



Executive Committee

Tue 6 Feb
2024
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
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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.



Executive

Tuesday, 6th February, 2024

6.30 pm

Committee Room 2 Town Hall

Agenda

Membership:

Cllrs:	Matthew Dormer (Chair)	Luke Court
	Gemma Monaco (Vice-Chair)	Lucy Harrison
	Joe Baker	Bill Hartnett
	Joanne Beecham	Craig Warhurst
	Brandon Clayton	

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. Playing Pitch and Built Facilities Strategies (Pages 7 - 28)

Due to the length of this report, in line with the Council's commitments under the Carbon Reduction Strategy, only the covering report and executive summaries for the Playing Pitch and built Facilities Strategies have been included in the main agenda for this meeting. The full report will be published in a separate supplementary pack for the meeting.

Members are asked to note that this item is due to be pre-scrutinised by the Overview and Scrutiny Committee at a meeting scheduled to take place on 1st February 2024. Any recommendations on this subject arising from this meeting will be reported to the Executive Committee in a separate supplementary pack.

5. Carbon Reduction Strategy - annual review (Pages 29 - 70)

Members are asked to note that this item is due to be pre-scrutinised by the Overview and Scrutiny Committee at a meeting scheduled to take place on 1st February 2024. Any recommendations on this subject arising from this meeting will be reported to the Executive Committee in a supplementary pack.

6. Non-Domestic Rates - Discretionary Rate Relief Policy (Pages 71 - 96)

7. Pay Policy 2024/25 (Pages 97 - 106)

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8. Finance Recovery Plan - Update (Pages 107 - 118)

9. Medium Term Financial Plan (including Treasury Management Strategy, Capital Strategy, Minimum Revenue Provision and Investment Strategy) (Tranche 2) (Pages 119 - 198)

10. Overview and Scrutiny Committee (Pages 199 - 208)

11. 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.

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 3 – financial or business affairs;
- Para 4 – labour relations matters;

and may need to be considered as ‘exempt’.

14. Minutes (Pages 209 - 234)

15. Parking Enforcement Service Level Agreement (Pages 235 - 242)

16. Land at Upper Norgrove (Pages 243 - 266)

17. Termination of shared service arrangement: North Worcestershire Economic Development and Regeneration (Pages 267 - 276)

Members are asked to note that this item is due to be pre-scrutinised by the Overview and Scrutiny Committee at a meeting scheduled to take place on 1st February 2024. Any recommendations on this subject arising from this meeting will be reported to the Executive Committee in a supplementary pack.