

Executive Committee

Tuesday 23rd August
2011
7.00 pm

Committee Room 2
Town Hall
Redditch



www.redditchbc.gov.uk

Access to Information - Your Rights

The Local Government (Access to Information) Act 1985 widened the rights of press and public to attend Local Authority meetings and to see certain documents. Recently the Freedom of Information Act 2000, has further broadened these rights, and limited exemptions under the 1985 Act.

Your main rights are set out below:-

- Automatic right to attend all Council and Committee meetings unless the business would disclose confidential or “exempt” information.
- Automatic right to inspect agenda and public reports at least five days before the date of the meeting.
- Automatic right to inspect minutes of the Council and its Committees (or summaries of business undertaken in private) for up to six years following a meeting.
- Automatic right to inspect lists of background papers used in the preparation of public reports.
- Access, upon request, to the background papers on which reports are based for a period of up to four years from the date of the meeting.
- Access to a public register stating the names and addresses and electoral areas of all Councillors with details of the membership of all Committees etc.
- A reasonable number of copies of agenda and reports relating to items to be considered in public must be made available to the public attending meetings of the Council and its Committees etc.
- Access to a list specifying those powers which the Council has delegated to its Officers indicating also the titles of the Officers concerned.
- Access to a summary of the rights of the public to attend meetings of the Council and its Committees etc. and to inspect and copy documents.
- In addition, the public now has a right to be present when the Council determines “Key Decisions” unless the business would disclose confidential or “exempt” information.
- Unless otherwise stated, all items of business before the Executive Committee are Key Decisions.
- (Copies of Agenda Lists are published in advance of the meetings on the Council’s Website:
www.redditchbc.gov.uk

If you have any queries on this Agenda or any of the decisions taken or wish to exercise any of the above rights of access to information, please contact

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Welcome to today's meeting.

Guidance for the Public

Agenda Papers

The **Agenda List** at the front of the Agenda summarises the issues to be discussed and is followed by the Officers' full supporting **Reports**.

Chair

The Chair is responsible for the proper conduct of the meeting. Generally to one side of the Chair is the Committee Support Officer who gives advice on the proper conduct of the meeting and ensures that the debate and the decisions are properly recorded. On the Chair's other side are the relevant Council Officers. The Councillors ("Members") of the Committee occupy the remaining seats around the table.

Running Order

Items will normally be taken in the order printed but, in particular circumstances, the Chair may agree to vary the order.

Refreshments : tea, coffee and water are normally available at meetings - please serve yourself.

Decisions

Decisions at the meeting will be taken by the **Councillors** who are the democratically elected representatives. They are advised by **Officers** who are paid professionals and do not have a vote.

Members of the Public

Members of the public may, by prior arrangement, speak at meetings of the Council or its Committees. Specific procedures exist for Appeals Hearings or for meetings involving Licence or Planning Applications. For further information on this point, please speak to the Committee Support Officer.

Special Arrangements

If you have any particular needs, please contact the Committee Support Officer.

Infra-red devices for the hearing impaired are available on request at the meeting. Other facilities may require prior arrangement.

Further Information

If you require any further information, please contact the Committee Support Officer (see foot of page opposite).

Fire/ Emergency instructions

If the alarm is sounded, please leave the building by the nearest available exit – these are clearly indicated within all the Committee Rooms.

If you discover a fire, inform a member of staff or operate the nearest alarm call point (wall mounted red rectangular box). In the event of the fire alarm sounding, leave the building immediately following the fire exit signs. Officers have been appointed with responsibility to ensure that all visitors are escorted from the building.

Do Not stop to collect personal belongings.

Do Not use lifts.

Do Not re-enter the building until told to do so.

The emergency Assembly Area is on Walter Stranz Square.

Declaration of Interests: Guidance for Councillors

DO I HAVE A "PERSONAL INTEREST" ?

- Where the item relates or is likely to affect your **registered interests** (what you have declared on the formal Register of Interests)

OR

- Where a decision in relation to the item might reasonably be regarded as affecting **your own** well-being or financial position, or that of your **family**, or your **close associates** more than most other people affected by the issue,

you have a personal interest.

WHAT MUST I DO? **Declare the existence, and nature, of your interest and stay**

- The declaration must relate to specific business being decided - a general scattergun approach is not needed
- **Exception** - where interest arises only because of your membership of another **public body**, there is no need to declare unless you **speak** on the matter.
- You **can vote** on the matter.

IS IT A "PREJUDICIAL INTEREST" ?

In general only if:-

- It is a personal interest **and**
- The item affects your **financial position** (or conveys other benefits), or the position of your **family, close associates** or bodies through which you have a **registered interest** (or relates to the exercise of **regulatory functions** in relation to these groups)

and

- A member of public, with knowledge of the relevant facts, would reasonably believe the interest was likely to **prejudice** your judgement of the public interest.

WHAT MUST I DO? **Declare and Withdraw**

BUT you may make representations to the meeting before withdrawing, **if** the public have similar rights (such as the right to speak at Planning Committee).



Executive

Committee

23rd August 2011

7.00 pm

Committee Room 2 Town Hall

Agenda

Membership:

Cllrs: Carole Gandy (Chair) Malcolm Hall
 Michael Braley (Vice-Chair) Jinny Pearce
 Juliet Brunner Debbie Taylor
 Greg Chance Derek Taylor
 Brandon Clayton

<p>1. Apologies</p>	<p>To receive the apologies of any Member who is unable to attend this meeting.</p>
<p>2. Declarations of Interest</p>	<p>To invite Councillors to declare any interests they may have in items on the agenda.</p>
<p>3. Leader's Announcements</p>	<p>1. To give notice of any items for future meetings or for the Forward Plan, including any scheduled for this meeting, but now carried forward or deleted; and</p> <p>2 any other relevant announcements.</p> <p>(Oral report)</p>
<p>4. Minutes (Pages 1 - 4) Chief Executive</p>	<p>To confirm as a correct record the minutes of the meeting of the Executive Committee held on the 2nd August 2011.</p> <p>(Minutes attached)</p>
<p>5. Learndirect (Pages 5 - 16) Head of Leisure and Cultural Services</p>	<p>To consider a report following the termination of the current Learndirect contract operating from the Greenlands Centre.</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance);</p>
<p>6. Budget Preparation Guidelines 2012/13; Initial Estimates and Projections for 2013/14 and 2014/15 (Pages 17 - 24) Head of Finance and Resources</p>	<p>To set guidelines for the preparation of 2012/13 budget and receive the Initial Estimates and Projections for 2013/14 and 2014/15.</p> <p>(Report attached)</p> <p>(No Direct Ward Relevance);</p>

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<p>7. Joint Environmental Enforcement Strategy; Revised Fixed Penalty Notice Sums and Waste and Street Scene Publicity Plan 2011-2013</p> <p>(Pages 25 - 60)</p> <p>Head of Environmental Services</p>	<p>To consider a Joint Environmental Enforcement Strategy for Bromsgrove District Council and Redditch Borough Council together with revisions to Fixed Penalty Notice amounts in relation to environmental offences.</p> <p>(Copy attached)</p> <p>(No Specific Ward Relevance);</p>
<p>8. Solar Panel Scheme - options for introducing Solar Panels at Housing sites in Redditch</p> <p>(Pages 61 - 64)</p> <p>Director of Policy, Performance and Partnerships</p>	<p>To decide on the impact of introducing solar PV at a sheltered housing scheme – whether or not it is feasible to provide free daytime electricity to residents on site.</p> <p>(Report attached)</p> <p>(Batchley & Brockhill Ward);</p>
<p>9. Roxboro House - Outcome of the Investigations into the Future of Roxboro House</p> <p>(Pages 65 - 68)</p> <p>Head of Housing</p>	<p>To consider the future use of Roxboro House.</p> <p>(Report attached)</p> <p>(Central Ward);</p>
<p>10. Winyates Estate - Insulation and Heating Improvements</p> <p>(Pages 69 - 84)</p> <p>Head of Housing</p>	<p>To seek approval to enter into a contract with E.ON to provide insulation and heating improvements to Council owned and privately owned properties as part of Central Government's 'Community Energy Saving Programme' as a jointly funded initiative.</p> <p>(Report attached)</p> <p>(Winyates Ward);</p>
<p>11. Discretionary Housing Payment - Revised Policy</p> <p>(Pages 85 - 92)</p> <p>Head of Finance and Resources</p>	<p>To seek approval to a number of amendments to an existing policy.</p> <p>(Report attached)</p> <p>(No Direct Ward Relevance);</p>

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<p>12. Employment Policies - Review (Pages 93 - 106) Head of Finance and Resources</p>	<p>To consider a review of the following Employment Policies:</p> <ul style="list-style-type: none">• Volunteering• Time Off for Public Duties. <p>(Report attached)</p> <p>(No Direct Ward Relevance);</p>
<p>13. Overview and Scrutiny Committee (Pages 107 - 114) Chief Executive</p>	<p>To receive the minutes of the meeting of the Overview and Scrutiny Committee held on the 26th July 2011.</p> <p>There are recommendations to consider.</p> <p>(Minutes and separate referral report in relation to recommendation attached)</p>
<p>14. Worcestershire Shared Service Joint Committee (Pages 115 - 124)</p>	<p>To note the minutes of the meetings of Worcestershire Shared Services Joint Committee held on 11th and 23rd June 2011.</p> <p>There are no referrals to consider.</p> <p>(Minutes attached)</p>
<p>15. Minutes / Referrals - Overview and Scrutiny Committee, Executive Panels etc. Chief Executive</p>	<p>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.</p>
<p>16. Advisory Panels - update report (Pages 125 - 128) Chief Executive</p>	<p>To consider, for monitoring / management purposes, an update on the work of the Executive Committee's Advisory Panels and similar bodies, which report via the Executive Committee.</p> <p>(Report attached)</p>
<p>17. Action Monitoring (Pages 129 - 130) Chief Executive</p>	<p>To consider an update on the actions arising from previous meetings of the Committee.</p> <p>(Report attached)</p>

18. Exclusion of the Public

Should it be necessary, in the opinion of the Chief Executive, to consider excluding the public from the meeting in relation to any items of business on the grounds that exempt information is likely to be divulged it may be necessary to move the following resolution:

“that, under S.100 I of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, the public be excluded from the meeting for the following matters on the grounds that they involve(s) the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Part 1 of Schedule 12 (A) of the said Act, as amended.”

Item 19 – Shared Service Business Case – Land Drainage

20 – Shared Service Business Case – Single Business Case

21 – Shared Service Business Case – Car Parking

22 – Shared Service Business Case – Emergency Planning.

[Subject to the “public interest” test, information relating to:

- Para 1 – any individual;**
- Para 2 – the identity of any individual;**
- Para 3 – financial or business affairs;**
- Para 4 – labour relations matters;**
- Para 5 – legal professional privilege;**
- Para 6 – a notice, order or direction;**
- Para 7 – the prevention, investigation or prosecution of crime;**

may need to be considered as ‘exempt’.]

19. Shared Service Business Case - Land Drainage Service

Exec Director - Planning & Regeneration, Regulatory, Housing Services

To consider the Business Case for a service to be shared between Redditch Borough Council, Bromsgrove District Council and Wyre Forest District Council for Watercourse / Land Drainage Services.

(Reports previously circulated to the Shared Services Board on 11th August 2011. Minutes to be circulated following the Board meeting on 18th August 2011.)

[The report is exempt, as defined in S.100 of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, as it contains information relating to individual employees and contemplated consultations or negotiations in connection with labour relation matters arising between the authority and employees of the authority, disclosure of which is not considered to be in the public's best interest.

In view of this it is anticipated that discussion of these matters will take place after the exclusion of the public.]

(No Specific Ward Relevance);

20. Shared Service Business Case - Single Business Case

Head of Environmental Services

To consider the Shared Business Cases for the following services:

- Legal & Democratic Services;
- Accountancy
- Customer Services
- Leisure (Phase 3)
- Civic Support.

(Reports previously circulated to the Shared Services Board on 11th August 2011. Minutes to be circulated following the Board meeting on 18th August 2011.)

[The report is exempt, as defined in S.100 of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, as it contains information relating to individual employees and contemplated consultations or negotiations in connection with labour relation matters arising between the authority and employees of the authority, disclosure of which is not considered to be in the public's best interest.

In view of this it is anticipated that discussion of these matters will take place after the exclusion of the public.]

(No Specific Ward Relevance);

**21. Shared Services
Business Case - Car
Parking**

Chief Executive

To consider a referral from the Shared Services Board regarding:

- a) a proposal to adopt Civil Parking Enforcement (CPE) on street in Bromsgrove;
- b) a shared service between Wychavon District Council, Redditch Borough Council and Bromsgrove District Council's car parking.

(Reports previously circulated to the Shared Services Board on 11th August 2011. Minutes to be circulated following the Board meeting on 18th August 2011.)

[The report is exempt, as defined in S.100 of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, as it contains information relating to individual employees and contemplated consultations or negotiations in connection with labour relation matters arising between the authority and employees of the authority, disclosure of which is not considered to be in the public's best interest.

In view of this it is anticipated that discussion of these matters will take place after the exclusion of the public.]

(No Specific Ward Relevance);

**22. Shared Service Business
Case - North
Worcestershire
Emergency Planning
Service**

Head of Environmental
Services

To consider a referral from the Shared Service Board regarding the Business Case for a shared North Worcestershire Emergency Planning Service.

(Reports previously circulated to the Shared Services Board on 11th August 2011. Minutes to be circulated following the Board meeting on 18th August 2011.)

[The report is exempt, as defined in S.100 of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, as it contains information relating to individual employees and contemplated consultations or negotiations in connection with labour relation matters arising between the authority and employees of the authority, disclosure of which is not considered to be in the public's best interest.

In view of this it is anticipated that discussion of these matters will take place after the exclusion of the public.]

(No Specific Ward Relevance);

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23. Confidential Minutes / Referrals (if any)

To consider confidential matters not dealt with earlier in the evening and not separately listed below (if any).
