



Executive Committee

Tue 9 Jul
2024
6.30 pm

Oakenshaw Community
Centre,
Castleditch Lane,
Redditch
B98 7YB

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.

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, 9th July, 2024

6.30 pm

Oakenshaw Community
Centre - Oakenshaw
Community Centre

Agenda

Membership:

Cllrs:	Joe Baker (Chair)	Jen Snape
	Sharon Harvey (Vice-Chair)	Jane Spilsbury
	Juliet Barker Smith	Monica Stringfellow
	Bill Hartnett	Ian Woodall
	Sid Khan	

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 - 12)

5. Recommissioning of the Promoting Independent Living Service (Home Improvement Agency) (Pages 13 - 18)

6. Independent Remuneration Panel Members' Allowances 2024/25 (Pages 19 - 34)

7. Productivity Plans (Pages 35 - 44)

This report is due to be pre-scrutinised at a meeting of the Overview and Scrutiny Committee scheduled to take place on 8th July 2024. Any recommendations arising from this meeting will be reported in a supplementary pack for the consideration of the Executive Committee.

8. Combined Financial Outturn and Quarter 4 Revenue Monitoring 2023/2024 (including Update on the Fleet) (Pages 45 - 68)

9. Quarter 4 Performance Monitoring Report 2023/24 (Pages 69 - 116)

10. Overview and Scrutiny Committee (Pages 117 - 130)

The minutes from the meeting of the Overview and Scrutiny Committee held on 14th March 2024 are attached.

Members are asked to note that there is an outstanding recommendation requiring Members' consideration.

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. Appointments to the Shareholders Committee

Members are invited to consider appointing councillors to serve on the Shareholders Committee.

As the Shareholders Committee is now a sub-committee of the Executive Committee, only Executive Committee members can be appointed to serve on the Shareholders Committee. It is recommended that a maximum of five Executive Members are nominated to serve on this Committee.

13. 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