 69 - 98)

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10. Housing / Housing Revenue Improvement Plan - Progress Report (Pages 99 - 134)

The Executive Committee is asked to note that the Overview and Scrutiny Committee will be pre-scrutinising this report at a meeting on Monday 4th February. Due to the short time available between the Overview and Scrutiny and Executive Committee meetings any recommendations arising from the pre-scrutiny of this report will be tabled at the Executive Committee meeting on 5th February.

11. Performance Report (Pages 135 - 146)

12. Medium Term Financial Plan - Update Report (Pages 147 - 162)

13. Overview and Scrutiny Committee (Pages 163 - 174)

14. 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.

15. 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.