

Executive Committee

24th April
2012
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
Ivor Westmore
Committee Support Services**

**Town Hall, Walter Stranz Square, Redditch, B98 8AH
Tel: 01527 64252 (Extn. 3269) Fax: (01527) 65216
e.mail: ivor.westmore@bromsgroveandredditch.gov.uk**

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:-

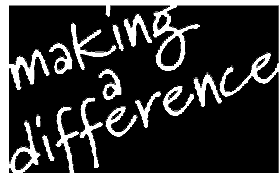
- It is a personal interest **and**
- The item affects your **financial position** (or conveys other benefits), or the position of your **family, close associates** or bodies through which you have a **registered interest** (or relates to the exercise of **regulatory functions** in relation to these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

24th April 2012

7.00 pm

Committee

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	

1. Apologies	To receive the apologies of any Member who is unable to attend this meeting.
2. Declarations of Interest	To invite Councillors to declare any interests they may have in items on the agenda.
3. Leader's Announcements	<ol style="list-style-type: none"> 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 2 any other relevant announcements. <p>(Oral report)</p>
4. Minutes (Pages 1 - 6) Chief Executive	To confirm as a correct record the minutes of the meeting of the Executive Committee held on 3rd April 2012. (Minutes attached)
5. Access for Disabled People Task and Finish Group - Final Report Councillor Alan Mason	To consider the final report of the Access for Disabled People Task and Finish Group. (Report to follow – awaiting approval at the meeting of the Overview and Scrutiny Committee on 17th April) (Abbey Ward)
6. Youth Services Provision Task and Finish Group - Final Report Councillor Simon Chalk	To consider the final report of the Youth Services Provision Task and Finish Group. (Report to follow – awaiting approval at the meeting of the Overview and Scrutiny Committee on 17th April) (All Wards)

Executive

Committee

24th April 2012

<p>7. Worcestershire Extra Care Housing Strategy 2011 - 2026 (Pages 7 - 92) Head of Community Services</p>	<p>To seek endorsement and approval of the Worcestershire Extra Care Housing Strategy 2011 – 2026. (Report attached) (All Wards)</p>
<p>8. Overview and Scrutiny Committee (Pages 93 - 102) Chief Executive</p>	<p>To receive the minutes of the meeting of the Overview and Scrutiny Committee held on 2nd April 2012. There is one outstanding recommendation to consider. (Minutes attached)</p>
<p>9. Shared Services Board (Pages 103 - 106)</p>	<p>To receive the minutes of the meeting of the Shared Services Board held on 8th March 2012. There are no recommendations to consider. (Minutes attached)</p>
<p>10. 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>11. Advisory Panels - update report (Pages 107 - 110) 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. (Report attached)</p>
<p>12. Action Monitoring (Pages 111 - 114) Chief Executive</p>	<p>To consider an update on the actions arising from previous meetings of the Committee. (Report attached)</p>

13. Urgent Business - Record of Decisions

Chief Executive

To note the following decision taken in accordance with Paragraph 5 of Part 6 of the Constitution:

Queen's Diamond Jubilee Celebrations – Street Closure Fund.

(Deputy Chief Executive)

Unallocated funding from the Voluntary & Community Sector Grants Programme was to be made available to fund Street Closures and Public Liability Insurance for community events being held in celebration of the Queen's Diamond Jubilee.

There is a four week lead time for the processing of a road/street closure, necessitating applications for road/street closures to be with the correct department by Friday 4th May at the latest. The next full Council meeting was the present one, on 16th April, so, due to the timescales involved, Officers requested that this matter be resolved urgently, allowing promotion of the road/street closure programme; applications to be received and processed; Officers to process the correct paperwork and documentation in readiness for the events taking place during the Jubilee weekend (1st – 5th June).

It was therefore RESOLVED that

- 1) the outstanding balance of £7,660 from the Voluntary & Community Sector Grants Programme 2011/12 be rolled over into the 2012/13 Voluntary & Community Sector Grants programme for the purposes outlined above;**

(Council Decision)

- 2) the unallocated balance from the Voluntary & Community Sector Grants Programme be made available for the funding of Street Closures and Public Liability Insurance pertaining to Community events being held in celebration of the Queen's Diamond Jubilee; and**

- 3) any groups that have already paid the fee for a road closure or Public Liability Insurance in respect of Diamond Jubilee Events be permitted to apply retrospectively for funding.**

(Executive Decision)

14. Review of operation of the Committee

(Pages 115 - 126)

Head of Legal, Equalities and Democratic Services

On the occasion of the last meeting of the Municipal Year, to consider the operation of the Committee over the past year and any proposals for amending the Terms of Reference and Procedure Rules.

(Executive Procedure Rules and Terms of Reference attached)

(No Direct Ward Relevance)

15. 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 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, as amended.”

These paragraphs are as follows:

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’.

Executive

Committee

24th April 2012

**16. Confidential Minutes /
Referrals (if any)**

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