



Executive Committee

Tue 8 Jul
2025
6.30 pm

Oakenshaw Community
Centre, Castleditch
Lane, 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.

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.

Executive

Tuesday, 8th July, 2025

6.30 pm

Oakenshaw Community Centre

Agenda

Membership:

Cllrs:

Sharon Harvey
(Chair)
Jane Spilsbury
(Vice-Chair)
Juliet Barker Smith
Juma Begum

Bill Hartnett
Jen Snape
Monica Stringfellow
Ian Woodall

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. Digital Manufacturing and Innovation Centre (DMIC) – Appointment of Contractor for Stage 4 Designs (Pages 5 - 10)

This item is due to be pre-scrutinised at a meeting of the Overview and Scrutiny Committee scheduled to take place on 7th July 2025. Any recommendations on this subject arising from that meeting will be reported for the Executive Committee's consideration in a supplementary pack.

5. Housing Growth Programme (Pages 11 - 38)

This item is due to be pre-scrutinised at a meeting of the Overview and Scrutiny Committee scheduled to take place on 7th July 2025. Any recommendations on this subject arising from that meeting will be reported for the Executive Committee's consideration in a supplementary pack.

6. Financial Outturn Report and Quarter 4 Performance Monitoring Report 2024/25 (Pages 39 - 62)

7. Treasury Management Outturn Report 2024/2025 (Pages 63 - 78)

8. Overview and Scrutiny Committee (Pages 79 - 94)

9. 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.

10. 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

11. 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;
- Para 4 – labour relations matters;

and may need to be considered as ‘exempt’.

12. Minutes (Pages 95 - 110)

13. Acquisition of Properties (Pages 111 - 118)

This item is due to be pre-scrutinised at a meeting of the Overview and Scrutiny Committee scheduled to take place on 7th July 2025. Any recommendations on this subject arising from that meeting will be reported for the Executive Committee's consideration in a supplementary pack.