



# Council

Mon 17 September  
2018  
7.00 pm

Council Chamber  
Town Hall  
Redditch

**REDDITCH** BOROUGH COUNCIL

*making  
a  
difference*

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**If you have any queries on this Agenda please contact  
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# Council

Monday, 17th September, 2018

7.00 pm

Council Chamber Town Hall

## 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 - 4)

5. Announcements

To consider Announcements under Procedure Rule 10:

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

6. Questions on Notice (Procedure Rule 9)

7. Motions on Notice (Procedure Rule 11) (Pages 5 - 6)

## 8. Executive Committee

### Executive Committee Minutes 14th August 2018

#### 8.1 Care Leavers Scrutiny Task Group (Pages 19 - 50)

#### 8.2 Town Centre Regeneration (Pages 51 - 58)

### Executive Committee Minutes 11th September 2018

These minutes will be published on Friday 14<sup>th</sup> September 2018 and will therefore be circulated for Members' consideration in an additional papers pack.

#### 8.3 Anti Social Behaviour Crime and Policing Act 2014 - Implementation of Provisions (Pages 59 - 76)

#### 8.4 Redditch Local Lottery (Pages 77 - 96)

#### 8.5 Finance Monitoring Quarter 1 2018/19 (Pages 97 - 110)

#### 8.6 Leisure Services Business Plan (Pages 111 - 304)

NOTE: the report contains exempt information which will only be made available to Members and relevant Officers. Should Members wish to discuss any exempt information contained in the report in any detail, a decision will be required to exclude the public and press from the meeting on the grounds that exempt information is likely to be divulged, as defined in paragraphs 3 and 4 of Schedule 12 (a) of Section 100 1 of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006.

(Paragraph 3: Subject to the "public interest" test, information relating to the financial or business affairs of any particular person (including the authority holding that information) and Paragraph 4: Subject to the "public interest" test, information relating to any consultations or negotiations or any contemplated consultations or negotiations in connection with any Labour relations matters arising between the authority and employees.)

**8.7 Leisure and Cultural Services - Proposed Service Restructure (Pages 305 - 332)**

NOTE: the report contains exempt information which will only be made available to Members and relevant Officers. Should Members wish to discuss any exempt information contained in the report in any detail, a decision will be required to exclude the public and press from the meeting on the grounds that exempt information is likely to be divulged, as defined in paragraph 3 of Schedule 12 (a) of Section 100 1 of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006.

(Paragraph 2: information which is likely to reveal the identity of any individual and Paragraph 4: Subject to the “public interest” test, information relating to any consultations or negotiations or any contemplated consultations or negotiations in connection with any Labour relations matters arising between the authority and employees.)

**8.8 Housing / HRA Overview and Recovery Plan (Pages 333 - 434)**

NOTE: the report contains exempt information which will only be made available to Members and relevant Officers. Should Members wish to discuss any exempt information contained in the report in any detail, a decision will be required to exclude the public and press from the meeting on the grounds that exempt information is likely to be divulged, as defined in paragraph 3 of Schedule 12 (a) of Section 100 1 of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006.

(Paragraph 3: Subject to the “public interest” test, information relating to the financial or business affairs of any particular person (including the authority holding that information).)

**9. Regulatory Committees**

**9.1 Minutes of the Licensing Committee meeting held on Monday 16th July 2018 (Pages 435 - 446)**

**9.2 Minutes of the Audit, Governance and Standards Committee held on Monday 30th July 2018 (Pages 447 - 458)**

**9.3 Minutes of the Planning Committee meeting held on Wednesday 8th August 2018 (Pages 459 - 462)**

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**9.4** Referral from the Licensing Committee meeting held on Monday 3rd September 2018 (Pages 463 - 476)

**10.** Constitution Review (Pages 477 - 632)

**11.** Political Balance Report (Pages 633 - 636)

**12.** Membership change to the Licensing Committee

Members are asked to note that Councillor Gareth Prosser is replacing Councillor Matthew Dormer on the Licensing Committee.

**13.** Membership Change to Outside Bodies (Pages 637 - 638)

Following changes to the Cabinet Portfolios at Wyre Forest District Council in August Councillor Chris Rogers has swapped roles with Councillor Ian Hardiman. This has implications for appointments to the outside bodies on behalf of north Worcestershire. Members are therefore asked to note the membership changes listed in the attached document.

**14.** 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).

**15.** 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.)