



Council

Mon 10 Oct
2022
7.00 pm

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

REDDITCH BOROUGH COUNCIL



www.redditchbc.gov.uk

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

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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.

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 Council meetings will continue to be followed subject to some adjustments which allow written statements to be read out on behalf of residents and the virtual participation of residents at meetings of Council. Members of the public are encouraged to log in virtually, either to speak or observe meetings wherever possible.

Members of the public can 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.



Council

Monday, 10th October, 2022

7.00 pm

Council Chamber Town Hall

Agenda

Membership:

Cllrs:

Ann Isherwood
(Mayor)
Tom Baker-Price
(Deputy Mayor)
Salman Akbar
Imran Altaf
Karen Ashley
Joe Baker
Joanne Beecham
Juma Begum
Juliet Brunner
Michael Chalk
Brandon Clayton
Luke Court
Matthew Dormer
Peter Fleming

Alex Fogg
Andrew Fry
Lucy Harrison
Bill Hartnett
Sharon Harvey
Joanna Kane
Sid Khan
Anthony Lovell
Emma Marshall
Nyear Nazir
Timothy Pearman
Gareth Prosser
David Thain
Craig Warhurst

1. Welcome
2. Tributes to Her Royal Majesty Queen Elizabeth II, including observing a period of silence in her memory
3. Apologies for Absence
4. 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.

5. Minutes (Pages 1 - 6)

6. Announcements

To consider Announcements under Procedure Rule 10:

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

7. Questions on Notice (Procedure Rule 9)

Any Questions on Notice for consideration at this meeting will follow in a supplementary pack.

8. Motions on Notice (Procedure Rule 11) (Pages 7 - 8)

9. Executive Committee

Minutes of the Executive Committee meeting held on 26th July 2022 (Pages 9 – 12)

9.1 UK Shared Prosperity Fund (Pages 13 - 52)

Minutes of the Executive Committee meeting held on 6th September 2022 (Pages 53 – 64)

9.2 Budget Framework and Finance and Performance Quarter 1 Monitoring Report (Pages 65 - 112)

10. Political Balance Report (Pages 113 - 124)

11. Outside Body Appointments

Members are invited to put forward nominations for appointments to the following outside body positions:

- a) Armed Forces Champion
- b) Herefordshire and Worcestershire Integrated Care Partnership Assembly (ICPA)
- c) Worcestershire Health and Wellbeing Board (nominations are required for both a lead Member and a named substitute)

12. Urgent Business - Record of Decisions (Pages 125 - 130)

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.

An urgent decision has been taken on the following subject since the previous Council meeting:

- Plot 5, Middlehouse Lane, Redditch (copy of urgent decision attached)
- Levelling Up Parks Fund (copy of urgent decision and supporting documentation attached)

Any further urgent decisions taken prior to the Council meeting will be published in a supplementary pack for the meeting.

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.)