

REDDITCH BOROUGH COUNCIL



www.redditchbc.gov.uk

EXECUTIVE COMMITTEE LEADER'S

FORWARD PLAN

1 April 2011 to 31 July 2011

(published as at 16th March 2011)

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.

(NB: There may be occasions when the Executive Committee may make recommendations to Council for a final decision. e.g. to approve a new policy or variation to the approved budget.)

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.

EXECUTIVE COMMITTEE MEMBERSHIP

Councillor C Gandy

Leader of the Council and Portfolio Holder for Community Leadership & Partnership

Councillor M Braley
Councillor J Brunner
Councillor B Clayton
Councillor G Hopkins
Councillor J Pearce
Councillor G Chance
Councillor M Hall
Councillor Debbie Taylor

Deputy Leader and Portfolio Holder for Corporate Management
Portfolio Holder for Community Safety & Regulatory Services
Portfolio Holder for Housing, Local Environment & Health
Portfolio Holder for Leisure & Tourism
Portfolio Holder for Planning, Regeneration, Economic Development & Transport

CONSULTATION AND REPRESENTATIONS

For **Key Decisions** the summary document appended to the Forward Plan sets out details of any proposed 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, The Town Hall, Walter Stranz Square, Redditch, B98 8AH or e-mail: denise.sunman@redditchbc.gov.uk

Item No.	Decision Taker	Expected Date of Decision	Original Expected Date of Decision	Proposed Decision	Type of Decision (Key or Non-Key)	Lead Councillor/ Portfolio Holder	Comments
1	Executive	12 Apr 2011		Worcestershire 'Single Conversation' and Local Investment Plan	Key	Councillor Brandon Clayton	
2	Executive	12 Apr 2011		Countywide Housing Strategy for Worcestershire 2011 - 2014	Key	Councillor Brandon Clayton	
3	Executive	12 Apr 2011		Constitution - Review 2011	Non-key	Councillor Michael Braley	
4	Executive	31 May 2011	12 Apr 2011	Redditch Council Plan 2011-14	Key	Councillor Michael Braley	
5	Executive	21 Jun 2011		Quarterly Performance Monitoring - Quarter 4 - January to March 2011	Non-key	Councillor Michael Braley	
6	Executive	21 Jun 2011		Quarterly Budget Monitoring - Quarter 4 - January to March 2011	Non-key	Councillor Michael Braley	

Item No.	Decision Taker	Expected Date of Decision	Original Expected Date of Decision	Proposed Decision	Type of Decision (Key or Non-Key)	Lead Councillor/ Portfolio Holder	Comments
7	Executive	21 Jun 2011		Quarterly Monitoring of Formal Complaints and Compliments - Quarter 4 - January to March 2011	Non-key	Councillor Michael Braley	
8	Executive	21 Jun 2011		Quarterly Monitoring of the Benefits Service Improvement Plan - Quarter 4 - January to March 2011	Non-key	Councillor Michael Braley	

Item No. 1

KEY DECISION

Proposed to be made by the Executive
on **12 Apr 2011**

LEAD MEMBER / PORTFOLIO HOLDER Councillor Brandon Clayton	ITEM Worcestershire 'Single Conversation' and Local Investment Plan	WARDS AFFECTED All Wards
DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER Worcestershire Local Investment Plan	SUMMARY The Homes and Communities Agency (HCA) aims to connect local ambition with national	REASONS FOR BEING ON THE FORWARD PLAN Decision of Executive Committee required.

<p>REPORT AUTHOR M Bough Housing Policy and Performance Manager</p>	<p>targets by engaging local authorities in a 'single conversation' on all aspects of housing and regeneration. The Single Conversation is the way in which the HCA agrees and secures delivery at a local level in support of national objectives. The term 'Single' Conversation refers to its comprehensive coverage including the full range of housing, infrastructure, regeneration and community activities. It draws on priorities for a local area as set out in key local plans and is an ongoing, evolving and dynamic process.</p> <p>In order to deliver the agreed vision for an area, the Single Conversation will be supported by a Local Investment Plan (LIP) for the place. The LIP will identify the needs to be addressed, based on robust evidence from local strategies, including the Sustainable Communities Strategy, Local Development Framework and the Local Economic Assessment.</p>	
<p>CONSULTATION DETAILS</p>	<p>Method of Consultation</p>	<p>Consultation Period or Dates</p>
<p>The LIP is being developed in consultation with partners through a consultant and a series of working groups that have been set up to facilitate the process. The North Worcestershire Delivery Group, the North Worcestershire LIP Group and the Worcestershire Place Shaping Group.</p>	<p>All District and Borough Councils in Worcestershire, Worcestershire County Council, Supporting People, Registered Social Landlords (RSL), Home and Communities Agency, Government Office for the West Midlands (GOWM)</p>	<p>Consultation on the draft plan has been carried out since February 2011</p>

<p>DECISIONS TO BE MADE IN PARTNERSHIP WITH</p> <p>All District and Borough Councils in Worcestershire</p>



KEY DECISION

Proposed to be made by the Executive
on **12 Apr 2011**

<p>LEAD MEMBER / PORTFOLIO HOLDER</p> <p>Councillor Brandon Clayton</p>	<p>ITEM</p> <p>Countywide Housing Strategy for Worcestershire 2011 - 2014</p>	<p>WARDS AFFECTED</p> <p>All Wards</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER</p> <p>Worcestershire Housing Strategy 2011 - 2014</p> <p>REPORT AUTHOR</p> <p>M Bough Housing Policy and Performance Manager</p>	<p>SUMMARY</p> <p>The report will present a three year Housing Strategy for Worcestershire for approval. The new countywide strategy and action plan is being formulated to ensure strategic alignment with national and regional priorities and link with the Sustainable Community Strategy and County priorities.</p> <p>The cross authority integrated approach aims to provide more consistent, quality services that meet customer needs promoting innovation and more effective delivery.</p>	<p>REASONS FOR BEING ON THE FORWARD PLAN</p> <p>Decision of Executive Committee required.</p>

CONSULTATION DETAILS	Method of Consultation	Consultation Period or Dates
Two consultation events were held in Bromsgrove and Wychavon during September 2009. Focus groups covering the range of client groups have taken place between December 2009 and April 2010.	Worcestershire District Councils, Worcestershire County Council, Supporting People, Registered Social Landlords (RSL), Home and Communities Agency, Government Office for the West Midlands (GOWM), OT Service and Primary Care Trust (PCT).	Ongoing since September 2009.

<p>DECISIONS TO BE MADE IN PARTNERSHIP WITH</p> <p>N/A</p>
--

Item No. 4

KEY DECISION

Proposed to be made by the Executive
on **31 May 2011**

<p>LEAD MEMBER / PORTFOLIO HOLDER</p> <p>Councillor Michael Braley</p>	<p>ITEM</p> <p>Redditch Council Plan 2011-14</p>	<p>WARDS AFFECTED</p> <p>All Wards</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER</p> <p>Redditch Council Plan 2011-14</p> <p>REPORT AUTHOR</p> <p>L Bellaby Acting Policy Manager</p>	<p>SUMMARY</p> <p>The Council Plan sets out the vision for Redditch Borough Council including its strategic priorities. It details the key deliverables that will contribute to achieving each of the agreed priorities.</p>	<p>REASONS FOR BEING ON THE FORWARD PLAN</p> <p>For Members to approve the Council Plan 2011-14</p>
<p>CONSULTATION DETAILS</p> <p>Members of the Budget Jury were provided with information on the Council's strategic priorities in Session 1; in Session 2 the jurors were asked to recommend their priorities for the Council and identify the associated key deliverables.</p>	<p>Method of Consultation</p> <p>Consultation has taken place with the Redditch Budget Jury; feedback was provided to Members at 20th October meeting of the Executive Committee when the Council's vision and priorities were reaffirmed.</p>	<p>Consultation Period or Dates</p> <p>Redditch Budget Jury Sessions: 15th and 21st September 2010</p>
<p>DECISIONS TO BE MADE IN PARTNERSHIP WITH</p> <p>Not applicable</p>		