Council

Mon 15 Apr
2019
7.00 pm

Council Chamber
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

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Council

Monday, 15th April, 2019

7.00 pm

Council Chamber - Town Hall Redditch

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
Mike Rouse
Mark Shurmer
Yvonne Smith
Craig Warhurst
Jennifer Wheeler
Pat Witherspoon

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 - 18)

5. Announcements

To consider Announcements under Procedure Rule 10:

a) Mayor's Announcements

b) The Leader's Announcements

c) Chief Executive's Announcements.

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6. Executive Committee

Executive Committee, 26th March 2019

6 .1 Arrow Valley Catchment Restoration Project (Pages 35 - 42)

The ROSPA report can be viewed in the Background Papers Pack.

6 .2 Finance System (Pages 43 - 46)

6 .3 Finance Monitoring Quarter 3 2018/19 (Pages 47 - 60)

7. Regulatory Committees

Extract from the Minutes of the Licensing Committee Meeting - 4th March 2019 - Recommendation to Council

7 .1 Licensing Act 2003 - Review of Statement of Licensing Policy (Pages 61 - 64)

The report in respect of the Review of Statement of Licensing Policy can be accessed in Additional Papers 1 pack.

Extract from the Minutes of the Audit, Governance and Standards Committee - 7th March 2019 - Recommendation to Council

7 .2 Treasury Management Strategy and Capital Strategy Report (Pages 65 - 66)

The report in respect of the Treasury management Strategy and Capital Strategy can be viewed in Additional Papers 1 pack.

8. Overview and Scrutiny Annual Report 2018/19 (Pages 67 - 88)

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9. Urgent Business - Record of Decisions (Pages 89 - 96)

To note the following decision taken in accordance with Paragraph 5 of Part 9 of the constitution since the last ordinary meeting of the Council.

Council Tax Resolutions – Amendment of Preceptor Name

Consideration was given to the fact that at the Council meeting held on 25th February 2019 in relation to the Council Tax Resolutions one of the precepting bodies was incorrectly named. 'Warwickshire and West Mercia Police and Crime Commissioner' was used when reference should have been made to 'Police and Crime Commissioner for West Mercia'. All calculations and billing arrangements are correct and the revised documentation to update the preceptor name is attached.

The reason for urgency was that the Council Tax has to be set before 11th March in the financial year preceding that for which it is set as per Section 30(6) of LGFA '92 to enable the bills to be sent out to residents.

RESOLVED that

the approval of the revision to the name included in the Council Tax Resolutions from 'Warwickshire and West Mercia Police and Crime Commissioner' to 'Police and Crime Commissioner for West Mercia'.

(Council decision)

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.)