



Executive Committee

Mon 11 Nov
2019
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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Committee

Monday, 11th November, 2019

6.30 pm

Council Chamber - Town Hall
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 - 12)

5. Budget Scrutiny Working Group - Recommendations (Pages 13 - 18)

6. Town Centre Regeneration (Community Hub and Railway Quarter) (Pages 19 - 32)

This item will be subject to pre-scrutiny at a meeting of the Overview and Scrutiny Committee that is due to take place on 7th November 2019. Any recommendations arising from this meeting in respect of this item will be reported for the consideration of the Executive Committee.

As requested by Members the covering report for this item will be included in the main agenda pack and the appendices in an Additional Papers pack.

7. Section 24 - Monitoring Update Report (Pages 33 - 38)

8. Overview and Scrutiny Committee (Pages 39 - 50)

Any recommendations arising from the meeting of the Overview and Scrutiny Committee due to be held on 7th November will be considered under the relevant item on the agenda.

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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 Juliette Brunner;
- d) Member Support Steering Group – Chair, Councillor Matthew Dormer; and
- e) Planning Advisory Panel – Chair, Councillor Matthew Dormer.

11. Exclusion of the Press and Public

Should it be necessary, in the opinion of the Chief Executive, during the course of the meeting to consider excluding the public from the meeting on the grounds that exempt information is likely to be divulged, it may be necessary to move the following resolution:

“That, under S.100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following matter(s) on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs (to be specified) of Part 1 of Schedule 12 (A) of the said Act”.

These paragraphs are as follows:

Subject to the “public interest” test, information relating to:

- Para 3 – financial or business affairs;

and may need to be considered as ‘exempt’.

12. Unit 17, Broad Ground Road, Redditch and the Redditch Business Centres (Pages 51 - 90)