



Executive Committee

Tue 13 Jun
2023
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
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GUIDANCE ON FACE-TO-FACE MEETINGS

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

Attendees are encouraged not to attend a 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.

PUBLIC ATTENDANCE

Members of the public 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, 13th June, 2023

6.30 pm

Committee Room 2 Town Hall

Agenda

Membership:

Cllrs:

Matthew Dormer
(Chair)
Gemma Monaco
(Vice-Chair)
Joe Baker
Joanne Beecham
Brandon Clayton

Luke Court
Lucy Harrison
Bill Hartnett
Craig Warhurst

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 5 - 18)

5. Corporate Peer Challenge - Action Plan (Pages 19 - 92)

6. Recommendations from the Audit, Governance and Standards Committee - Bromsgrove Audit Task Group (Pages 93 - 108)

7. Renewal of the Enterprise Resource Planning (ERP) Contract (Pages 109 - 112)

8. Quarter 4 Performance Monitoring Report 2022/23 (Pages 113 - 150)

9. Quarterly Risk Update (Pages 151 - 166)

10. Overview and Scrutiny Committee (Pages 167 - 186)

There are two sets of minutes attached from meetings of the Overview and Scrutiny Committee held on 23rd February and 16th March 2023. There are no outstanding recommendations for consideration.

11. Minutes / Referrals - Overview and Scrutiny Committee, Executive Panels etc - Recommendation from the Audit, Standards and Governance Committee (Pages 187 - 192)

The attached minute extract details a recommendation that was agreed at the meeting of the Audit, Governance and Standards Committee held on 30th May 2023 for the consideration of the Executive Committee. An extract from the minutes of that meeting has been attached for Members' consideration.

12. 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

13. Exclusion of the press and public

Should it be necessary, in the opinion of the Chief Executive, during the course of the meeting to consider excluding the public from the meeting on the grounds that exempt information is likely to be divulged, it may be necessary to move the following resolution:

"That, under S.100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following matter(s) on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs (to be specified) of Part 1 of Schedule 12 (A) of the said Act".

These paragraphs are as follows:

Subject to the "public interest" test, information relating to:

- Para 1 – any individual;
- Para 2 – the identity of any individual; and
- Para 3 – financial or business affairs.

14. Compulsory purchase of a long-term empty property (Pages 193 - 206)