



Executive Committee

Tue 14 Jan
2025
6.30 pm

Oakenshaw Community Centre
Castleditch Lane
Redditch
B97 7YB



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

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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 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.

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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 - 24)

5. Food Waste Business Case and Associated Waste Related Issues (Pages 25 - 34)

This report is due to be pre-scrutinised at a meeting of the Overview and Scrutiny Committee scheduled to take place on Monday 13th January 2025. Any recommendations arising from this meeting will be published in a supplementary pack for the consideration of the Executive Committee.

6. Damp and Mould Additional Resources (Pages 35 - 52)

This report is due to be pre-scrutinised at a meeting of the Overview and Scrutiny Committee scheduled to take place on Monday 13th January 2025. Any recommendations arising from this meeting will be published in a supplementary pack for the consideration of the Executive Committee.

7. Housing Ombudsman's Findings Report (Pages 53 - 78)

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8. Final Council Tax Support Scheme 2025/2026 (Pages 79 - 84)

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9. Council Tax Base 2025/2026 (Pages 85 - 88)

10. Independent Remuneration Panel Recommendations (Pages 89 - 104)

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11. Medium Term Financial Plan - Tranche 1 Budget including Fees and Charges (following consultation)

(To follow)

12. Overview and Scrutiny Committee (Pages 105 - 116)

13. 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.

14. To consider any urgent business, details of which have been notified to the Head of Legal, Democratic and Procurement 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

15. 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;

and may need to be considered as ‘exempt’.

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16. HRA Rent Setting 2025/26 (Pages 117 - 128)

The covering report and Appendix 1 are attached. Appendices 2 and 3 will follow in a supplementary pack.