



# Executive Committee

**Council Chamber,  
Redditch Town  
Hall**

Tue 13 Jul  
2021  
6.30 pm

**REDDITCH BOROUGH COUNCIL**

*making  
a  
difference*

[www.redditchbc.gov.uk](http://www.redditchbc.gov.uk)

**If you have any queries on this Agenda please contact  
Jess Bayley**

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## ***GUIDANCE ON FACE-TO-FACE 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 social distancing arrangements for holding face-to-face meetings at a local authority.**

**Please note that this is a public meeting.**

### **GUIDANCE FOR ELECTED MEMBERS ATTENDING MEETINGS IN PERSON**

In advance of the Committee meeting, Members are encouraged to consider taking a lateral flow test, which can be obtained for free from the NHS website. Should the test be positive for Covid-19 then the Member should not attend the Committee meeting, should provide their apologies to the Democratic Services team and should self-isolate in accordance with national rules.

Members and officers are encouraged to wear face masks during the Council/Committee meeting, unless exempt. Face masks should only be removed temporarily if the Councillor/officer requires a sip of water and should be reapplied as soon as possible. Refreshments will not be provided by the venue, therefore Members and officers are encouraged to bring your own supply of water.

Hand sanitiser will be provided for Members to use throughout the meeting.

The meeting venue will be fully ventilated and Members and officers may need to consider wearing appropriate clothing in order to remain comfortable during proceedings.

### **PUBLIC ATTENDANCE**

Members of the public are able to access meetings of the Executive Committee in person if they wish to do so. However, due to social distancing requirements to ensure the safety of participants during the Covid-19 pandemic, there will be limited capacity and members of the public will be allowed access on a first come, first served basis. Members of the public in attendance are encouraged to wear face-masks, to use the hand sanitiser that will be provided and will be required to sit in a socially distance manner at the meetings. It should be noted that members of the public who choose to attend in person do so at their own risk.

In line with Government guidelines, any member of the public who has received a positive result in a Covid-19 test on the day of a meeting should not attend in person and should self-isolate in accordance with the national rules.

**Notes:**

Although this is a public meeting, there are circumstances when Council might have to move into closed session to consider exempt or confidential information. For agenda items that are exempt, the public are excluded.

# **Executive**

**Tuesday, 13th July, 2021**

**6.30 pm**

**Council Chamber Town Hall**

## **Agenda**

### **Membership:**

**Cllrs:**

Matthew Dormer  
(Chair)  
Gemma Monaco  
(Vice-Chair)  
Brandon Clayton  
Peter Fleming  
Anthony Lovell

Nyear Nazir  
Mike Rouse  
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 - 10)

### **5. Bomford Hill Pathway** (Pages 11 - 18)

### **6. Members' ICT Policy** (Pages 19 - 30)

### **7. Covid-19 Business Grant Funding** (Pages 31 - 60)

### **8. Covid-19 Grant Funding - Delegations** (Pages 61 - 64)

### **9. Overview and Scrutiny Committee** (Pages 65 - 72)

There were no recommendations arising from the meeting of the Overview and Scrutiny Committee held on 18<sup>th</sup> March 2021.

### **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 Board – Council Representative, Councillor Nyear Nazir;
- d) Member Support Steering Group – Chair, Councillor Matthew Dormer; and
- e) Planning Advisory Panel – Chair, Councillor Matthew Dormer.

## **12. 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**

## **13. 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;

## **14. Financial Update Regarding Leisure Services (Pages 73 - 82)**

## **15. Land at Upper Norgrove, Webheath (Pages 83 - 94)**

This report will be subject to pre-scrutiny at a meeting of the Overview and Scrutiny Committee due to take place on 8<sup>th</sup> July 2021. Any recommendations on this subject that are agreed at that meeting will be reported for the Executive Committee’s consideration in a supplementary pack.