



# Executive Committee

Tue 4 Aug  
2020  
6.30 pm

Skype

**REDDITCH** BOROUGH COUNCIL

*making  
a  
difference*

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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:

<https://youtu.be/10qQdD3cw1U>

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, 4th August, 2020

6.30 pm

Virtual Meeting - Skype - Virtual

## 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 - 14)

### 5. Suicide Prevention Task Group - Final Report (Pages 15 - 48)

This report is due to be considered by the Overview and Scrutiny Committee at a meeting scheduled to take place on 30<sup>th</sup> July 2020. There is the possibility that the Committee will agree changes to the recommendations. The Committee's conclusions in respect of this matter will be reported to the Executive Committee.

### 6. Amenity Standards Document for Privately Rented Properties in Redditch (Pages 49 - 116)

### 7. Creation of Joint Worcestershire and Herefordshire Waste Partnership Strategy Officer (Pages 117 - 132)

### 8. Financial Implications of Covid-19 (Pages 133 - 138)

### 9. Overview and Scrutiny Committee (Pages 139 - 142)

At a meeting of the Overview and Scrutiny Committee held on Thursday, 2<sup>nd</sup> July 2020 Members considered an update in respect of the Council lottery. The Committee agreed a recommendation on this subject which is due to be considered by the Executive Committee. An extract from the minutes of the Overview and Scrutiny Committee meeting has been attached for Members' consideration.

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

## 12. Exclusion of the Press and Public

Should it be necessary, in the opinion of the Chief Executive, during the course of the meeting to consider excluding the public from the meeting on the grounds that exempt information is likely to be divulged, it may be necessary to move the following resolution:

“That, under S.100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following matter(s) on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs (to be specified) of Part 1 of Schedule 12 (A) of the said Act”.

These paragraphs are as follows:

Subject to the “public interest” test, information relating to:

- Para 3 – financial or business affairs;

and may need to be considered as ‘exempt’.

## 13. Financial Outturn 2019/20 and Reserves (Pages 143 - 196)