



# Council

Mon 21 Sep  
2020  
7.00 pm

Virtual Meeting  
Skype

**REDDITCH** BOROUGH COUNCIL

*making  
a  
difference*

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

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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.

[Live Stream Link for the Council 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, 21st September, 2020

7.00 pm

During the Covid-19 outbreak  
Committee meetings are taking  
place on Skype for Business

## Agenda

### Membership:

Cllrs:

Gareth Prosser (Mayor)  
Julian Grubb (Deputy Mayor)  
Salman Akbar  
Joe Baker  
Tom Baker-Price  
Roger Bennett  
Joanne Beecham  
Juliet Brunner  
Michael Chalk  
Debbie Chance  
Greg Chance  
Brandon Clayton  
Matthew Dormer  
John Fisher  
Peter Fleming

Andrew Fry  
Bill Hartnett  
Pattie Hill  
Ann Isherwood  
Wanda King  
Anthony Lovell  
Gemma Monaco  
Nyear Nazir  
Mike Rouse  
Mark Shurmer  
Yvonne Smith  
David Thain  
Craig Warhurst  
Jennifer Wheeler

- 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 - 8)
- 5. Announcements** (Pages 9 - 10)

To consider Announcements under Procedure Rule 10:

- Mayor's Announcements
- The Leader's Announcements
- Chief Executive's Announcements.

- 6. Questions on Notice** (Procedure Rule 9) (Pages 11 - 12)

## 7. Motions on Notice (Procedure Rule 11)

## 8. Executive Committee

Minutes of the meeting of the Executive Committee held on Tuesday, 4th August 2020 (Pages 13 – 32)

**8.1** Amenity Standards Document for Privately Rented Properties in Redditch (Pages 33 - 100)

**8.2** Creation of Joint Worcestershire and Herefordshire Waste Partnership Strategy Officer (Pages 101 - 116)

**8.3** Financial Outturn 2019/20 and Reserves (Pages 117 - 172)

An amendment has been proposed to Recommendation 2 of Minute Item No. 14 in the Executive Committee minutes from 4<sup>th</sup> August 2020. The proposed change is detailed on page 117 of the agenda.

NOTE: This report contains exempt information which has only been made available to Members and relevant Officers. In order to enable Members to discuss the content of this report, a decision may 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).)

Minutes of the Meeting of the Executive Committee held on Tuesday, 8th September 2020 (Pages 173 – 184)

**8.4** Restoration and Recovery Plan (Pages 185 - 222)

**8.5** Finance Monitoring Quarter 1 2020/21 (Pages 223 - 238)

## 9. Committee Appointment

To appoint Councillor Craig Warhurst to serve on the Audit, Governance and Standards Committee, replacing Councillor Joanne Beecham.

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Monday, 21st September, 2020

## **10. Urgent Business - Record of Decisions** (Pages 239 - 260)

Since the previous meeting of Council there have been two urgent 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.

Urgent Decisions have been taken on the following subjects:

- a) Fees for Pavement Licences; and
- b) Licensing Delegations and Public Participation at Licensing Committee Meetings.

The urgent decision notices and background papers have been attached to this agenda for noting.

## **11. 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.)