



# Executive Committee

Mon 25 Feb  
2019  
7.00 pm

Committee Room Two  
Town Hall  
Redditch

**REDDITCH** BOROUGH COUNCIL

*making  
a  
difference*

[www.redditchbc.gov.uk](http://www.redditchbc.gov.uk)

**If you have any queries on this Agenda please contact  
Jess Bayley**

**Town Hall, Walter Stranz Square, Redditch, B98 8AH**

**Tel: (01527) 64252 Ext: 3268**

**e.mail: [jess.bayley@bromsgroveandredditch.gov.uk](mailto:jess.bayley@bromsgroveandredditch.gov.uk)**

# Executive

Committee

Monday, 25th February, 2019

7.00 pm

Council Chamber - Town Hall  
Redditch

## Agenda

### Membership:

Cllrs:	Matthew Dormer (Chair)	Bill Hartnett
	David Bush (Vice- Chair)	Gareth Prosser
	Tom Baker-Price	Mike Rouse
	Greg Chance	Craig Warhurst
	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 - 14)

### 5. Medium Term Financial Plan 2019/20 to 2022/23, Including Pay Policy Statement and Council Tax Setting (Pages 15 - 40)

The Executive Committee will be asked to consider and recommend the Medium Term Financial Plan 2019/20 to 2022/23.

Following this to recommend to Council the Council Tax for 2019/20 (resolutions to follow).

Members are asked to note that the Overview and Scrutiny Committee will be pre-scrutinising the Medium Term Financial Plan 2019/20 to 2022/23 at a meeting on 20<sup>th</sup> February 2019. Any recommendations arising from this meeting will be reported to the Executive Committee in an additional papers pack.

### 6. Overview and Scrutiny Committee (Pages 41 - 48)

### 7. 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.

# Executive

Committee

Monday, 25th February, 2019

## **8. Advisory Panels - update report**

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

- a) Constitutional Review Working Panel – Chair, Councillor Matthew Dormer;
- b) Corporate Parenting Steering Group – Council Representative, Councillor Gareth Prosser;
- c) Grants Panel – Chair, Councillor Greg Chance;
- d) Member Support Steering Group – Chair, Councillor Matthew Dormer; and
- e) Planning Advisory Panel – Chair, Councillor Matthew Dormer.