



Council

Mon 29 Jul

2024

7.00 pm (or as soon as the Executive Committee meeting immediately prior to Council has finished)

REDDITCH BOROUGH COUNCIL



*making
a
difference*

www.redditchbc.gov.uk

Oakenshaw Community Centre,
Castleditch Lane,
Redditch
B98 7YB

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 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.

[Link to the Live Stream of Council - 29th July 2024](#)

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 and for any such items the live stream will be suspended and that part of the meeting will not be recorded.



Council

Monday, 29th July, 2024

7.00 pm

Oakenshaw Community
Centre - Oakenshaw
Community Centre

Agenda

Membership:

Cllrs:

Juma Begum
(Mayor)
Joanna Kane
(Deputy Mayor)
Joe Baker
Juliet Barker Smith
William Boyd
Brandon Clayton
Claire Davies
Matthew Dormer
James Fardoe
Andrew Fry
Bill Hartnett
Sharon Harvey
Chris Holz
Sid Khan

Wanda King
Alan Mason
Sachin Mathur
Gemma Monaco
David Munro
Rita Rogers
Gary Slim
Jen Snape
Jane Spilsbury
Monica Stringfellow
Craig Warhurst
Ian Woodall
Paul Wren

- 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 7 - 28)

- 5. Announcements**

To consider Announcements under Procedure Rule 10:

- Mayor's Announcements
- The Leader's Announcements
- Chief Executive's Announcements.

- 6. Questions on Notice** (Procedure Rule 9)

7. Motions on Notice (Procedure Rule 11) (Pages 29 - 30)

8. Executive Committee

Minutes , 26/02/2024 Executive

The minutes of the Executive Committee meeting held on 26th February 2024 have been attached for noting. However, Members are asked to note that the recommendations arising from this meeting have already been considered and approved at a meeting of the Council held on 26th February and therefore no decision will be required on these minutes at this meeting of Council.

Minutes , 18/03/2024 Executive

8 .1 Finance and Performance Quarter 3 Report 2023/24 (Pages 47 - 126)

NOTE: Confidential appendices, Appendices E – G, attached for this report has only been made available to Members and relevant Officers. Should Members wish to these appendices in any detail, a decision will be required to exclude the public and press from the meeting on the grounds that exempt information is likely to be divulged, as defined in paragraph 3 of Schedule 12 (a) of Section 100 1 of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006.

(Paragraph 3: Subject to the “public interest” test, information relating to the financial or business affairs of any particular person (including the authority holding that information).)

Minutes , 09/07/2024 Executive

8 .2 Independent Remuneration Panel Members' Allowances (Pages 143 - 158)

8 .3 Combined Financial Outturn and Quarter 4 Financial Monitoring Report (Including Update on the Fleet) (Pages 159 - 182)

To consider any recommendations arising from the meeting of the Executive Committee due to take place on 29th July 2024

On the date of the publication of the Council agenda it was not anticipated that any recommendations would be made at the Executive Committee meeting immediately prior to Council that would require Council consideration. However, should any recommendations be agreed at the Executive Committee meeting, these will be tabled at the Council meeting.

9. Establishment of a Joint Appointments Committee including Terms of Reference (Pages 183 - 202)

10. Outside Bodies Appointments (Information to Follow)

11. Urgent Business - Record of Decisions (Pages 203 - 218)

To note any decisions taken in accordance with the Council's Urgency Procedure Rules (Part 9, Paragraph 5 and/or Part 10, Paragraph 15 of the Constitution), as specified.

Urgent decisions have been taken on the following subjects since the previous meeting of Council:

- Levelling Up Cultural Funding – Urgent Decision and background information attached.
- Productivity Plan – Urgent Decision and Productivity Plan Report attached. Members are also advised to refer to Minute Item No. 7 in the minutes of the Executive Committee meeting held on 9th July 2024 for further background information in respect of this matter.

12. 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.)