



Council

Mon 25 Jan
2021
7.00 pm

Microsoft Teams

REDDITCH BOROUGH COUNCIL

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difference*

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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 /

GUIDANCE ON VIRTUAL MEETINGS

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.

[Link to the live stream of 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 the committee 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, 25th January, 2021

7.00 pm

Virtual Meeting - Teams

Agenda

Membership:

Cllrs:	Gareth Prosser (Mayor)	Peter Fleming
	Julian Grubb (Deputy Mayor)	Andrew Fry
	Salman Akbar	Bill Hartnett
	Joe Baker	Ann Isherwood
	Tom Baker-Price	Wanda King
	Roger Bennett	Anthony Lovell
	Joanne Beecham	Gemma Monaco
	Juliet Brunner	Nyear Nazir
	Michael Chalk	Mike Rouse
	Debbie Chance	Mark Shurmer
	Greg Chance	Yvonne Smith
	Brandon Clayton	David Thain
	Matthew Dormer	Craig Warhurst
	John Fisher	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. Councillor Pattie Hill

To pay tribute to late Councillor, Pattie Hill, in recognition of her contribution to the Borough and its residents.

5. Minutes (Pages 1 - 8)

6. Announcements (Pages 9 - 10)

To consider Announcements under Procedure Rule 10:

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

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

8. Motions on Notice (Procedure Rule 11)

There are no Motions on this occasion.

9. Executive Committee

Minutes of the meeting of the Executive Committee held on 8th December 2020 (Pages 13 – 24)

9.1 Domestic Abuse Policy - Identifying Abuse and Responding Effectively
(Pages 25 - 48)

9.2 Fees and Charges 2021/22 (Pages 49 - 92)

9.3 Finance Monitoring Quarter 2 2020/21 (Pages 93 - 110)

9.4 Worcestershire Regulatory Services - Budget Recommendations 2020/21 (Pages 111 - 124)

Minutes of the meeting of the Executive Committee held on 12th January 2021 (Pages 125 – 136)

9.5 Independent Remuneration Panel Report 2021/22 (Pages 137 - 150)

9.6 Final Council Tax Support Scheme (Pages 151 - 186)

9.7 Housing Revenue Account - Rent Setting Report 2021/22 (Pages 187 - 190)

9.8 Council Tax Base (Pages 191 - 194)

9.9 Worcestershire Regulatory Services Board - Recommendations
(Pages 195 - 214)

Minutes of the meeting of the Executive Committee held on Tuesday, 19th January 2021

As the meeting of the Executive Committee scheduled for 19th January 2021 will take place after the agenda for this meeting of Council has been published, the minutes of the Executive Committee meeting will be published in a supplementary pack for Members' consideration.

9.10 Redditch Town Deal Investment Plan (Pages 215 - 224)

The covering report for this item has been attached. The final version of the Redditch Town Deal Investment Plan, which is an appendix to the report, is due to be published the week commencing 18th January 2021, after the publication of this agenda pack. Therefore, the Redditch Town Deal Investment Plan will be published in a supplementary pack for Members' consideration.

10. Committee Appointments

To note the appointment of Members to replace Councillor Pattie Hill on the following Committees:

- Crime and Disorder Scrutiny Panel
- Licensing Committee
- Overview and Scrutiny Committee

The nominees to these positions will be reported to Council in a supplementary pack.

11. Blue Light Hub - Middlehouse Lane Report (report to follow)

12. Outdoor Fitness Equipment (report to follow)

13. Urgent Business - Record of Decisions (Pages 225 - 248)

Urgent decisions have been taken on the following subjects in accordance with the Council's Urgency Procedure Rules at Part 2, Paragraph 7 and / or Part 9 Paragraph 5.

- Appointment – Director of Resources and Section 151 Officer
- Local Restrictions Support Grant and Additional Restrictions Grant (including background papers)
- Rubicon – Management Fee Quarter 2 2020

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.)