



# Executive Committee

Thu 19 Dec  
2019  
6.30 pm

Committee Room Two  
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

Thursday, 19th December, 2019

6.30 pm

Council Chamber - Town Hall  
Redditch

## 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 - 18)

### 5. Redditch Council Plan (Pages 19 - 30)

This report will be the subject of pre-scrutiny at a meeting of the Overview and Scrutiny Committee that is due to take place on 16<sup>th</sup> December 2019. Any recommendations arising from this meeting will be reported in an additional papers pack for the consideration of the Executive Committee.

### 6. Review of the One Stop Shops (Pages 31 - 64)

This report will be the subject of pre-scrutiny at a meeting of the Overview and Scrutiny Committee that is due to take place on 16<sup>th</sup> December 2019. Any recommendations arising from this meeting will be reported in an additional papers pack for the consideration of the Executive Committee.

### 7. Fees and Charges 2020/21 (Pages 65 - 86)

This report will be the subject of pre-scrutiny at a meeting of the Overview and Scrutiny Committee that is due to take place on 16<sup>th</sup> December 2019. Any recommendations arising from this meeting will be reported in an additional papers pack for the consideration of the Executive Committee.

The Budget Scrutiny Working Group pre-scrutinised the fees and charges report at a meeting held on 2<sup>nd</sup> December. An extract from the notes of that meeting, detailing a recommendation that was made on this subject by the group, has been attached to the agenda for Members' consideration. This recommendation should only be considered

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subject to the group's parent Committee, the Overview and Scrutiny Committee, approving the recommendation at a meeting on 16<sup>th</sup> December 2019.

- 8. Finance Monitoring Report Quarter 2 2019/20** (Pages 87 - 108)
- 9. Housing Revenue Account Rent Setting Report** (Pages 109 - 112)
- 10. Housing / Housing Revenue Account Strategic Improvement Plan Progress Report** (Pages 113 - 146)

This report will be the subject of pre-scrutiny at a meeting of the Overview and Scrutiny Committee that is due to take place on 16<sup>th</sup> December 2019. Any recommendations arising from this meeting will be reported in an additional papers pack for the consideration of the Executive Committee.

- 11. Medium Term Financial Plan 2020/21 to 2023/24 - Update Report** (Pages 147 - 154)

- 12. Overview and Scrutiny Committee** (Pages 155 - 174)

- 13. Minutes / Referrals - Overview and Scrutiny Committee, Executive Panels etc.** (Pages 175 - 180)

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.

At a meeting of the Budget Scrutiny Working Group held on 2<sup>nd</sup> December Members proposed a recommendation in respect of the potential for a Member briefing to be provided to all Members on the subject of commercialism in January 2020. This recommendation was endorsed by the Overview and Scrutiny Committee at a meeting on 5<sup>th</sup> December 2019. An extract from the notes of the Budget Scrutiny Working Group meeting, which provides more background information in respect of this matter, has been attached for the consideration of the Executive Committee.

- 14. 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.

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**15.** To consider, and if considered appropriate, to pass the following resolution to exclude the public from the meeting during the consideration of item(s) of business containing exempt information:-

**RESOLVED:** that under Section 100 I of the Local Government Act 1972, as amended, the public be excluded from the meeting during the consideration of the following item(s) of business on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act, as amended, the relevant paragraph of that part, in each case, being as set out below, and that it is in the public interest to do so:-

Item No.	Paragraph(s)
16	4

**16. Review of One Stop Shops Report - Confidential Appendix 6 (Pages 181 - 182)**