



# Council Committee

Mon 11 Apr  
2022  
7.00 pm

Council Chamber  
Redditch Town Hall

**REDDITCH** BOROUGH COUNCIL

*making  
difference*

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

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

**Town Hall, Walter Stranz Square, Redditch, B98 8AH  
Tel: (01527) 64252 (Ext. 3072)  
e.mail : [jess.bayley-Hill@bromsgroveandredditch.gov.uk](mailto:jess.bayley-Hill@bromsgroveandredditch.gov.uk)**

## **GUIDANCE ON FACE-TO-FACE MEETINGS**

---

**At the current time, seating at the meeting will be placed in such a way as to achieve as much space as possible for social distancing to help protect meeting participants.**

**Please note that this is a public meeting and is open to the public to attend**

**If you have any questions regarding the agenda or attached papers, please do not hesitate to contact the officer named above.**

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

In advance of the Committee meeting, Members are strongly encouraged to take a lateral flow test on the day of the meeting. Should the Member test positive for Covid-19 on the day of the meeting or up to 5 full days before the meeting then the Member is expected not to attend the Committee meeting and should provide their apologies to the Democratic Services team.

Whilst the Council acknowledges that it is no longer a legal requirement to wear face masks, we would really appreciate if the Members who attend a meeting in person would consider wearing a face covering throughout the meeting unless they are exempt or speaking.

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 will be able to access the meeting if they wish to do so. However, due to social distancing arrangements to ensure the safety of participants there may be limited capacity and members of the public will be allowed access on a first come, first served basis. Whilst the Council acknowledges that it is no longer a legal requirement to wear face masks, we would really appreciate if members of the public who attend a meeting in person would consider wearing a face covering throughout the meeting unless they are exempt or speaking. It should be noted that members of the public who choose to attend in person do so at their own risk.

Members of the public are strongly encouraged not to attend a Committee meeting if they test positive for Covid on the day of a meeting or up to 5 full days before a meeting. Should the member of the public test positive for Covid-19 on the day of the meeting or up to 5 full days before the meeting then they are expected not to attend the meeting.

**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.**



# Council

Monday, 11th April, 2022

7.00 pm

Council Chamber Town Hall

## Agenda

### Membership:

Cllrs:	Gareth Prosser (Mayor)	Peter Fleming
	Ann Isherwood (Deputy Mayor)	Alex Fogg
	Salman Akbar	Andrew Fry
	Imran Altaf	Julian Grubb
	Karen Ashley	Lucy Harrison
	Tom Baker-Price	Wanda King
	Joanne Beecham	Anthony Lovell
	Juliet Brunner	Emma Marshall
	Michael Chalk	Gemma Monaco
	Debbie Chance	Nyear Nazir
	Brandon Clayton	Timothy Pearman
	Luke Court	Mike Rouse
	Matthew Dormer	David Thain
	Aled Evans	Craig Warhurst

### 1. Welcome

### 2. Apologies for Absence

### 3. Declarations of Interest

To invite Councillors to declare any Disclosable Pecuniary Interests or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests.

### 4. Minutes (Pages 1 - 12)

### 5. Announcements

To consider Announcements under Procedure Rule 10:

- a) Mayor's Announcements
- b) The Leader's Announcements
- c) Chief Executive's Announcements.

# Council

Monday, 11th April, 2022

## 6. Membership of the Council

To note that Councillor Jenny Wheeler resigned as a Councillor with effect from 14<sup>th</sup> March 2022.

## 7. Motions on Notice (Procedure Rule 11) (Pages 13 - 16)

Following consultation with the Mayor, the attached Motions have been accepted for consideration at this Council meeting in recognition of the fact that they are cross party Motions on matters of interest to all Members.

## 8. Executive Committee

### **Executive Committee minutes - 21st February 2022 Meeting (for noting)**

The recommendations that were made at this meeting of the Executive Committee were considered and approved at the council meeting held on 21<sup>st</sup> February 2022.

### **Minutes of the Executive Committee meeting held on 22nd March 2022 (for noting)**

## 9. Overview and Scrutiny Annual Report 2021/22 (Pages 31 - 52)

## 10. Constitutional Review Working Party - Recommendations (Pages 53 - 60)

## 11. Appointments to Committees

Following the resignation of former Councillor Jenny Wheeler, a vacancy has arisen for the position of Chair of the Audit, Governance and Standards Committee. Members are invited to nominate and approve a new Chair of the Committee.

In considering this matter, Members are asked to note that, as detailed in the Audit, Governance and Standards Committee's Procedure Rules at Part 12 of the constitution (paragraph 5) the Chair of the Committee must not be a member of the controlling political group.

## 12. Urgent Business - Record of Decisions

To note any decisions taken in accordance with the Council's Urgency Procedure Rules (Part 9, Paragraph 5 and/or Part 10, Paragraph 15 of the Constitution), as specified.

(None to date).

## **13. Urgent Business - general** (if any)

To consider any additional items exceptionally agreed by the Mayor as Urgent Business in accordance with the powers vested in him by virtue of Section 100(B)(4)(b) of the Local Government Act 1972.

(This power should be exercised only in cases where there are genuinely special circumstances which require consideration of an item which has not previously been published on the Order of Business for the meeting.)