

# **Executive Committee**

21st February 2012

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## **MINUTES**

### **Present:**

Councillor Carole Gandy (Chair), and Councillors Juliet Brunner, Greg Chance, Brandon Clayton, Jinny Pearce, Debbie Taylor and Derek Taylor

### **Also Present:**

Councillors Peter Anderson and Robin King

### **Officers:**

M Bough, E Cartwright, C Flanagan, D Hancox, S Hanley, J Knott, T Kristunas, D Poole and L Tompkin

### **Committee Services Officer:**

D Sunman

### **169. APOLOGIES**

An apology for absence was received on behalf of Councillor Michael Braley.

### **170. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **171. LEADER'S ANNOUNCEMENTS**

The Chair advised that the following item of business, scheduled on the Forward Plan to be dealt with at this meeting, had been re-scheduled to a later meeting of the Committee:

- Highway Impact and Accessibility Modelling Report – Worcestershire County Council (Halcrow) - May 2011

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Chair

She also advised that she had accepted the following items as Urgent Business:

- Item 5 and Item 7 – Additional information from the Overview and Scrutiny Committee held on 14<sup>th</sup> February 2012

(Not meeting the publication deadline)

- Item 9 – Employment Policy – Review

(Not on the Forward Plan for this meeting)

## **172. MINUTES**

**RESOLVED that**

**the minutes of the meeting of the Executive Committee held on 31st January 2012 be confirmed as a correct record and signed by the Chair.**

## **173. HOUSING REVENUE ACCOUNT - OUTCOME OF REVIEW**

The Committee received a report on the review of the Housing Revenue Account (HRA).

Members were advised that the Government would be dismantling the current HRA subsidy system and that it would be replaced with a new regime of self financing with effect from April 2012.

Officers advised that the Council would have to take on a share of the national housing debt but would be entitled in future years to keep the subsidy, which is currently paid each year to Central Government.

Members were informed that the Council's share of this debt amounted to £98,929 million, payable to central government on 28th March 2012 with self financing operational from 1st April 2012. The Council would be compensated for the interest paid in respect of the days between 28th March and 1st April 2012, which is expected to be £35,000.

An additional recommendation was proposed from the Chair as follows:

*“Officers bring forward a report outlining the proposals for how this Council might build council houses on some of the land owned by the Council and already declared surplus.”*

**RESOLVED that**

**subject to the Council's approval of the budgetary implications,**

- 1) the 5 year Housing Capital Programme as set out at Appendix 1 to the report be approved;**
- 2) the Director of Finance and Resources be authorised to acquire debt from the Public Works Loans Board up to the amount of the actual Debt Cap in line with the profile set out at Appendix 4 to the report;**
- 3) subject to Members' comments, the viability of the 30 Year Business Case for the Housing Revenue Account, and the projected availability of resources within the Business Plan to undertake projects such as regeneration be noted;**
- 4) Officers be authorised to incur expenditure as detailed in Appendix 1 to the report, up to the limit approved by the Council and for the purposes detailed in the report;**
- 5) Officers bring forward a report outlining proposals for how this Council might build council houses on some of the land owned by the Council and already declared surplus; and**

**RECOMMENDED that**

- 6) the Council approve the financial / budgetary implications, as detailed in the report.**

**174. PRIVATE SECTOR HOME SUPPORT SERVICE**

Members considered a report on extending the Home Support Service to non Council tenants who would not be eligible for funding through the Supporting People programme and who could afford to pay for a service.

Officers reported that provision of a service would have to be on a cost-recovery basis and an hourly rate of £13.22 had been proposed for the service.

Officers confirmed that the current proposal did not anticipate any increase in the number of staff required to provide the service.

**RESOLVED that**

- 1) **the Home Support Service be extended to the private sector within current capacity;**
- 2) **an hourly rate of £13.22 be introduced to pay for the Home Support Service; and**
- 3) **any proposal to increase staffing or the capacity of the service be brought back before the Executive Committee with a full Business Case.**

**175. STREET NAMING POLICY - REVIEW**

The Committee received a report which sought approval for a revised policy on Street Naming and Numbering for the Borough.

Officers outlined changes to the report that had been made following pre-scrutiny by the Overview and Scrutiny Committee at their meeting on 14th February 2012.

Officers were asked to notify Ward Members of any post code changes made by Royal Mail within their Wards.

**RESOLVED that**

- 1) **the revised policy on Street Naming and Numbering, as attached to the report at Appendix 1 and 2, be approved and adopted;**
- 2) **authority be delegated to the Head of Business Transformation or Executive Director, Planning & Regeneration, to carry out all functions relating to the addressing process, as appropriate and as now detailed in the revised Policy;**
- 3) **the Scheme of Delegation to Officers be updated accordingly; and**
- 4) **Mr Norman Neasom, a significant local artist, be added to the list of potential street names.**

**176. GRANTS PROGRAMME 2012/13**

The Committee received a report which sought approval for the recommendations made by the Grants Assessment Panel in awarding grants to voluntary sector organisations for 2012 – 2013.

The Committee was informed that the Grants Assessment Panel had met on 3 occasions. The total budget available for allocation was £240,000 and that 37 applications had been received totalling £336, 300.

Officers reported that successful schemes would be monitored quarterly.

**RESOLVED that**

- 1) **grants be awarded to voluntary sector organisations as detailed in Section 3.6 of the report; and**
- 2) **the additions to the Voluntary and Community Sector Grants Policy at paragraphs 5.4 and 6.2 be approved (Appendix 3 of the report) - these additions give clearer guidance to fundees as to the type of projects / services suitable to be submitted to Redditch Borough Council's Voluntary & Community Sector Grants programme.**

**177. EMPLOYMENT POLICY - REVIEW**

The Committee received a report which sought approval of the revised Special Leave policy.

Members were advised that both Corporate Management Team and Trade Union representatives had been consulted and had agreed the revised policy.

**RESOLVED that**

**the Special Leave policy attached to the report at Appendix 1 be approved and adopted.**

**178. OVERVIEW AND SCRUTINY COMMITTEE**

The Committee received the minutes of the Overview and Scrutiny Committee held on 14th February 2012.

With reference to Minute 149 regarding the Petition on Short Stay Parking in the Town Centre, Members were informed that a meeting had been arranged with relevant agencies and stakeholders, including the petitioners, on 1st March 2012.

**RESOLVED that**

**the minutes be noted.**

**179. MINUTES / REFERRALS - OVERVIEW AND SCRUTINY  
COMMITTEE, EXECUTIVE PANELS ETC**

There were no Minutes / Referrals to consider.

**180. ADVISORY PANELS - UPDATE REPORT**

The Committee considered the latest Advisory Panels report.

**RESOLVED that**

**the report be noted.**

**181. ACTION MONITORING**

Members considered the Committee's Action Monitoring report.

**RESOLVED that**

**the report be noted.**

The Meeting commenced at 7.00 pm  
and closed at 8.15 pm

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Chair