



Executive Committee

Tue 19 Jan
2021
6.30pm

Microsoft Teams

REDDITCH BOROUGH COUNCIL

*making
difference*

www.redditchbc.gov.uk

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.

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

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Agenda

Membership:

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

The minutes of the meeting of the Executive committee scheduled to take place on Tuesday, 12th January 2021 will be published on Friday, 15th January 2021. As this will occur after the publication of the agenda for the 19th January 2021 meeting of the Executive Committee, the minutes will follow in a supplementary pack for Members' consideration.

5. Redditch Town Deal Investment Plan (Pages 1 - 10)

The covering report is attached. The appendix to the report will follow in a supplementary pack.

The Overview and Scrutiny Committee is due to pre-scrutinise this report at a meeting on Monday, 18th January 2021. Due to the limited time between this meeting and the meeting of the Executive Committee, any recommendations from the Overview and Scrutiny Committee will be reported at the meeting of the Executive Committee in a supplementary pack.

6. 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.

7. 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.

8. 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