



# Executive Committee

Tue 6 Sep  
2022  
6.30 pm

Council Chamber,  
Redditch Town Hall,  
Walter Stranz Square  
Redditch  
B98 8AH

**REDDITCH** BOROUGH COUNCIL

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a  
difference*

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

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

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**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.**

**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**

Members and Officers who still have access to lateral flow tests (LFTs) are encouraged to take a test on the day of the meeting. Meeting attendees who do not have access to LFTs are encouraged not to attend the meeting if they have common cold symptoms or any of the following common symptoms of Covid-19 on the day of the meeting; a high temperature, a new and continuous cough or a loss of smell and / or taste.

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 SPEAKING**

The usual process for public speaking at Committee meetings will continue to be followed subject to some adjustments which allow for the virtual participation of residents at meetings of the Executive Committee. Members of the public are encouraged to log in virtually, either to speak or observe meetings wherever possible.

Members of the public will be able to access the meeting in person if they wish to do so. Seating will be placed in such a way as to achieve as much space as possible for social distancing to help protect meeting participants. 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 who still have access to lateral flow tests (LFTs) are encouraged to take a test on the day of the meeting. Meeting attendees who do not have access to LFTs are encouraged not to attend the meeting if they have common cold symptoms or any of the following common symptoms of Covid-19 on the day of the meeting; a high temperature, a new and continuous cough or a loss of smell and / or taste.

**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, 6th September, 2022

6.30 pm

Council Chamber Town Hall

## Agenda

### Membership:

Cllrs:	Matthew Dormer (Chair)	Lucy Harrison
	Nyear Nazir (Vice- Chair)	Anthony Lovell
	Karen Ashley	Emma Marshall
	Joanne Beecham	Craig Warhurst
	Peter Fleming	

### 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 - 4)

### 5. Questions on Notice

To consider any Questions on Notice submitted for the consideration of the Executive Committee in accordance with paragraph 16 of the Executive Committee's Procedure Rules.

Any Questions on Notice submitted for Members' consideration will be published in a supplementary pack for this meeting.

### 6. Nomination of the Community Centre at Easemore Road - Asset of Community Value (Pages 5 - 30)

This report is due to be pre-scrutinised at a meeting of the Overview and Scrutiny Committee scheduled to take place on Monday 5<sup>th</sup> September 2022. Any recommendations on this subject arising from that meeting will be tabled at the Executive Committee meeting for Members' consideration.

### 7. Energy Efficiency (Private Rented Property) (England & Wales) Regulations 2015 (Pages 31 - 40)

### 8. First Homes (Pages 41 - 60)

## **9. Worcestershire Homelessness and Rough Sleeping Strategy (Pages 61 - 114)**

## **10. Finance Improvement/Recovery Plan (Pages 115 - 124)**

This report is due to be pre-scrutinised at a meeting of the Budget Scrutiny Working Group scheduled to take place on 1<sup>st</sup> September 2022. Any recommendations arising from this meeting, subject to being endorsed at a meeting of the Overview and Scrutiny Committee on 5<sup>th</sup> September 2022, will be tabled at the Executive Committee meeting.

## **11. Draft Council Tax Support Scheme 2023/24 (Pages 125 - 136)**

## **12. Budget Framework and Finance and Performance Quarter 1 Monitoring Report (Pages 137 - 184)**

This report is due to be pre-scrutinised at a meeting of the Budget Scrutiny Working Group scheduled to take place on 1<sup>st</sup> September 2022. Any recommendations arising from this meeting, subject to being endorsed at a meeting of the Overview and Scrutiny Committee on 5<sup>th</sup> September 2022, will be tabled at the Executive Committee meeting.

## **13. Overview and Scrutiny Committee (Pages 185 - 212)**

Minutes from the meetings of the Overview and Scrutiny Committee held on the following dates have been attached:

- 23<sup>rd</sup> June 2022
- 7<sup>th</sup> July 2022
- 21<sup>st</sup> July 2022

There are no outstanding recommendations from these meetings requiring the Executive Committee's consideration.

## **14. 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.

## **15. 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.

## **16. 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**