

Mon 18 Jun 2018 7.00 pm

Council Chamber Town Hall Redditch



If you have any queries on this Agenda please contact Jess Bayley

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Monday, 18th June, 2018 7.00 pm

Council Chamber Town Hall

Agenda

Membership:

Cllrs: Juliet Brunner (Mayor)

Roger Bennett (Deputy Mayor)

Salman Akbar Joe Baker

Tom Baker-Price Joanne Beecham David Bush Michael Chalk Debbie Chance Greg Chance Anita Clayton **Brandon Clayton** Matthew Dormer John Fisher

Andrew Fry

Julian Grubb Bill Hartnett Pattie Hill Wanda King Anthony Lovell Gemma Monaco Gareth Prosser Antonia Pulsford Michael Rouse Mark Shurmer Yvonne Smith Craig Warhurst Jennifer Wheeler Pat Witherspoon

- Welcome
- **Apologies for Absence**
- 3. **Declarations of Interest**

To invite Councillors to declare any Disclosable Pecuniary Interests or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests.

- 4. Minutes (Pages 1 - 24)
- 5. **Announcements**

To consider Announcements under Procedure Rule 10:

- Mayor's Announcements a)
- b) The Leader's Announcements
- Chief Executive's Announcements. c)
- Questions on Notice (Procedure Rule 9) (Pages 25 26)

7. Motions on Notice (Procedure Rule 11)

No motions have been submitted for consideration at this meeting.

8. Executive Committee

There are no recommendations from the Executive Committee due for consideration at this meeting.

9. Regulatory Committees

To formally receive the minutes of the following meetings of the Council's Regulatory Committees:

- 9.1 Minutes of the meeting of the Audit, Governance and Standards
 Committee held on 26th April 2018 (Pages 27 40)
- 9.2 Minutes of the meeting of the Licensing Committee held on 5th March 2018 (Pages 41 48)
- **9.3** Minutes of the Meeting of the Planning Committee held on 14th March 2018 (Pages 49 52)
- **9.4** Minutes of the Meeting of the Planning Committee held on 23rd May 2018 (Pages 53 56)

10. Membership Change to the Worcestershire Shared Services Joint Committee

To note that Councillor Gareth Prosser has been appointed to the Worcestershire Shared Services Joint Committee in his capacity as relevant lead Portfolio holder, in place of Councillor Tom Baker-Price.

11. Membership Change to Outside Bodies

a) Worcestershire Health and Wellbeing Board

To note that Councillor Chris Rogers of Wyre Forest District Council has been nominated as lead member on the Worcestershire Health and Wellbeing Board on behalf of the North Worcestershire Councils.

Also to note that Councillor Gareth Prosser is appointed as substitute Member on this Board, in his capacity as the relevant Portfolio Holder for Health.

b) Greater Birmingham and Solihull Local Enterprise Partnership

To note that Councillor David Bush is appointed as substitute member to the Greater Birmingham and Solihull Local Enterprise Partnership in his capacity as the relevant Portfolio Holder, in place of Councillor Matthew Dormer.

12. Urgent Business - Record of Decisions

To note any decisions taken in accordance with the Council's Urgency Procedure Rules (Part 6, Paragraph 5 and/or Part 7, Paragraph 15 of the Constitution), as specified.

(None to date).

13. Urgent Business - general (if any)

To consider any additional items exceptionally agreed by the Mayor as Urgent Business in accordance with the powers vested in him by virtue of Section 100(B)(4)(b) of the Local Government Act 1972.

(This power should be exercised only in cases where there are genuinely special circumstances which require consideration of an item which has not previously been published on the Order of Business for the meeting.)