



EXECUTIVE COMMITTEE LEADER'S FORWARD PLAN

1ST AUGUST 2010 to 30TH NOVEMBER 2010
(published 16th July 2010)

This Plan gives details of items on which key decisions are likely to be taken in the coming four months by the Borough Council's

- Executive Committee, or
- Full Council

This Plan gives details of items on which key decisions are likely to be taken by the Borough Council's Executive Committee, or full Council, in the coming four months.

“Key Decisions” are defined as:

(a) ones which are likely:

- i) to result in any variation to the approved Budget (capital and revenue) and Policy Framework for any service or function which requires the approval of the Council; or**
- ii) to result in expenditure or savings amounting in total to £50,000 or more.**

(The above shall not apply in those cases where the Council or the Executive Committee have delegated authority to Officers to make decisions resulting in expenditure amounting to £50,000 or more under the terms of the delegation); OR

(b) ones which are likely to be significant in terms of their effects on a community or communities living or working in an area comprising one or more wards in the area of the Council even where there may not be any financial implications.

(In considering whether a decision is likely to be significant, the decision-maker will need to consider the strategic nature of the decision and whether the outcome will have an impact, for better or worse, on the amenity of the community or quality of the service provided by the Council to significant number of people living or working in the locality affected).

The Forward Plan is available for inspection free of charge at the Town Hall, Walter Stranz Square, Redditch, B98 8AH from:

9.00 am to 5.30 pm Mondays to Thursdays; and 9.00 am to 5.00 pm Fridays; or on the Council's website (www.redditchbc.gov.uk).

If you wish, you can see or obtain copies of any documents, detailed in the plan, provided they are not confidential, and be kept informed of any additional supporting documents as they become available. You can also arrange to have copies of additional supporting documents. Please ask the Town Hall receptionist to call one of the Committee Services Team on ext: 3269. There is a charge per side of A4. If you wish to make any representations they should be made in writing addressed to the Officer whose name is given as the contact for the relevant item.

The Executive Committee's meetings are normally held every three weeks at 7 pm on Wednesday evenings at the Town Hall. They are open to the public, except when confidential information is being discussed. The meeting date scheduled for each item is shown in the right hand column below. If you wish to attend for a particular matter, it is advisable to check with the Committee Services Team on (01527) 64252, ext: 3269 to make sure it is going ahead as planned. If you have any other queries, Committee Services Officers will be happy to advise you.

The full Council meets in accordance with the attached Committee timetable. Meetings commence at 7.00pm.

PART I - ROUTINE ITEMS

In addition to the specific items listed in the attached plan, there may be the following regular items as required:

EXECUTIVE COMMITTEE

- Referrals from O&S Committees / Executive Advisory Panels / Results of Call-in (if any)
- Referrals from Neighbourhood Groups (if any)
- Shared Services Board – Minutes (if any)
- Quarterly – capital programme items
- Quarterly update on asset management
- Land disposals or acquisitions
- Lease renewals
- Virements between cost centres in excess of £1,000
- Irrecoverable debts
- National non-domestic rate relief cases
- Street Naming and Numbering (Exceptions to Policy)
- Quarterly - Performance Monitoring
- Quarterly - Benefits Service Improvement Plan Monitoring
- Quarterly – Budgets and Budget Savings Monitoring
- Quarterly – Formal Complaints and Compliments Monitoring

COUNCIL

- Leader's Questions
- Notices of Motion
- Deputations
- Petitions
- Specified Matters Arising on Minutes
- Referrals from Executive Committee /
- Overview and Scrutiny Committees
- Membership of Committees
- Representatives on Outside Bodies
- Reports on Urgent Decisions taken under Standing Order 36

NOTE: Such routine items should, ideally be listed on the Forward Plan in advance, in accordance with normal procedures. They can however, be slotted into a specified date at any stage without being subject to the usual Urgent Business rules if necessary.

PART II – MEETING UPDATE

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
REDI Centre Options - Update	<p>To provide an update to Members on the options for the REDI Centre.</p> <p>Background Papers: None Specified</p>	<p>K Cook, Project Development Manager Tel: 01527 64252 ext 3307 kevin.cook@redditchbc.gov.uk</p>	<p>Relevant Officers.</p>	<p>Executive Council</p>	<p>28 Jul 2010 9 Aug 2010</p>
Older Persons Housing and Support Strategy	<p>To consider proposals further to a review of older persons housing. To seek approval for funding of improvement works and other costs and to provide Members with an update on the action plan.</p> <p>Background Papers: none specified</p>	<p>S Powell, Trainee Housing Manager, L Tompkin, Head of Housing Tel: 01527 64252 ext 4004, Tel: 01527 64252 ext 3304 sharon.powell@redditchbc.gov.uk, liz.tompkin@redditchbc.gov.uk</p>	<p>Councillors, relevant officers, staff, residents, Borough Tenants Panel, Community Forum, Neighbourhood Groups, professional and community organisations.</p>	<p>Executive Council</p>	<p>28 Jul 2010 9 Aug 2010</p>
Capital Programme Outturn 2009/10	<p>To consider the Capital Programme Outturn 2009/10.</p> <p>Background Papers: none specified</p>	<p>T Kristunas, Head of Finance and Resources Tel: 01527 64252 ext 3295 teresa.kristunas@redditchbc.gov.uk</p>	<p>Relevant Officers</p>	<p>Executive Council</p>	<p>28 Jul 2010 9 Aug 2010</p>

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
Write Off Policy Update	To consider a revised write off policy for the Council. Background Papers: none specified	T Kristunas, Head of Finance and Resources Tel: 01527 64252 ext 3295 teresa.kristunas@redditchbc.gov.uk	Relevant Officers	Executive Council	28 Jul 2010 9 Aug 2010
Council Plan 2010 / 2013	To consider the adoption of the Council Plan 2010 to 2013 incorporating the vision, values, priorities, the strategic action plan and key performance indicators. Background Papers: none specified	H Bennett - Director of Policy, Performance and Partnerships Tel: 01527 873232 h.bennett@brmosgrove.gov.uk	Relevant Officers	Executive Council	28 Jul 2010 9 Aug 2010

PART III – FORMAL START OF 1st AUGUST TO 30th NOVEMBER 2010 FORWARD PLAN

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
Street Naming Policy	To consider a review of the Street Naming Policy. Background Papers: none specified	S Skinner, Democratic Services Manager Tel: 01527 64252 ext 3256 steve.skinner@redditchbc.gov.uk	Relevant Officers.	Executive Council	18 Aug 2010 20 Sep 2010
Irrecoverable Debts	To consider irrecoverable debts to be written off. Background Papers: Personal Recovery Files	Mandy Vernon, Income Recovery Team Leader Tel: 01527 64252 ext 3803 mandy.vernon@redditchbc.gov.uk	Relevant Officers	Executive Council	18 Aug 2010 20 Sep 2010
Building Control - Fees and Charges	To consider changes to Building Control Charges. Background Papers: none specified	C Audritt, Building Control Manager and Access Officer Tel: 01527 64252 ext 3344 colin.audritt@redditchbc.gov.uk	Relevant Officers	Executive Council	18 Aug 2010 20 Sep 2010
Quarterly Performance Monitoring - Quarter 1 - April to June 2010	To consider the quarterly performance report, showing indicators which have improved, declined or remained static when compared to the same period in the previous financial year. Background Papers: none specified	T Beech, Policy Officer Tel: 01527 64252 ext 3625 tracy.beech@redditchbc.gov.uk	Relevant Officers	Executive	8 Sep 2010

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
Quarterly Budget Monitoring - Quarter 1 - April to June 2010	To provide Members with an overview of the budget including the achievement of approved savings as at the end of Quarter 1, 2010/11. Background Papers: none specified	T Kristunas, Head of Finance and Resources Tel: 01527 64252 ext 3295 teresa.kristunas@redditchbc.gov.uk	Relevant Officers	Executive	8 Sep 2010
Quarterly Monitoring of Formal Complaints and Compliments - Quarter 1 - April to June 2010	To consider a report which provides a view on aspects of the council's Formal Complaints Procedure, the compliments recorded during the same period and the Ombudsman Annual Review. Background Papers: none specified	J Pickering - Exec Director (Finance and Corporate Resources) Tel: 01527 873232 j.pickering@bromsgrove.gov.uk	Relevant Officers	Executive	8 Sep 2010
Quarterly Monitoring of the Benefits Service Improvement Plan - Quarter 1 - April to June 2010	To advise Members of actual performance during Quarter 1 of the Improvement Plan. Background Papers: none specified	T Kristunas, Head of Finance and Resources Tel: 01527 64252 ext 3295 teresa.kristunas@redditchbc.gov.uk	Relevant Officers	Executive	8 Sep 2010

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
Review of Financial Regulations	To consider a review of the Council's Financial Regulations. Background Papers: none specified (Non-Key Decision)	T Kristunas, Head of Finance and Resources Tel: 01527 64252 ext 3295 teresa.kristunas@redditchbc.gov.uk	Relevant Officers	Executive Council	8 Sep 2010 20 Sep 2010
Decent Homes Capital Programme Outturn 2009/10 - Programme of Works 2010/11 and Asbestos Removal Half Year Budget Spend	To consider the financial report on the Decent Homes Capital Programme Outturn 2009/10 and the Programme of Works for 2010/11 and the Asbestos Removal Half Yearly Budget Spend. Background Papers: none specified (Non-Key Decision)	P Wilkins, Repairs, Capital, Care and Repair Manager Tel: 01527 64252 ext 3896 pam.wilkins@redditchbc.gov.uk	Relevant Officers	Executive Council	8 Sep 2010 20 Sep 2010
Church Hill Redevelopment Project	To update Members on the Church Hill Redevelopment Project. Background Papers: none specified (Key Decision)	M Williams, Property Services Consultant Tel: 01905 766463 or 01905 766498 mjwilliams@worcestershire.gov.uk	Relevant Officers	Executive Council	8 Sep 2010 20 Sep 2010

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
Annual Report 2009/10	To approve the Council's Annual Report publication covering the year April 2009 to March 2010. Background Papers: Annual Report document	A Marklew, Communications and Marketing Manager Tel: 01527 64252 ext 3002 adrian.marklew@redditchbc.gov.uk	Relevant Officers.	Executive Council	29 Sep 2010 1 Nov 2010
Sub-Regional Choice Based Lettings	To consider the Council joining a Sub-Regional Choice Based Lettings Scheme. Report. Background Papers: none specified.	E Hopkins, Housing Options Manager Tel: 01527 64252 ext 3510 elise.hopkins@redditchbc.gov.uk	Relevant Officers / Borough Tenants Panel.	Executive Council	29 Sep 2010 1 Nov 2010
Garden Waste	To provide Members with an update on the garden waste collection trial and make recommendations for the future of the service. Background Papers: none specified	S Horrobin, Waste Management Manager Tel: 01527 64252 ext 3706 sue.horrobin@redditchbc.gov.uk	Relevant Officers	Executive	29 Sep 2010

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
Redditch United Football Club - Status	To consider the financial status of Redditch Football Club and the impact on the Council's Revenue Account. Background Papers: none specified (Key Decision)	R Cooke, Leisure Services Manager Tel: 01527 64252 ext 3248 ray.cooke@redditchbc.gov.uk	Relevant Officers	Executive Council	29 Sep 2010 1 Nov 2010
Arrow Valley Countryside Centre - Contractual Arrangements	To consider specific options for the contractual arrangements for the Arrow Valley Countryside Centre. Background Papers: none specified (Non-Key Decision)	R Cooke, Leisure Services Manager Tel: 01527 64252 ext 3248 ray.cooke@redditchbc.gov.uk	Relevant Officers	Executive Council	29 Sep 2010 1 Nov 2010
Pitcheroak Golf Course - Operational Options	To consider a review of the operation of Pitcheroak Golf Course over the previous 18 months and the options for future provision. Background Papers: none specified (Key Decision)	R Cooke, Leisure Services Manager Tel: 01527 64252 ext 3248 ray.cooke@redditchbc.gov.uk	Relevant Officers	Executive Council	29 Sep 2010 1 Nov 2010

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
Council Plan - Part 1	To consider the proposed priorities for Redditch Borough Council 2011 – 2014. Background Papers: none specified (Key Decision)	H Bennett - Director of Policy, Performance and Partnerships Tel: 01527 873232 h.bennett@brmosgrove.gov.uk	Relevant Officers	Executive Council	20 Oct 2010 1 Nov 2010
Bereavement Services - New Cemetery Options	To consider proposed locations for a new cemetery. Background Papers: Feasibility study by Goldray Ltd	I Gregory, Bereavement Services Manager Tel: 01527 62174 ian.gregory@redditchbc.gov.uk	Relevant Officers	Executive Council	20 Oct 2010 1 Nov 2010

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
Climate Change Strategy	Adoption of a Joint Climate Change Strategy and Action Plan for Bromsgrove District and Redditch Borough Councils. Background Papers: none specified	C John, Climate Change Manager Tel: 01527 64252 ext 3700 ceridwen.john@redditchbc.gov.uk	Portfolio Holders, Redditch Climate Change Advisory Panel, relevant officers, relevant LSP members including Worcestershire Partnership Environment Group, various community representatives and a number of residents who had requested that they were consulted.	Executive Council	10 Nov 2010 13 Dec 2010

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
Irrecoverable Debts	To consider irrecoverable debts to be written off. Background Papers: Personal Recovery Files	Mandy Vernon, Income Recovery Team Leader Tel: 01527 64252 ext 3803 mandy.vernon@redditchbc.gov.uk	Relevant Officers	Executive Council	10 Nov 2010 13 Dec 2010
Quarterly Performance Monitoring - Quarter 2 - July to September 2010	To consider the quarterly performance report, showing indicators which have improved, declined or remained static when compared to the same period in the previous financial year. Background Papers: none specified	L Bellaby, Acting Policy Manager Tel: 01527 64252 ext 3318 liz.bellaby@redditchbc.gov.uk	Relevant Officers	Executive	1 Dec 2010
Quarterly Budget Monitoring - Quarter 2 - July to September 2010	To provide Members with an overview of the budget, including the achievement of approved savings as at the end of Quarter 2, 2010/11. Background Papers: none specified	T Kristunas, Head of Finance and Resources Tel: 01527 64252 ext 3295 teresa.kristunas@redditchbc.gov.uk	Relevant Officers	Executive	1 Dec 2010

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
Quarterly Monitoring of Formal Complaints and Compliments - Quarter 2 - June to September 2010	To consider a report which provides a view on aspects of the Council's Formal Complaints Procedure, the compliments recorded during the same period and the Ombudsman Annual Review. Background Papers: none specified	J Pickering - Exec Director (Finance and Corporate Resources) Tel: 01527 873232 j.pickering@bromsgrove.gov.uk	Relevant Officers	Executive	1 Dec 2010
Quarterly Monitoring of the Benefits Service Improvement Plan - Quarter 2 - July to September 2010	To advise Members of actual performance during Quarter 2 of the Improvement Plan. Background Papers: none specified	T Kristunas, Head of Finance and Resources Tel: 01527 64252 ext 3295 teresa.kristunas@redditchbc.gov.uk	Relevant Officers	Executive	1 Dec 2010
Polling Stations - Review	To report on the outcome of the annual review of Polling Stations. Report. Background Papers: previous Annual Reports.	S Skinner, Democratic Services Manager Tel: 01527 64252 ext 3256 steve.skinner@redditchbc.gov.uk	Councillors / Local Parties / Residents / Community Organisations.	Executive Council	12 Jan 2011 7 Feb 2011

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
Children and Young People's Plan	To seek approval of the Children and Young People's Plan. Background Papers: none specified	J Godwin, Head of Leisure and Cultural Services Tel: 01527 873232 j.godwin@bromsgrove.gov.uk	Relevant Officers	Executive Council	12 Jan 2011 7 Feb 2011
Supplementary Planning Document - Town Centre	To seek authority to hold a period of public consultation on the draft Supplementary Planning Document (SPD) for the Town Centre. Background Papers: none specified	E Baker, Development Plans Manager Tel: 01527 64252 ext 3034 emma.baker@redditchbc.gov.uk	Relevant Officers	Executive Council	12 Jan 2011 7 Feb 2011
Supplementary Planning Document - Encouraging Good Design	To seek authority to hold a period of public consultation on the draft Supplementary Planning Document (SPD) – Encouraging Good Design. Background Papers - none specified	A Rutt, Development Control Manager Tel: 01527 64252 ext 3374 ailith.rutt@redditchbc.gov.uk	Relevant Officers	Executive Council	12 Jan 2011 7 Feb 2011

PART IV – DEFERRED ITEMS – AWAITING CONFIRMATION OF NEW MEETING DATE

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
Dial-a-Ride - Business Case Review	To detail proposals to reduce the operating costs of the service. Background Papers: none specified.	A Heighway, Head of Community Services Tel: 01527 64252 ext 3122 angie.heighway@redditchbc.gov.uk	Relevant Officers.	Executive Council	
Information Management Strategy	To consider the formal adoption of an Information Strategy and Action Plans. Background Papers: none specified	D Poole, Head of Business Transformation Tel: 01527 873232 d.poole@bromsgove.gov.uk	Relevant Officers	Executive Council	
Pesticide Policy	To consider a policy that will define the Council's use of pesticides / herbicides particularly in relation to weed control. Background Papers: none specified	C Walker, Landscape and Countryside Services Manager Tel: 01527 64252 ext 3421 carl.walker@redditchbc.gov.uk	Relevant Officers	Executive Council	
Private Sector Home Support Service	To consider the introduction of a Home Support Service in the Private Sector. Background Papers: None specified.	L Tompkin, Head of Housing and Community Services Tel: 01527 64252 ext 3304 liz.tompkin@redditchbc.gov.uk	Housing Advisory Panel, Borough Tenants Panel, Community Forum.	Executive Council	

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
Joint Worcestershire Scrutiny into Flooding Task and Finish Group - Recommendations	To consider and approve the recommendations forwarded by the Joint Worcestershire Scrutiny into Flooding Task and Finish Group in February 2009 and any additional suggestions since proposed by relevant Officers from Redditch Borough Council regarding the practical and financial implications of these recommendations for the Council. Background Papers: Joint Worcestershire Scrutiny into Flooding Task and Finish Group Final Report	C Wilson, Operations Manager, Asset Maintenance Tel: 01527 64252 ext 3379 clive.wilson@redditchbc.gov.uk	Relevant Officers and a number of drainage partnerships.	Executive Council	
Shopmobility - Business Case Review	To details proposals to reduce the operating costs of the service and to generate income. Background Papers: none specified.	A Heighway, Head of Community Services Tel: 01527 64252 ext 3122 angie.heighway@redditchbc.gov.uk	Relevant Officers.	Executive Council	

CUT OFF POINT FOR TO FORWARD PLAN
END

Last update: 15th July 2010