



Council

Mon 20 Jan
2020
7.00 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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Council

Monday, 20th January, 2020

7.00 pm

Council Chamber - Town Hall
Redditch

Agenda

Membership:

Cllrs:	Michael Chalk (Mayor)	Julian Grubb
	Gareth Prosser (Deputy Mayor)	Bill Hartnett
	Salman Akbar	Pattie Hill
	Joe Baker	Ann Isherwood
	Tom Baker-Price	Wanda King
	Roger Bennett	Anthony Lovell
	Joanne Beecham	Gemma Monaco
	Juliet Brunner	Nyear Nazir
	Debbie Chance	Mike Rouse
	Greg Chance	Mark Shurmer
	Brandon Clayton	Yvonne Smith
	Matthew Dormer	David Thain
	John Fisher	Craig Warhurst
	Peter Fleming	Jennifer Wheeler
	Andrew Fry	

1. Welcome

2. Apologies for Absence

3. Declarations of Interest

To invite Councillors to declare any Disclosable Pecuniary Interests or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests.

4. Minutes (Pages 1 - 6)

5. Announcements

To consider Announcements under Procedure Rule 10:

- a) Mayor's Announcements
- b) The Leader's Announcements
- c) Chief Executive's Announcements.

6. Questions on Notice (Procedure Rule 9)

7. Motions on Notice (Procedure Rule 11)

8. Executive Committee

Minutes of the meeting of the Executive Committee held on 19th December 2019
(Pages 7 – 17)

8.1 Redditch Council Plan (Pages 19 - 30)

8.2 Review of the One Stop Shops (Pages 31 - 34)

NOTE: The exempt appendix (Appendix 6) attached for this item has only been made available to Members and relevant Officers. Should Members wish to discuss Appendix 6 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 4 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 4: Subject to the “public interest” test, information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relation matters arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.)

The full report for this item, including the appendices, will be published in an additional papers pack for consideration at the meeting. The covering report only will be included in the main agenda pack.

8.3 Finance Monitoring Report Quarter 2 2019/20 (Pages 35 - 50)

8.4 Housing Revenue Account Rent Setting 2020/21 (Pages 51 - 54)

Minutes of the Executive Committee meeting held on 14th January 2020

As this meeting of the Executive Committee will take place after the agenda for the 20th January meeting of Council has been published the minutes will follow in an Additional Papers Pack.

8.5 Support to the Voluntary and Community Sector 2020/21 (Pages 55 - 92)

8.6 Essential Living Fund Policy (Pages 93 - 114)

8.7 Worcestershire Regulatory Services - Budget Recommendations
(Pages 115 - 132)

8.8 Council Tax Base 2020/21 (Pages 133 - 136)

8.9 Fees and Charges 2020/21 (Pages 137 - 182)

8.10 Management Review (Pages 183 - 206)

9. Urgent Business - Record of Decisions (Pages 207 - 208)

To note the following decision taken in accordance with Paragraph 5 of Part 9 of the constitution since the last ordinary meeting of Council.

Pitcheroak Golf Course Kitchen Refurbishment and Property Works

To approve the funding for the refurbishment and property works of the Pitcheroak Golf Club catering service. Further information in respect of this decision has been attached for information.

RESOLVED that

up to £103,000 be included in the capital programme for 2019/20 to be funded by borrowing to provide a full refurbishment of the Pitcheroak Golf Club building and purchase of kitchen equipment.

10. Urgent Business - general (if any)

To consider any additional items exceptionally agreed by the Mayor as Urgent Business in accordance with the powers vested in him by virtue of Section 100(B)(4)(b) of the Local Government Act 1972.

(This power should be exercised only in cases where there are genuinely special circumstances which require consideration of an item which has not previously been published on the Order of Business for the meeting.)