



# Executive Committee

Tue 10 Sep  
2019  
6.30 pm

Committee Room Two  
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  
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## Agenda

### Membership:

Cllrs:	Matthew Dormer (Chair) Juliet Brunner Greg Chance Brandon Clayton Julian Grubb	Bill Hartnett Mike Rouse David Thain Craig Warhurst
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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. Climate Change Cross-Party Working Group (Pages 13 - 22)
6. Amendment to the Redditch Housing Allocations Policy (Pages 23 - 80)
7. Worcestershire Regulatory Services (WRS) Enforcement Policy - Referral from the WRS Board (Pages 81 - 102)
8. Budget Framework Report 2019 (Pages 103 - 146)
9. Finance Monitoring Quarter 1 2019/20 (Pages 147 - 162)
10. Overview and Scrutiny Committee (Pages 163 - 172)
11. 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.

12. Advisory Panels - update report

Members are invited to provide verbal updates, if any, in respect of the following bodies:

# Executive

Tuesday, 10th September, 2019

- 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.

## **13.** 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;

## **14.** Disposal of HRA Asset at Green Lane, Studley (Pages 173 - 186)