



# Executive Committee

Tue 26 Nov  
2024  
6.30 pm

Oakenshaw Community Centre  
Castleditch Lane  
Redditch  
B97 7YB



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

Town Hall, Walter Stranz Square, Redditch, B98 8AH  
Tel: (01527) 64252 (Ext. 3072)  
e.mail: [jess.bayley-hill@bromsgrobandredditch.gov.uk](mailto:jess.bayley-hill@bromsgrobandredditch.gov.uk)

## **GUIDANCE ON FACE-TO-FACE MEETINGS**

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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 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 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, 26th November, 2024

6.30 pm

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- 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
	Wanda King	

### 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 - 14)

### 5. Homelessness Prevention Grant and Domestic Abuse Grant (Pages 15 - 26)

### 6. Carbon Reduction Strategy and Implementation Plan Annual Review (Pages 27 - 72)

This report will be the subject of pre-scrutiny at a meeting of the Overview and Scrutiny Committee due to take place on Monday 25<sup>th</sup> November 2024. Any recommendations arising from that meeting on this subject will be reported to the Executive Committee in a supplementary pack.

### 7. Quarter 2 Revenue and Performance Monitoring 2024/2025 (Pages 73 - 128)

This report will be subject to pre-scrutiny at a meeting of the Budget Scrutiny Working Group due to take place on 21<sup>st</sup> November 2024. Any recommendations arising from that meeting on this subject will be reported to the Executive Committee in a supplementary pack.

### 8. Medium Term Financial Plan - Tranche 1 Budget including Fees and Charges (prior to consultation) (Pages 129 - 190)

This report will be subject to pre-scrutiny at a meeting of the Budget Scrutiny Working Group due to take place on 21<sup>st</sup> November 2024. Any recommendations arising from that meeting on this subject will be reported to the Executive Committee in a supplementary pack.

## **9. Overview and Scrutiny Committee (Pages 191 - 202)**

## **10. 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.

## **11. To consider any urgent business, details of which have been notified to the Assistant Director 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**