



# Council

Mon 22 Jun  
2020  
7.00 pm

Virtual Meeting  
Skype

**REDDITCH** BOROUGH COUNCIL

*making  
a  
difference*

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If you have any queries on this Agenda please contact  
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## **GUIDANCE ON VIRTUAL MEETINGS**

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Due to the current Covid-19 pandemic Redditch Borough Council will be holding this meeting in accordance with the relevant legislative arrangements for remote meetings of a local authority. For more information please refer to the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police Crime Panels meetings) (England and Wales) Regulations 2020.

Please note that this is a public meeting conducted remotely by Skype conferencing between invited participants and live streamed for general access via the Council's YouTube channel.

You are able to access the livestream of the meeting from the Committee Pages of the website, alongside the agenda for the meeting.

If you have any questions regarding the agenda or attached papers please do not hesitate to contact the officer named above.

### **Notes:**

As referred to above, the virtual Skype meeting will be streamed live and accessible to view. Although this is a public meeting, there are circumstances when Council might have to move into closed session to consider exempt or confidential information. For agenda items that are exempt, the public are excluded and for any such items the live stream will be suspended and that part of the meeting will not be recorded.



# Council

Monday, 22nd June, 2020

7.00 pm

Virtual Meeting - Skype - Virtual

## 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. Mayor's Opening Remarks

The existing Mayor, Councillor Mike Chalk, will provide opening remarks and a report on his time serving as Mayor in 2019/20.

### 5. Election of Mayor for 2020/21

Once the new Mayor has been elected the Chief Executive will invite the Mayor to confirm that s/he is making the declaration of acceptance of office.

The new Mayor will then wear the Mayoral chain of office and will take on the role of Chair at Council meetings.

The book for declaration of acceptance of office will be signed by the Mayor in front of witnesses at a later date once social distancing measures are no longer in place.

# Council

Monday, 22nd June, 2020

## 6. Election of Deputy Mayor for 2020/21

Once the new Deputy Mayor has been elected the Chief Executive will invite the Deputy Mayor to confirm that s/he is making the declaration of acceptance of office. The Deputy Mayor will then wear the badge of honour.

The book for declaration of acceptance of office will be signed by the Deputy Mayor in front of witnesses at a later date once social distancing measures are no longer in place.

## 7. Minutes (Pages 1 - 10)

## 8. Announcements

To consider Announcements under Procedure Rule 10:

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

## 9. The Leader's Appointments

The Leader of the Council decides how the executive powers of the Council will be carried out. Currently, executive decisions are taken by the Executive Committee. The Leader also allocates portfolios and will announce arrangements for these for the coming year.

The Leader's list of appointments will follow in a supplementary pack.

## 10. Appointment of Committees, Panels etc. and their Chairs and Vice Chairs (Pages 11 - 40)

The list of nominations from each political group to the Council's committees will be circulated in a supplementary pack.

## 11. Outside Bodies (Pages 41 - 54)

The final list of nominations to the outside bodies from each political group will be circulated in a supplementary pack.

## 12. Constitution Updates - Including the Scheme of Delegation (Pages 55 - 158)

Due to the length of the constitution the full document will be published in a supplementary pack and will be available to access electronically only.

## 13. Urgent Business - Record of Decisions (Pages 159 - 188)

Urgent decisions on the following subject have been taken since the last meeting of Council held on 24<sup>th</sup> February 2020 in accordance with the Council's Urgency Procedure Rules (Part 2, Paragraph 7 and Part 9, Paragraph 5 of the Constitution), as specified:

- a) Local Enterprise Partnership (LEP) – Council Membership
- b) Delegations in respect of Licensing, Council contracts and the Rubicon Leisure business plan.
- c) Delegations for Planning and Regeneration Services.
- d) Public participation in virtual Planning Committee meetings.
- e) Virtual Committee meetings Protocol

The urgent decision notices for each of these decisions have been attached to the agenda for Members' consideration.

Members are asked to note that from an administrative perspective, it was not intended for the decision in respect of Rubicon Leisure, under Urgent Decision 02/2020, to only apply for three months. Under the current covid-19 lockdown it is not possible for Rubicon Leisure to provide many services and therefore the company is unable to operate as it would during normal circumstances. With that in mind Members are asked to agree the following decision, to apply until Rubicon Leisure services can once more be delivered as normal.

**Council is asked to RESOLVE that**

**the Council acknowledges that Rubicon Leisure will not have an approved Business Plan at the start of the 2020/2021 financial year. The Council resolves not to take any action in respect of any breaches of the Articles of Association or the Leisure Operating Contract (including the Services Specification) resulting from the failure for an approved Business Plan to be in place, provided that Rubicon Leisure will continue to operate as far as current circumstances allow in accordance with the previously approved (2018/2020) Business Plan and will present a revised Business Plan taking account of the operational changes necessitated by Covid-19 to the Shareholder Committee as soon as reasonably practicable.**

## 14. 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.)