



Executive Committee

Tue 14 Jan
2020
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, 14th January, 2020

6.30 pm

Committee Room 2 - Town Hall
Redditch

Agenda

Membership:

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

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. Support to the Voluntary and Community Sector 2020/21

This report will be pre-scrutinised at a meeting of the Overview and Scrutiny Committee due to take place on Thursday 9th January 2020. Any recommendations arising from this meeting will be reported for Members' consideration in an additional papers pack for this meeting.

This report is being published in an Additional Papers pack for the meeting.

6. Essential Living Fund Policy (Pages 13 - 34)

This report is due to be pre-scrutinised at a meeting of the Overview and Scrutiny Committee that is due to take place on Thursday 9th January 2020. Any recommendations on this subject arising from this meeting will be reported for the consideration of the Executive Committee in an Additional Papers pack.

7. Flexible Homelessness Support Grant Award for 2020-21 (Pages 35 - 38)

8. Worcestershire Regulatory Services - Budget Recommendations (Pages 39 - 56)

9. North Worcestershire Economic Growth Strategy (Pages 57 - 84)

10. Fees and Charges 2020/21 (Pages 85 - 134)

The proposed fees and charges for 2020/21 are attached for Members' consideration.

This report was pre-scrutinised by the Budget Scrutiny Working Group in December 2019. A recommendation proposed on this subject by the group is also attached for the consideration of the Executive Committee.

This report is also due to be pre-scrutinised at a meeting of the Overview and Scrutiny Committee due to take place on Thursday 9th January 2019. Any recommendations arising from this meeting will be published for Members' consideration in an additional papers pack for this meeting.

11. Council Tax Base (Pages 135 - 138)

12. Medium Term Financial Plan 2020/21 to 2023/24 - Presentation

13. Management Review (Pages 139 - 160)

This report is due to be pre-scrutinised at a meeting of the Budget Scrutiny Working Group that is due to take place on Monday 13th January 2020. Due to the short timescales between this meeting and the meeting of the Executive Committee any recommendations arising from the meeting of the Budget Scrutiny Working Group will be tabled at the meeting of the Executive Committee for Members' consideration.

14. Overview and Scrutiny Committee (Pages 161 - 176)

There are two sets of minutes from meetings of the Overview and Scrutiny Committee held on Thursday 5th December and Monday 16th December 2019 attached.

There are no outstanding recommendations for consideration at this meeting.

15. 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.

16. Advisory Panels - update report

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

- a) Climate Change Cross Party Working Group – Chair, Councillor Brandon Clayton
- b) Constitutional Review Working Panel – Chair, Councillor Matthew Dormer;
- c) Corporate Parenting Board – Council Representative, Councillor Julian Grubb;
- d) Member Support Steering Group – Chair, Councillor Matthew Dormer; and
- e) Planning Advisory Panel – Chair, Councillor Matthew Dormer.

17. 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;

18. Far Moor Lane, Redditch - Land Disposal to Homes England (Pages 177 - 190)