



# Executive Committee

Mon 24 Feb  
2020  
6.30 pm

Council Chamber  
Town Hall  
Redditch

**REDDITCH** BOROUGH COUNCIL

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**If you have any queries on this Agenda please contact  
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# Executive

## Committee

Monday, 24th February, 2020

6.30 pm

Council Chamber Town Hall

## Agenda

### Membership:

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

### 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. Council Tax Resolutions

The Council Tax Resolutions will follow.

### 6. Constitution Review

The Constitution Review Working Party is due to meet on Wednesday 19<sup>th</sup> February 2020. Any recommendations arising from this meeting will be reported for the consideration of the Executive Committee at this meeting.

### 7. Overview and Scrutiny Committee

The Overview and Scrutiny Committee will be scrutinising the Executive Committee's budget proposals at a meeting on 17<sup>th</sup> February 2020. As this meeting will take place after the publication of the agenda for this meeting any recommendations arising from the Committee's discussions will be reported for Members' consideration at this Executive Committee meeting in an Additional Papers Pack.

### 8. 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.

## **9. 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.