



Executive Committee

Tue 9 Jun
2020
6.30 pm

Skype

REDDITCH BOROUGH COUNCIL

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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.

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.

Executive

Committee

Tuesday, 9th June, 2020

6.30 pm

Virtual Meeting - Skype - Virtual

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 - 8)

5. Parking Enforcement Task Group - Final Report (Pages 9 - 40)

This report is due to be considered by the Overview and Scrutiny Committee at a meeting scheduled to take place on Thursday, 4th June 2020. There is the possibility that the Overview and Scrutiny committee will amend the recommendations. Any changes agreed by the Overview and Scrutiny Committee will be reported to the Executive Committee in an extract from the minutes of the meeting, which will be included in a supplementary pack for the meeting.

6. Anti-Social Behaviour Policy (Pages 41 - 70)

7. Members' ICT and Bring Your Own Device Policies (Pages 71 - 94)

8. Discretionary Business Grant Policy (Pages 95 - 122)

This report is due to be pre-scrutinised at a meeting of the Overview and Scrutiny Committee that is due to take place on Thursday, 4th June 2020. Any recommendations made by the Committee on this subject will be recorded in an extract from the minutes of the meeting and circulated for consideration in a supplementary agenda pack.

9. Overview and Scrutiny Committee (Pages 123 - 132)

There were no recommendations arising from the meeting of the Overview and Scrutiny Committee that was held on 17th February 2020.

10. 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.

11. 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.