



# Executive Committee

Tue 25 Oct  
2022  
6.30 pm

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

**REDDITCH** BOROUGH COUNCIL

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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 ATTENDANCE**

Members of the public are able to access the meeting in person to observe proceedings 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 a Committee if they have 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, 25th October, 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 - 8)

### 5. Local Lettings Plans (Pages 9 - 24)

### 6. Leisure Strategy (Pages 25 - 42)

The covering report and an extract from the strategy, detailing a number of recommendations, have been included in the main agenda. The full report, including all of the appendices, has been published in a separate supplementary pack.

This report is due to be pre-scrutinised at a meeting of the Overview and Scrutiny Committee scheduled to take place on Thursday 20<sup>th</sup> October 2022. Any recommendations arising from this meeting will be reported in a supplementary pack for the Executive Committee's consideration.

### 7. Climate Change Strategy (Pages 43 - 78)

This report is due to be pre-scrutinised at a meeting of the Overview and Scrutiny Committee scheduled to take place on Thursday 20<sup>th</sup> October 2022. Any recommendations arising from this meeting will be reported in a supplementary pack for the Executive Committee's consideration.

## **8. Voluntary Bodies Scheme (Pages 79 - 100)**

This report is due to be pre-scrutinised at a meeting of the Overview and Scrutiny Committee scheduled to take place on Thursday 20<sup>th</sup> October 2022. Any recommendations arising from this meeting will be reported in a supplementary pack for the Executive Committee's consideration.

## **9. Asset Strategy (Pages 101 - 114)**

This report is due to be pre-scrutinised at a meeting of the Overview and Scrutiny Committee scheduled to take place on Thursday 20<sup>th</sup> October 2022. Any recommendations arising from this meeting will be reported in a supplementary pack for the Executive Committee's consideration.

## **10. Medium Term Financial Plan 2023/24 to 2025/26 - Update (Pages 115 - 152)**

## **11. Fees and Charges 2023/24 (Pages 153 - 190)**

## **12. Quarterly Risk Update (Pages 191 - 198)**

## **13. Overview and Scrutiny Committee**

## **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**