



Council

Mon 27 Jan
2025
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 to Redditch Borough Council Meeting - 27th January 2025](#)

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.

Council

Monday, 27th January, 2025

7.00 pm

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 - 18)**

- 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) (Pages 19 - 20)

Any further Questions on Notice that are accepted for consideration at this meeting will be published in a supplementary pack.

7. Motions on Notice (Procedure Rule 11) (To Follow)

8. Executive Committee

Minutes of the Executive Committee meeting held on 26th November 2024

8 .1 Carbon Reduction Strategy and Implementation Plan Annual Review
(Pages 41 - 86)

8 .2 Revenue and Performance Monitoring Report 2024/26 Quarter 2
(Pages 87 - 144)

Minutes of the Executive Committee meeting held on 14th January 2025

8 .3 Food Waste Business Case and Associated Waste Related Issues
(Pages 161 - 170)

8 .4 Damp and Mould Additional Resources (Pages 171 - 188)

8 .5 Final Council Tax Support Scheme 2025/2026 (Pages 189 - 194)

8 .6 Council Tax Base 2025/2026 (Pages 195 - 198)

8 .7 Independent Remuneration Panel Recommendations (Pages 199 - 214)

8 .8 Medium Term Financial Plan - Tranche 1 Budget including Fees and Charges (following consultation) (Pages 215 - 266)

8.9 HRA Rent Setting 2025/26 (Pages 267 - 288)

NOTE: The exempt Appendix 3 attached for this report has 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. Statutory Officer Appointments - nominations to the positions of Chief Executive and Head of Paid Service and Deputy Chief Executive and Section 151 Officer (Pages 289 - 296)

10. Waiver Report (Pages 297 - 300)

11. Urgent Business - Record of Decisions

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.

(None to date).

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.)