



Council

Mon 24 Feb
2020

7.00 pm (Or, if later, as soon as the Executive Committee meeting that evening, which will start at 6.30pm, has finished)

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, 24th February, 2020

7.00 pm

Council Chamber Town Hall

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 - 12)

5. Announcements

To consider Announcements under Procedure Rule 10:

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

6. Executive Committee

Minutes of the meeting of the Executive Committee held on 11th February 2020

NOTE: The Exempt Minute in the Executive committee minutes from the 11th February meeting, at Minute Item No. 109, attached for this item has only been made available to Members and relevant Officers. Should Members wish to discuss the content of 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).)

6 .1 Independent Remuneration Panel Report and Recommendations 2020/21 (Pages 25 - 38)

6 .2 Pay Policy Statement 2020/21 (Pages 39 - 48)

6 .3 Medium Term Financial Plan 2020/21 to 2023/24 (Pages 49 - 78)

The Overview and Scrutiny Committee is considering the Medium Term Financial Plan at its meeting on 17th February 2020 and may make recommendations to the Executive Committee meeting due to take place immediately before this Council meeting.

Note that under the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the Council is required to take a named vote when a decision is made on the budget calculation or Council tax at a budget decision meeting of the Council.

Executive Committee meeting held on 24th February 2020

On the date of publication it was anticipated that at its meeting on 24th February 2020 the Executive Committee would only be making recommendations in respect of the Council Tax Resolutions. Due to the limited time available between the Executive and Council meetings any additional recommendations arising from this Executive Committee meeting will be reported verbally to the Council meeting.

6.4 Council Tax Resolutions

The Executive Committee will consider and make recommendations in respect of the Council Tax Resolutions at its meeting immediately preceding this Council meeting.

Under Section 106 of the Local Government Finance Act 1992, any Councillor who is 2 or more months in arrears with their Council tax payments cannot participate in any item at the Council meeting concerning the budget.

Note that under the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, the Council is required to take a named vote when a decision is made on the budget calculation or Council tax at a budget decision meeting of the Council.

The Council Tax Resolutions will follow in an additional papers pack.

7. Regulatory Committees

7.1 Audit, Governance and Standards Committee 30th January 2020 - Treasury Management Recommendations (Pages 79 - 114)

An extract from the minutes of the meeting of the Audit, Governance and Standards Committee has been attached for this item together with a copy of the report that was considered by the Committee.

8. Urgent Business - Record of Decisions

To note any decisions taken in accordance with the Council's Urgency Procedure Rules (Part 6, Paragraph 5 and/or Part 7, Paragraph 15 of the Constitution), as specified.

(None to date).

Council

Monday, 24th February, 2020

9. 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.)