



# Executive Committee

Tue 16 Feb  
2021  
6.30 pm

Microsoft Teams

**REDDITCH** BOROUGH COUNCIL

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a  
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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 Microsoft Teams 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.

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 Microsoft Teams 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 (Pages 1 - 8)

### 5. Pay Policy Statement 2021/22 (Pages 9 - 20)

### 6. Medium Term Financial Plan 2021/22 to 2024/25 (including the capital programme and Housing Revenue Account) (Pages 21 - 52)

The Medium Term Financial Plan 2021/22 to 2024/25 is due to be pre-scrutinised at a meeting of the Overview and Scrutiny Committee scheduled to take place on Thursday, 11<sup>th</sup> February 2021. As this meeting will take place after the publication of the main agenda for the Executive Committee meeting, any recommendations from the Overview and Scrutiny Committee on this subject will be reported for the Executive Committee's consideration in a supplementary pack.

### 7. Overview and Scrutiny Committee (Pages 53 - 66)

There were no recommendations agreed at the meeting of the Overview and Scrutiny Committee held on 18<sup>th</sup> January 2021.

### 8. 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.

### 9. 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 Brandon Clayton;
- 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.

**10.** 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