



Executive Committee

Tue 9 Jul
2019
6.30 pm

Committee Room Two
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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**If you have any queries on this Agenda please contact
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Tuesday, 9th July, 2019

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Redditch

Agenda

Membership:

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

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 - 12)

5. Redditch Borough Council Low Emission Vehicle Strategy (Pages 13 - 58)

6. Tenancy Conditions for Council Housing Tenants (Pages 59 - 110)

This report is due to be the subject of pre-scrutiny by the Overview and Scrutiny Committee at a meeting that is due to take place on 4th July, after the publication of the agenda for this meeting. Any recommendations made by the Overview and Scrutiny committee in respect of this matter will be reported for the consideration of the Executive Committee in an additional papers pack.

7. Financial Outturn 2018/19 and Reserves (Pages 111 - 130)

This report will be the subject of pre-scrutiny at a meeting of the Budget Scrutiny Working Group due to take place on the evening of 1st July 2019, after the publication of the agenda for this meeting. Subject to the agreement of the Overview and Scrutiny Committee at a meeting on 4th July, any recommendations arising from this meeting will be included in an additional papers pack for the consideration of the Executive Committee.

8. Housing / Housing Revenue Improvement Plan - Progress Report (Pages 131 - 164)

This report is due to be the subject of pre-scrutiny by the Overview and Scrutiny Committee at a meeting that is due to take place on 4th July, after the publication of the agenda for this meeting. Any recommendations made by the Overview and Scrutiny committee in respect of this matter will be reported for the consideration of the Executive Committee in an additional papers pack.

9. Overview and Scrutiny Committee (Pages 165 - 174)

There are no outstanding recommendations requiring a decision from the Executive Committee arising from the meeting of the Overview and Scrutiny Committee held on 6th June 2019.

10. 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.

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

12. 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;

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13. Investment Opportunity (Pages 175 - 186)