



# Council

Mon 25 Feb  
2019

7.10 pm (or as soon as the  
Executive Committee meeting  
immediately prior to this meeting  
has finished).

Council Chamber  
Town Hall  
Redditch

**REDDITCH** BOROUGH COUNCIL

*making  
a  
difference*

[www.redditchbc.gov.uk](http://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 (Extn.3268)**

**e.mail: [jess.bayley@bromsgroveandredditch.gov.uk](mailto:jess.bayley@bromsgroveandredditch.gov.uk)**



# Council

Monday, 25th February, 2019

7.10 pm

Council Chamber - Town Hall  
Redditch

## Agenda

### Membership:

Cllrs:	Juliet Brunner (Mayor)	Julian Grubb
	Roger Bennett (Deputy Mayor)	Bill Hartnett
	Salman Akbar	Pattie Hill
	Joe Baker	Wanda King
	Tom Baker-Price	Anthony Lovell
	Joanne Beecham	Gemma Monaco
	David Bush	Gareth Prosser
	Michael Chalk	Antonia Pulsford
	Debbie Chance	Mike Rouse
	Greg Chance	Mark Shurmer
	Anita Clayton	Yvonne Smith
	Brandon Clayton	Craig Warhurst
	Matthew Dormer	Jennifer Wheeler
	John Fisher	Pat Witherspoon
	Andrew Fry	

### 1. Welcome

### 2. 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 - 6)

### 5. Announcements

To consider Announcements under Procedure Rule 10:

- a) Mayor's Announcements
- b) The Leader's Announcements
- c) Chief Executive's Announcements.

## **6. Executive Committee (Pages 7 - 20)**

Executive Committee 5th February 2019

- 6.1** Redditch Borough Council's Community Lottery (Pages 21 - 44)
- 6.2** Independent Remuneration Panel Report and Recommendations for 2019/20 (Pages 45 - 60)
- 6.3** Arrow Valley Countryside Centre - Change of Operator (Pages 61 - 66)
- 6.4** Council Tax Support Scheme and Wider Support Framework (Pages 67 - 76)

Appendix 2 to this report has been published in a separate additional papers pack.

- 6.5** Business Case - Domestic Waste Collection Resources (Pages 77 - 106)

Executive Committee 25th February 2019

- 6.6** Medium Term Financial Plan 2019/20 to 2022/23, Including the Pay Policy Statement and Council Tax Setting (Pages 107 - 132)

The Overview and Scrutiny Committee is considering the Medium Term Financial Plan at its meeting on 20<sup>th</sup> February and may make recommendations to the Executive Committee.

The Executive Committee will consider and make recommendations in respect of the Medium Term Financial Plan and Council Tax Resolutions at its meeting immediately preceding this Council meeting.

The Council Tax Resolutions will follow in an additional papers pack.

Note that under the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the Council is required to take a named vote when a decision is made on the budget calculation or Council tax at a budget decision meeting of the Council.

Under Section 106 of the Local Government Finance Act 1992, any Councillor who is 2 or more months in arrears with their Council tax payments cannot participate in any item at the Council meeting concerning the budget.

## **7. Constitution Review (Pages 133 - 166)**

## **8. Political Balance Report (Pages 167 - 170)**

## **9. 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).

## **10. 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.)