

# **EXECUTIVE COMMITTEE LEADER'S**

# **FORWARD PLAN**

#### 1 SEPTEMBER 2010 to 31 DECEMBER 2010

(published as at 16th August 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.

### **CONSULTATION AND REPRESENTATIONS**

For **Key Decisions** the summary document appended to the Forward Plan sets out details of any consultation process. Any person / organisation not listed who would like to be consulted or who wishes to make representations on the proposed decision are encouraged to get in touch with the relevant report author as soon as possible before the proposed date of the decision. Contact details are provided.

Alternatively you may write to the Head of Legal, Equalities and Democratic Services, Town Hall, Walter Stranz Square, Redditch, B98 9AH or e-mail: denise.sunman@redditchbc.gov.uk

#### **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 III – FORMAL START OF 1st SEPTEMBER TO 31st DECEMBER 2010 – FORWARD PLAN

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	8 Sep 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	8 Sep 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.  (Non-Key Decision) 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.  (Non-Key Decision)  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.  (Non-Key Decision)  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

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
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.  (Non-Key Decision)  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
Review of Financial Regulations	To consider a review of the Council's Financial Regulations.  (Non-Key Decision)  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 20 Sep 2010
Church Hill Redevelopment Project	To update Members on the Church Hill Redevelopment Project.  (Key Decision)  Background Papers: none specified	T Kristunas, Head of Finance and Resources Tel: 01527 64252 ext 3295 teresa.kristunas@redditchbc.gov.uk M Williams, Property Services Consultant Tel: 01905 766463 mjwilliams@worcestershire.gov.uk	CMT and senior officers, property consultants, WETT manager and Church Hill Members Panel	Executive	8 Sep 2010 20 Sep 2010

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
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.  (Non-Key Decision)  Background Papers: none specified	I Ranford, Operations Manager Tel: 01527 64252 ext 3045 ian.ranford@redditchbc.gov.uk	Relevant Officers	Executive	8 Sep 2010 20 Sep 2010
Annual Report 2009/10	To approve the Council's Annual Report publication covering the year April 2009 to March 2010.  (Non-Key Decision)  Background Papers: Annual Report document	A Marklew, Communications and Marketing Manager Tel: 01527 64252 ext 3002 adrian.marklew@redditchbc.gov.uk	Relevant Officers.	Executive	29 Sep 2010 1 Nov 2010

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
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.  (Key Decision)  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
Town Centre Landscape Improvements (including Church Green)	To consider a report detailing proposed options for Town Centre Landscape Improvements (including Church Green).  (Key Decision)  Background Papers: none specified	C Walker, Landscape and Countryside Services Manager, Tel: 01527 64252 ext 3421 carl.walker@redditchbc.gov.uk L Hadley, Planning Officer Tel: 01527 64252 ext 3401 lyndsey.hadley@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
Redditch United Football Club – Status	To consider the financial status of Redditch Football Club and the impact on the Council's Revenue Account.  (Key Decision)  Background Papers: none specified	R Cooke, Leisure Services Manager Tel: 01527 64252 ext 3248 ray.cooke@redditchbc.gov.uk	Relevant Officers	Executive	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.  (Non-Key Decision)  Background Papers: none specified	R Cooke, Leisure Services Manager Tel: 01527 64252 ext 3248 ray.cooke@redditchbc.gov.uk	Relevant Officers	Executive	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.  (Key Decision)  Background Papers: none specified	R Cooke, Leisure Services Manager Tel: 01527 64252 ext 3248 ray.cooke@redditchbc.gov.uk	Relevant Officers	Executive	29 Sep 2010 1 Nov 2010

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
Bereavement Services - New Cemetery Options	To consider proposed locations for a new cemetery.	I Gregory, Bereavement Services Manager Tel: 01527 62174	Relevant Officers	Executive Council	20 Oct 2010 1 Nov 2010
	(Key Decision)  Background Papers: Feasibility study by Goldray Ltd	ian.gregory@redditchbc.gov.uk		Council	1 1NOV 2010
Administration of Charities	To consider a report on the future administration of the Stanley, Skinner and Swann charities.  (Non-Key Decision)  Background Papers: none specified	C Flanagan, Legal Service Manager Tel: 01527 64252 ext 3173 clare.flanagan@redditchbc.gov.uk	Relevant Officers	Executive	29 Sep 2010 1 Nov 2010
Council Plan - Part 1	To consider the proposed priorities for Redditch Borough Council 2011 – 2014.  (Key Decision)  Background Papers: none specified	H Bennett - Director of Policy, Performance and Partnerships Tel: 01527 873232 h.bennett@brmosgrove.gov.uk	Relevant Officers	Executive	20 Oct 2010 1 Nov 2010

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.  (Non-Key Decision)  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	29 Sep 2010  1 Nov 2010

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
Revised Customer Feedback Policy	To gain approval for a revised customer feedback policy.  (Non-Key Decision)  Background Papers: none specified	A de Warr, Head of Customer Services Tel: 01527 64252 amanda.dewarr@redditchbc.gov.uk	Relevant Officers	Executive  Council	20 Oct 2010 1 Nov 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	10 Nov 2010 13 Dec 2010
Tenant Involvement Agreement	To ask Members approval to implement the new Tenant Involvement Agreement as part of the Tenant Involvement Strategy Action plan approved by Members in December 2009.  (Key Decision)  Background Papers: none specified	J Bough, Housing Services Manager Tel: 01527 64252 ext 3825 jayne.bough@redditchbc.gov.uk	Borough Tenants Panel Tenants Groups	Executive	10 Nov 2010 13 Dec 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.  (Key Decision)  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	10 Nov 2010 13 Dec 2010

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
Draft Core Strategy	To seek endorsement of the Draft Core Strategy for the purposes of public consultation.  (Key Decision)  Background Papers: Core Strategy Issues & Options May - June 2008; Preferred Draft Core Strategy October 2008 - 2009; Joint Consultation, Redditch Expansion Consultation Material February 2010 - March 2010	E Baker, Acting Development Plans Manager Tel: 01527 64252 ext 3034 emma.baker@redditchbc.gov.uk	Planning Advisory Panel	Executive	24 Nov 2010 13 Dec 2010

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
Bromsgrove and Redditch Joint Core Strategy - Consultation Responses	To seek endorsement of the responses to the joint consultation on the Bromsgrove and Redditch Joint Core Strategy.  (Key Decision)  Background Papers: Core Strategy Issues & Options May - June 2008; Preferred Draft Core Strategy October 2008 - May 2009; Joint Consultation, Redditch Expansion Consultation Material February 2010 - March 2010	E Baker, Acting Development Plans Manager Tel: 01527 64252 ext 3034 emma.baker@redditchbc.gov.uk	Planning Advisory Panel	Executive	24 Nov 2010 13 Dec 2010

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
Local Development Scheme - Update	To seek Members agreement on a revised Core Strategy work timetable and to seek approval to abandon production of the Site Allocations Development Plan document.  (Key Decision)  Background Papers: Local Development Scheme No4 - July 2010	E Baker, Acting Development Plans Manager Tel: 01527 64252 ext 3034 emma.baker@redditchbc.gov.uk	Planning Advisory Panel	Executive	24 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.  (Non-Key Decision)  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

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
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.  (Non-Key Decision)  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
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.  (Non-Key Decision)  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

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
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.  (Non-Key Decision)  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.  (Key Decision)  Background Papers: previous Annual Reports.	S Mould, Electoral Services Manager Tel: 01527 881462 s.mould@bromsgrove.gov.uk	Councillors / Local Parties / Residents / Community Organisations.	Executive	12 Jan 2011 7 Feb 2011
Children and Young People's Plan	To seek approval of the Children and Young People's Plan.  (Non-Key Decision)  Background Papers: none specified	J Godwin, Head of Leisure and Cultural Services Tel: 01527 873232 j.godwin@bromsgrove.gov.uk	Relevant Officers	Executive	12 Jan 2011 7 Feb 2011

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
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.  (Key Decision)  Background Papers: none specified	E Baker, Acting Development Plans Manager Tel: 01527 64252 ext 3034 emma.baker@redditchbc.gov.uk	Relevant Officers	Executive	12 Jan 2011 7 Feb 2011
Supplementary Planning Document - Encouraging Good Design	To seek authority to hold a period of public consultation	A Rutt, Development Control Manager Tel: 01527 64252 ext 3374 ailith.rutt@redditchbc.gov.uk	Relevant Officers	Executive	12 Jan 2011 7 Feb 2011

Subject Matter	Description of Key decision and supporting documents	Officer Contact	Consultation	Decision taker	Date
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
Street Naming Policy	To consider a review of the Street Naming Policy.  (Non-Key Decision) Background Papers: none specified	S Skinner, Democratic Services Manager Tel: 01527 64252 ext 3256 steve.skinner@redditchbc.gov.uk	Relevant Officers.	Executive	

# **CUT OFF POINT FOR TO FORWARD PLAN**

# **END**

Last update: 16th August 2010

Proposed to be made by the Executive Committee on 8 September 2010

LEAD MEMBER / PORTFOLIO HOLDER	ITEM	WARDS AFFECTED
Councillor Brandon Clayton and Councillor Michael Braley	Church Hill Centre Redevelopment	Church Hill
DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER  Report of the Head of Finance and Resources  REPORT AUTHOR - Jim Prendergrast	SUMMARY  Further to the report to the Executive Committee on 16 June and Council 28 <sup>th</sup> June the decision of these committees was that an additional report should be made on the prospective developer's best offer.	REASONS FOR BEING ON THE FORWARD PLAN  To inform members of the scheme and progress redevelopment
CONSULTATION DETAILS	Method of Consultation CMT and senior officers, property consultants, WETT manager and Church Hill Members Panel	Consultation Period or Dates  Up to Portfolio holders briefing on 27 August 2010

#### **DECISIONS TO BE MADE IN PARTNERSHIP WITH**

Proposed to be made by the Executive Committee on 29<sup>th</sup> September 2010

LEAD MEMBER / PORTFOLIO HOLDER	ITEM	WARDS AFFECTED
Councillor Brandon Clayton	Garden Waste	All Wards
DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER  REPORT AUTHOR - Sue Horrobin Waste Management Manager	SUMMARY  To provide Members with an update on the garden waste collection trial and make recommendations for the future of the service.	REASONS FOR BEING ON THE FORWARD PLAN  To inform Executive Committee of the outcomes of the trial garden waste collection service in order that a decision regarding the future of the service can be made.
CONSULTATION DETAILS Overview & Scrutiny will consider the issues on 15 <sup>th</sup> September. Consultation with residents using and not using the service has been carried out during the trial and details will be included in the report.	Method of Consultation Report to be presented to Overview & Scrutiny Committee. Survey posted to customers. Doorstep survey of non users. Face to face survey of residents using household waste site.	Consultation Period or Dates Overview & Scrutiny Committee 15 <sup>th</sup> September. Public consultation at various dates during trial period (March – November 2010)

#### **DECISIONS TO BE MADE IN PARTNERSHIP WITH**

Proposed to be made by the Executive Committee on 29th September 2010

LEAD MEMBER / PORTFOLIO HOLDER	ITEM	WARDS AFFECTED
Cllr Jinny Pearce – Planning and Regeneration	Town Centre Landscape Proposals (including Church Green)	Abbey
Cllr Brandon Clayton		
DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER	SUMMARY	REASONS FOR BEING ON THE FORWARD PLAN
Report of the Head of Environment and Head of Planning and Regeneration	Proposed landscape concept scheme for the Town centre, one of the key priority's within the Town Centre Strategy.	The landscape proposal will result in expenditure of more than £50,000.
REPORT AUTHOR – Lyndsey Hadley – Town Centre Coordinator	The priority is in line with the Councils core objectives of Enterprising Community, Clean & Green and Safe	
Carl Walker – Landscape & Countryside Manager		
CONSULTATION DETAILS	Method of Consultation	Consultation Period or Dates
	Website, Facebook and Twitter Drop in Sessions Displays Key Stakeholder presentation including members	26 <sup>th</sup> July – 15 <sup>th</sup> August 2010  Wednesday 28th July 2pm – 5pm Drop in Session and Brief Presentation at 2.30pm & 3.45pm

Future consultation being considered with St Stephens Church, Church Green younger people to obtain a more balanced Friday 30th – Saturday 31st July view Display of Plans and comments book available Redditch Library Monday 02 – Saturday 07th August Display of Plans and comments book available Planning Reception, Redditch Borough Council. Thursday 05th August 6pm-9pm Drop in Session and Brief Presentation at 6.30pm & 7.45pm Council Chamber, Redditch Borough Council, Monday 09th – Sunday 15th August Display of Plans and Comments Sheets available Empty Select Unit, Kingfisher Centre

#### **DECISIONS TO BE MADE IN PARTNERSHIP WITH**

The proposals are not in partnership with St Stephens but their ability to achieve their long term objectives may have an influence on what we do, when we do it and scale of what we do.

Proposed to be made by the Executive Committee on 29th September 2010

LEAD MEMBER / PORTFOLIO HOLDER	ITEM	WARDS AFFECTED
Councillor Brandon Clayton	Worcestershire Joint County and District Councils Scrutiny Report Summer Floods 2007, published November 2008 and other Land Drainage Matters	All Wards
DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER  Report of the Head of Environment  REPORT AUTHOR – Clive Wilson,	SUMMARY  To detail actions to address possible future flooding problems. To provide early advice of possible collaborative working to enhance service delivery and minimise possible financial affects in accordance	REASONS FOR BEING ON THE FORWARD PLAN  To update Members on progress with Joint Scrutiny Report and other Land Drainage Matters, following enactment of Flood Risk Regulations 2009 and Flood
Operations Manager LECS	with new legislation.	and Water Management Act 2010.
CONSULTATION DETAILS	Method of Consultation Draft Joint Scrutiny Report, 26/11/07; Overview and Scrutiny Committee, Minute 192, 18/03/09; Overview and Scrutiny Committee, Minute 20, 17/06/09; and Executive Committee, Minute 81, 12/08/09	Consultation Period or Dates

#### **DECISIONS TO BE MADE IN PARTNERSHIP WITH**

Proposed to be made by the Executive Committee on 20<sup>th</sup> October 2010

LEAD MEMBER / PORTFOLIO HOLDER	ITEM	WARDS AFFECTED
Councillor Brandon Clayton	Identify site for new cemetery, including funding provision for preliminary investigations.	All wards
DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER  Report of Head of Environmental Services  REPORT AUTHOR -  Ian N Gregory	SUMMARY  To identify a new site, on which a cemetery can be established. To be owned and managed by Redditch Borough Council; and to agree funding for a feasibility study and the development of a timetable.	REASONS FOR BEING ON THE FORWARD PLAN  So that Executive Committee can take a decision.
CONSULTATION DETAILS  Viability of site options	Method of Consultation  Discussion, currently across departments	Consultation Period or Dates Ongoing

#### **DECISIONS TO BE MADE IN PARTNERSHIP WITH**

Proposed to be made by the Executive Committee on 10<sup>th</sup> November 2010

LEAD MEMBER / PORTFOLIO HOLDER	ITEM	WARDS AFFECTED
Councillor Brandon Clayton	Tenant Involvement Agreement	AII
DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER  Report of the Head of Housing  REPORT AUTHOR –  Jayne Bough – Housing Services  Manager	SUMMARY  The Tenant Involvement Agreement will replace the existing Tenant Participation Compact which is an agreement with RBC and our tenants. The agreement is to give all tenants of council housing a chance to be involved in how housing services are delivered. This is part of our Tenant Involvement Strategy action plan.	REASONS FOR BEING ON THE FORWARD PLAN  To ask Members approval to implement the new Tenant Involvement Agreement as part of the Tenant Involvement Strategy Action plan approved by Members in December 2009.
CONSULTATION DETAILS Tenants	Method of Consultation Borough Tenants Panel Tenants Groups	Consultation Period or Dates August/September 2010

#### **DECISIONS TO BE MADE IN PARTNERSHIP WITH**

Proposed to be made by the Executive Committee on 10<sup>th</sup> November 2010

LEAD MEMBER / PORTFOLIO HOLDER	ITEM	WARDS AFFECTED
Councillor Brandon Clayton	ADOPTION OF JOINT CLIMATE CHANGE STRATEGY	All
DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER 'Report of the Director of Policy, Performance and Partnerships  REPORT AUTHOR Ceridwen John, Climate Change Manager, 01527 64252 x3046	SUMMARY  Dealing with the Climate Change agenda is a key corporate priority for the Council.  This strategy sets out the strategic policy framework in which we can achieve our objectives of:  Reducing our own energy use and carbon emissions as an organisation  Reducing community emissions from housing, industry and commerce and transport  Increasing our resilience towards future climate change, including more extreme weather events such as prolonged heatwaves, droughts and flooding etc.	REASONS FOR BEING ON THE FORWARD PLAN  Climate change mitigation, but especially adapting to increasing severe weather events has a significant effect on two or more wards

	The strategy concludes with an action plan split by the key themes of:	
CONSULTATION DETAILS  Stakeholders RBC Overview and Scrutiny; RBC Climate Change Advisory Panel; Worcestershire County Council and all other District Councils; various members of public who have requested to be consulted, Redditch Friends of the Earth, Redditch Vegetarians and Vegans.	Method of Consultation Informal consultation via email – inviting comments and responses	Consultation period or dates Comments due back 31 <sup>st</sup> August 2010

DECISIONS TO BE MADE IN PARTNERSHIP WITH Bromsgrove District Council		

Proposed to be made by the Executive Committee on 24 November 2010

LEAD MEMBER / PORTFOLIO HOLDER	ITEM	WARDS AFFECTED
Councillor Jinny Pearce	Draft Core Strategy	All
DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER  Report of the Head of Planning and Regeneration Core Strategy Issues & Options May – June 2008 Preferred Draft Core Strategy October 2008- May 2009 Joint Consultation, Redditch Expansion Consultation Material February 2010- March 2010 REPORT AUTHOR – Emma Baker, Acting Development Plans Manager	SUMMARY  To seek endorsement of the Draft Core Strategy for the purposes of public consultation	REASONS FOR BEING ON THE FORWARD PLAN  Preparing a Core Strategy is a Council Priority
CONSULTATION DETAILS	Method of Consultation	Consultation Period or Dates
Members will be consulted through the Planning Advisory Panel (PAP) which are open to all Members	Regular PAP meetings	Ongoing

#### **DECISIONS TO BE MADE IN PARTNERSHIP WITH**

Proposed to be made by the Executive Committee on 24 November 2010

LEAD MEMBER / PORTFOLIO HOLDER	ITEM	WARDS AFFECTED
Councillor Jinny Pearce	Bromsgrove and Redditch Joint Core Strategy Consultation Responses	All
DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER Report of the Head of Planning and Regeneration Core Strategy Issues & Options May – June 2008 Preferred Draft Core Strategy October 2008- May 2009 Joint Consultation, Redditch Expansion Consultation Material February 2010-March 2010 REPORT AUTHOR – Emma Baker, Acting Development Plans Manager	SUMMARY  To seek endorsement of the responses to the joint consultation.	REASONS FOR BEING ON THE FORWARD PLAN  Preparing a Core Strategy is a Council Priority
CONSULTATION DETAILS	Method of Consultation	Consultation Period or Dates
Members will be consulted through the Planning Advisory Panel (PAP) which are open to all Members	Regular PAP meetings	Ongoing

#### **DECISIONS TO BE MADE IN PARTNERSHIP WITH**

Proposed to be made by the Executive Committee on 24 November 2010

LEAD MEMBER / PORTFOLIO HOLDER	ITEM	WARDS AFFECTED
Councillor Jinny Pearce	Local Development Scheme Update	All
DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER Report of Head of Planning and Regeneration Local Development Scheme No.4 July 2010  REPORT AUTHOR – Emma Baker, Acting Development Plans Manager	SUMMARY  To seek Members agreement on a revised Core Strategy work timetable  To seek Members approval to abandon production of the Site Allocations Development Plan Document.	REASONS FOR BEING ON THE FORWARD PLAN  Preparing a Core Strategy is a Council Priority
CONSULTATION DETAILS  Members will be consulted through the	Method of Consultation  Regular PAP meetings	Consultation Period or Dates Ongoing
Planning Advisory Panel (PAP) which are open to all Members		

#### **DECISIONS TO BE MADE IN PARTNERSHIP WITH**

Proposed to be made by the Executive Committee on 12 January 2011

LEAD MEMBER / PORTFOLIO HOLDER	ITEM	WARDS AFFECTED
Councillor Jinny Pearce	Encouraging Good Design – Supplementary Planning Document	All
DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER Encouraging Good Design Supplementary Planning Document (SPD) Sustainability Appraisal (SA)  REPORT AUTHOR - Ailith Rutt – Development Control Manager	SUMMARY  To seek authority to hold a period of public consultation on the draft SPD and SA  To seek member's endorsement of the SPD and SA for the purposes of public consultation	REASONS FOR BEING ON THE FORWARD PLAN  Currently adopted Encouraging Good Design Supplementary Planning Guidance needs to be updated
CONSULTATION DETAILS  Members will be consulted through the Planning Advisory Panel (PAP) which are open to all Members	Method of Consultation  Regular PAP meetings	Consultation Period or Dates Ongoing

#### **DECISIONS TO BE MADE IN PARTNERSHIP WITH**

Proposed to be made by the Executive Committee on 12 January 2011

LEAD MEMBER / PORTFOLIO HOLDER	ITEM	WARDS AFFECTED
Councillor Jinny Pearce	Town Centre – Supplementary Planning Document	Abbey
DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER Town Centre Supplementary Planning Document (SPD) Sustainability Appraisal (SA)  REPORT AUTHOR - Emma Baker – Acting Development Plans Manager	SUMMARY  To seek authority to hold a period of public consultation on the draft SPD and SA  To seek member's endorsement of the SPD and SA for the purposes of public consultation	REASONS FOR BEING ON THE FORWARD PLAN  Town Centre Regeneration is a priority for the Council
CONSULTATION DETAILS  Members will be consulted through the Planning Advisory Panel (PAP) which are open to all Members	Method of Consultation  Regular PAP meetings	Consultation Period or Dates Ongoing

#### **DECISIONS TO BE MADE IN PARTNERSHIP WITH**