

Mon 16 Sep 2024 7.00 pm

Oakenshaw Community Centre Castleditch Lane Redditch B98 7YB



## 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 for the Redditch Borough Full Council Meeting - 16th September 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 a Committee 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 a Committee 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.



Monday, 16th September, 2024

7.00 pm

Oakenshaw Community Centre - Oakenshaw Community Centre

### Agenda

#### Membership:

Cllrs: Wanda King Juma Begum Alan Mason (Mayor) Joanna Kane Sachin Mathur (Deputy Mayor) Gemma Monaco Joe Baker David Munro Juliet Barker Smith **Rita Rogers** Gary Slim William Boyd Brandon Clayton Jen Snape **Claire Davies** Jane Spilsbury Matthew Dormer Monica Stringfellow James Fardoe Craig Warhurst Andrew Fry Ian Woodall **Bill Hartnett** Paul Wren Sharon Harvey Chris Holz

Sid Khan

#### 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 - 20)

#### **5.** Announcements

To consider Announcements under Procedure Rule 10:

- a) Mayor's Announcements
- b) The Leader's Announcements
- c) Chief Executive's Announcements.

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

The Questions on Notice will be published in an Additional Papers pack.

#### 7. Motions on Notice (Procedure Rule 11) (Pages 21 - 22)

#### **8.** Executive Committee

Minutes of the Executive Committee meeting held on 29th July 2024

Minutes of the Executive Committee meeting held on Tuesday 3rd September 2024

- 8.1 <u>Quarter 1 Revenue and Performance Monitoring Report 2024/25</u> (Pages 47 - 102)
- 8.2 <u>Treasury Management Outturn Report</u> (Pages 103 118)
- 8.3 <u>Shopmobility Future Options</u> (Pages 119 172)

NOTE: Confidential appendices, Appendices 2 - 3, attached for this report have only been made available to Members and relevant Officers. Should Members wish to discuss 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).)

#### **9.** Appointments to Outside Bodies

To consider the following updates to the Outside Bodies Appointments for the remainder of the 2024/25 Municipal Year:

• that Councillor Sharon Harvey be appointed to the Worcestershire Armed Forces Covenant Partnership.

#### **10. Urgent Business - Record of Decisions** (Pages 173 - 174)

To note any decisions taken in accordance with the Council's Urgency Procedure Rules.

There is one attached urgent decision on the subject of Council Housing.

#### **11. 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.)