

Council – Extraordinary Meeting

Tue 5 Dec 2023 7.00 pm (*or, if later, as soon as possible once the Executive Committee meeting immediately prior to this meeting has finished*)

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 and will be live streamed for general access via the Council's YouTube channel.

You are able to see and hear the livestream of the meeting from the Committee Pages of the website, alongside the agenda for the meeting.

Live stream of the Council meeting - 5th December 2023

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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Council

Tuesday, 5th December, 2023

7.00 pm

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

Agenda

Membership:

Cllrs:

- Salman Akbar (Mayor) Karen Ashley (Deputy Mayor) Imran Altaf Joe Baker Juliet Barker Smith Joanne Beecham Juma Begum Brandon Clayton Luke Court Matthew Dormer James Fardoe Peter Fleming Alex Fogg Andrew Fry Lucy Harrison
- Bill Hartnett Sharon Harvey Chris Holz Joanna Kane Sid Khan Anthony Lovell Emma Marshall Kerrie Miles Gemma Monaco Timothy Pearman Jane Spilsbury Monica Stringfellow Craig Warhurst Ian Woodall

1. Welcome

2. Apologies for Absence

3. 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.

- **4.** Minutes (Pages 5 10)
- 5. Statutory Officer Posts Appointments (Pages 11 24)

6. Joint Auditors 2020-2021 and 2022-2023 Annual Report (Pages 25 - 84)

Council will be invited to consider recommendations on this subject made at a meeting of the Executive Committee immediately preceding the Council meeting on 5th December 2023.

This matter was also considered at a meeting of the Audit, Governance and Standards Committee held on 23rd November 2023. An extract from the minutes of that meeting will be published in a supplementary pack for consideration at this Council meeting.

Council

7. 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.)