

Mon 15 Sep 2025 7.00 pm

Oakenshaw Community Centre, Castleditch Lane, 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.

If you have any questions regarding the agenda or attached papers, please do not hesitate to contact the officer named above.

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, 15th September, 2025

7.00 pm

Oakenshaw Community Centre

Agenda

Membership:

Cllrs:

Joanna Kane (Mayor) David Munro (Deputy Mayor) Joe Baker Juliet Barker Smith Juma Begum 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
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. Announcements

To consider Announcements under Procedure Rule 10:

- a) Mayor's Announcements
- b) The Leader's Announcements
- c) Chief Executive's Announcements.
- **5.** Questions on Notice (Procedure Rule 9) (Pages 7 8)
- **6. Motions on Notice** (Procedure Rule 11)

7. Executive Committee

Minutes of the meeting of the Executive Committee held on 8th July 2025

Members are asked to note that recommendation 4 at Minute Item No. 18 (Housing Growth Programme) of the minutes of the Executive Committee meeting held on 8th July 2025, has already been agreed as an urgent decision taken on 10th July 2025. A copy of the urgent decision can be viewed at Item 9 on the agenda.

- 7.1 <u>Digital Manufacturing and Innovation Centre (DMIC) Appointment of Contractor for Stage 4 Designs</u> (Pages 21 26)
- **7.2** Housing Growth Programme (Pages 27 54)

Members are asked to note that recommendation 4 detailed in this report has already been agreed as an urgent decision taken on 10th July 2025. A copy of the urgent decision can be viewed at Item 9 on the agenda.

7.3 Treasury Management Outturn Report 2024/2025 (Pages 55 - 70)

Minutes of the Executive Committee meeting held on 2nd September 2025

NOTE: The exempt minute attached for this item has only been made available to Members and relevant Officers. Should Members wish to discuss this minute 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 paragraphs 1, 2 and 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 1: Subject to the "public interest" test, information relating to any individual.

Paragraph 2: Subject to the public interest test, information which is likely to reveal the identity of any individual.

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).)

- **7.4** Voluntary Sector Grants Scheme 2026/27 to 2029/30 (Pages 99 140)
- 7.5 Adoption of Fixed Penalty Charge for breach of Community Protection Notice (Pages 141 - 146)

- **7.6** Regulator of Social Housing Inspection Report and Housing Improvement Plan (Pages 147 178)
- **7.7** Quarter 1 2025/26 Finance and Performance Monitoring Report (Pages 179 218)

8. Appointments to Outside Bodies

A vacancy has arisen on the Tardebigge Relief in Need and Sickness Charity following Councillor Mathur's resignation from this outside body. Members are invited to appoint a new Councillor to serve on this group until May 2028.

9. Urgent Business - Record of Decisions (Pages 219 - 220)

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

There has been one urgent decision taken since the previous Council meeting, on the subject of the Council's Housing Growth Programme. (see attached).

10. 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 her 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.)