



Executive Committee

Tue 11 Feb
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, 11th February, 2020

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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 - 24)

NOTE: The exempt minute (Minute Item No. 99) attached for this item has only been made available to Members and relevant Officers. Should Members or Officers wish to discuss this exempt minute 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.))

5. Independent Remuneration Panel Report and Recommendations 2020/21 (Pages 25 - 38)

6. Pay Policy Statement 2020/21 (Pages 39 - 48)

7. Medium Term Financial Plan 2020/21 to 2023/24 (Pages 49 - 78)

The budget Scrutiny Working Group will be pre-scrutinising this report at a meeting on Monday 10th February 2020. Due to the timing of the group's meeting any recommendations arising from this meeting will be tabled for the consideration of the Executive Committee.

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8. Overview and Scrutiny Committee (Pages 79 - 88)

The minutes of the meeting of the Overview and Scrutiny Committee held on Thursday 9th January have been attached.

There are no outstanding recommendations for consideration.

9. 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.

10. 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 Steering Group – Council Representative, Councillor Julian Grubb;
- d) Member Support Steering Group – Chair, Councillor Matthew Dormer; and
- e) Planning Advisory Panel – Chair, Councillor Matthew Dormer.