



Executive Committee

Tue 23 Mar
2021
6.30 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
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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.

[Link to the live stream of the meeting](#)

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

Tuesday, 23rd March, 2021

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Agenda

Membership:

Cllrs:

Matthew Dormer
(Chair)
Mike Rouse (Vice-
Chair)
Greg Chance
Brandon Clayton
Bill Hartnett

Anthony Lovell
Nyear Nazir
David Thain
Craig Warhurst

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 - 6)

5. Green Homes Funding (Pages 7 - 12)

6. Finance Monitoring Quarter 3 2020/21 (Pages 13 - 36)

The Budget Scrutiny Working Group is scheduled to pre-scrutinise the Financial Monitoring Report Quarter 3 at a meeting due to take place on Wednesday, 17th March 2021. Any recommendations on this subject arising from the meeting will be reported for the Executive Committee's consideration in a supplementary pack.

7. Worcestershire Regulatory Services Board - Budget Recommendations (Pages 37 - 50)

8. Overview and Scrutiny Committee

There are no minutes from any meetings of the Overview and Scrutiny Committee attached for consideration.

Any recommendations arising from the meeting of the Overview and Scrutiny Committee that is scheduled to take place on Thursday, 18th March 2021, will be reported to the Executive Committee in a supplementary pack.

9. 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.

10. Advisory Panels - update reports

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.

11. 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