

Executive Committee

Tue 12 Sep 2023 6.30 pm

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



www.redditchbc.gov.uk

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

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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

Meeting attendees 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.

PUBLIC ATTENDANCE AT MEETINGS

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.





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Executive

Tuesday, 12th September, 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 22)
- 5. Future of Brick Arched Former Railway Bridge, Green Lane, Studley (Pages 23 34)
- 6. Financial Outturn Report 2022/23 (Pages 35 48)
- 7. Overview and Scrutiny Committee (Pages 49 62)
- **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. 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

Executive

10. 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 3 <u>financial or business affairs;</u>
- Para 4 <u>labour relations matters;</u>

and may need to be considered as 'exempt'.

- **11.** Disposal of Long Leasehold Interest at 18-19 Woodfield Close, Abbeydale, Redditch (Pages 63 - 72)
- **12.** Housing development proposal Loxley Close, Church Hill (Pages 73 84)
- **13.** The Town Hall Refurbishment Final Decision (Pages 85 136)
- **14. Finance and Performance Monitoring Report Quarter 1 2023/24** (Pages 137 192)