



# Executive Committee

Tue 12 Jan  
2021  
6.30 pm

Microsoft Teams

**REDDITCH** BOROUGH COUNCIL

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a  
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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.

[Link to the live stream of the Executive Committee 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

Tuesday, 12th January, 2021

6.30 pm

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## Agenda

### Membership:

Cllrs:	Matthew Dormer (Chair)	Anthony Lovell Nyear Nazir
	Mike Rouse (Vice- Chair)	David Thain Craig Warhurst
	Greg Chance	
	Brandon Clayton	
	Bill Hartnett	

### 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 - 12)

### 5. Independent Remuneration Panel Report 2021/22 (Pages 13 - 26)

### 6. Declaration of Land Surplus to Requirement at Badger Close and Berkeley Close, Winyates and Ledbury Close, Matchborough (Pages 27 - 42)

### 7. Flexible Homelessness Support Grant and Homelessness Reduction Grant 2021/22 (Pages 43 - 46)

The report in respect of the Flexible Homelessness Support Grant and Homelessness Reduction Grant 2021/22 is due to be pre-scrutinised at a meeting of the Budget Scrutiny Working Group, scheduled to take place on Tuesday, 5<sup>th</sup> January 2021. Any recommendations arising from this meeting will be reported for the Executive Committee's consideration in a supplementary pack.

### 8. Final Council Tax Support Scheme (Pages 47 - 82)

### 9. Housing Revenue Account - Rent Setting 2021/22 (Pages 83 - 86)

### 10. Medium Term Financial Plan 2021/22 to 2024/25 - Update - Presentation

## **11. Council Tax Base 2021/22 (Pages 87 - 90)**

## **12. Worcestershire Regulatory Services (WRS) Board - Recommendations (Pages 91 - 110)**

## **13. Overview and Scrutiny Committee (Pages 111 - 120)**

The recommendations detailed in the minutes of the Overview and Scrutiny Committee meeting held on 3<sup>rd</sup> December 2020 were considered at the last meeting of the Executive Committee. There are therefore no outstanding recommendations from the Committee requiring consideration on this occasion.

## **14. 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.

## **15. 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 Anthony Lovell;
- b) Constitutional Review Working Panel – Chair, Councillor Matthew Dormer;
- c) Corporate Parenting Board – Council Representative, Councillor Nyear Nazir;
- d) Member Support Steering Group – Chair, Councillor Matthew Dormer; and
- e) Planning Advisory Panel – Chair, Councillor Matthew Dormer.

## **16. To consider any urgent business, details of which have been notified to the Head of Legal, Democratic and Property Services prior to the commencement of the meeting and which the Chair, by reason of special circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting**