



Executive Committee

Tue 11 Jun
2019
7.00 pm

Committee Room Two
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**

**Town Hall, Walter Stranz Square, Redditch, B98 8AH
Tel: (01527) 64252 Ext: 3268**

e.mail: jess.bayley@bromsgroveandredditch.gov.uk



Executive

Committee

Tuesday, 11th June, 2019

7.00 pm

Committee Room 2 - Town Hall
Redditch

Agenda

Membership:

Cllrs:	Matthew Dormer (Chair)	Brandon Clayton Bill Hartnett
	David Thain (Vice- Chair)	Mike Rouse Craig Warhurst
	Juliet Brunner	
	Greg Chance	

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 - 16)

5. Civil Penalty Notices Powers - Private Sector Housing (Pages 17 - 32)

6. Private Sector Home Repair Assistance Policy Update (Pages 33 - 56)

Members are asked to note that the Overview and Scrutiny Committee will be pre-scrutinising this item at a meeting on 6th June 2019, which will take place after the publication of this agenda. Any recommendations arising from this meeting will be reported to the Executive Committee in an additional papers pack.

7. Statement of Common Ground (SoCGs) Approach to Agreement with Local Authorities (Pages 57 - 70)

8. High Quality Design - Supplementary Planning Document (SPD) (Pages 71 - 74)

Due to the length of the paperwork the covering report only will be included in the main agenda pack for this meeting. The full report, including the appendices, will be published in a separate additional papers pack.

9. Upper Norgrove Site, Webheath - Development of Land (Pages 75 - 82)

Executive

Committee

Tuesday, 11th June, 2019

10. Performance Report - Help me be financially independent (Pages 83 - 90)

11. Performance Report - Help me run a successful business (Pages 91 - 100)

12. Overview and Scrutiny Committee (Pages 101 - 112)

The minutes of the Overview and Scrutiny Committee meeting held on 21st March 2019 are attached for Members' information. There are no outstanding recommendations detailed within those minutes for consideration.

Any recommendations arising from the meeting of the Overview and Scrutiny Committee due to be held on 6th June 2019 will be published in an additional papers pack for the consideration of the Executive Committee.

13. 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.

14. Advisory Panels - update report

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 Board – Council Representative, Councillor Juliet Brunner;
- c) Member Support Steering Group – Chair, Councillor Matthew Dormer; and
- d) Planning Advisory Panel – Chair, Councillor Matthew Dormer.

15. Exclusion of the Press and Public

Should it be necessary, in the opinion of the Chief Executive, during the course of the meeting to consider excluding the public from the meeting on the grounds that exempt information is likely to be divulged, it may be necessary to move the following resolution:

“That, under S.100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following matter(s) on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs (to be specified) of Part 1 of Schedule 12 (A) of the said Act”.

These paragraphs are as follows:

Subject to the “public interest” test, information relating to:

- Para 3 – financial or business affairs;

Executive

Committee

Tuesday, 11th June, 2019

16. Investment Opportunity (Report to follow)

An offer has been made by the Council on an asset for a commercial property. We are currently waiting to hear from the seller if they will accept the offer. Should this occur a report will be published ion an additional papers pack.