



EXECUTIVE COMMITTEE LEADER'S FORWARD PLAN

1st May to 31st August 2011

(published as at 15th April)

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	Deputy Leader and Portfolio Holder for Corporate Management
Councillor J Brunner	Portfolio Holder for Community Safety & Regulatory Services
Councillor B Clayton	Portfolio Holder for Housing, Local Environment & Health
Councillor G Hopkins	Portfolio Holder for Leisure & Tourism
Councillor J Pearce	Portfolio Holder for Planning, Regeneration, Economic Development & Transport
Councillor G Chance	
Councillor M Hall	
Councillor Debbie Taylor	

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	31 May 2011		Redditch Council Plan 2011-14	Non-key*	Councillor Michael Braley	*Executive will make recommendations to full Council on 6 June 2011
2	Executive	31 May 2011		Park House (150 Evesham Road)	Key	Councillor Michael Braley	
3	Executive	31 May 2011		Review of Lease - 21 and 21a Salters Lane	Non-key	Councillor Michael Braley	
4	Executive	31 May 2011		Review of Lease - Unit 1, Matchborough Centre	Non-key	Councillor Michael Braley	
5	Executive	31 May 2011		Shared Service Business Case - Building Control	Non-key*	Councillor Jinnie Pearce	*Executive will make recommendations to full Council on 6 June 2011
6	Executive	31 May 2011		Shared Service Business Case - Bereavement Services	Non-key*	Councillor Brandon Clayton	*Executive will make recommendations to full Council on 6 June 2011

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	31 May 2011		Shared Service Business Case - Land Charges	Non-key*	Councillor Jinnie Pearce	*Executive will make recommendations to full Council on 6 June 2011
8	Executive	21 Jun 2011		Quarterly Performance Monitoring - Quarter 4 - January to March 2011	Non-key	Councillor Michael Braley	
9	Executive	21 Jun 2011		Quarterly Budget Monitoring - Quarter 4 - January to March 2011	Non-key	Councillor Michael Braley	
10	Executive	21 Jun 2011	21 Jun 2011	Quarterly Customer Services update - Quarter 4 - January to March 2011	Non-key	Councillor Michael Braley	
11	Executive	21 Jun 2011		Quarterly Monitoring of the Benefits Service Improvement Plan - Quarter 4 - January to March 2011	Non-key	Councillor Michael Braley	
12	Executive	23 Aug 2011		Shared Business Case - Car Parking	Non-key*	Councillor Juliet Brunner	*Executive will make recommendations to full Council on 5 September 2011

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
13	Executive	23 Aug 2011		Shared Business Case - Printing	Non-key*	Councillor Michael Braley	*Executive will make recommendations to full Council on 5 September 2011
14	Executive	13 Sep 2011		Quarterly Performance Monitoring - Quarter 1 - April to June 2011	Non-key	Councillor Michael Braley	
15	Executive	13 Sep 2011		Quarterly Budget Monitoring - Quarter 1 - April to June 2011	Non-key	Councillor Michael Braley	
16	Executive	13 Sep 2011		Quarterly Customer Services update - Quarter 1 - April to June 2011	Non-key	Councillor Michael Braley	
17	Executive	13 Sep 2011		Quarterly Monitoring of the Benefits Service Improvement Plan - Quarter 1 - April to June 2011	Non-key	Councillor Michael Braley	
18	Executive	4 Oct 2011		Housing Allocations Policy - Review	Non-key*	Councillor Brandon Clayton	*Executive will make recommendations to full Council on 17 October 2011

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
19	Executive	4 Oct 2011		Endorsement of Officer responses to Consultation papers, endorsement of Core Strategy responses received to the consultation opportunity and endorsement of Evidence Base documents	Non-key*	Councillor Jinnie Pearce	*Executive will make recommendations to full Council on 17 October 2011
20	Executive	4 Oct 2011		Shared Business Case - Legal and Democratic Services	Non-Key*	Councillor Michael Braley	*Executive will make recommendations to full Council on 17 October 2011
21	Executive	4 Oct 2011		Shared Service Business Case - Accountancy	Non-Key*	Councillor Michael Braley	*Executive will make recommendations to full Council on 17 October 2011
22	Executive	25 Oct 2011		Shared Services Business Case - Customer Services	Non-Key*	Councillor Michael Braley	*Executive will make recommendations to full Council on 16 November 2011

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
23	Executive	10 Jan 2012		Shared Service Business Case - Community Services	Non-Key*	Councillor Brandon Clayton	*Executive will make recommendations to full Council on 16 January 2012
24	Executive	21 Feb 2012		Shared Services Business Case - Leisure Services (Phase 3)	Non-Key*	Portfolio Holder Leisure & Tourism	*Executive will make recommendations to full Council on 5 March 2012
25	Executive	21 Feb 2012		Shared Service Business Case - Civic Support	Non-Key*	Portfolio Holder Corporate Management	*Executive will make recommendations to full Council on 5 March 2012

Item No. 2

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>Park House (150 Evesham Road)</p>	<p>WARDS AFFECTED</p> <p>(Central Ward);</p>
<p>DOCUMENTS TO BE CONSIDERED BY THE DECISION TAKER Report and Site Plan</p> <p>REPORT AUTHOR T Kristunas, Head of Finance and Resources</p>	<p>SUMMARY</p> <p>To consider making the site of Park House (150 Evesham Road) surplus to requirements.</p> <p>[The report may contain exempt information as defined in S.100 of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, as they may contain information relating to the financial or business affairs of any particular person (including the authority holding that information). In view of this it is anticipated that discussion of these matters will take place after the exclusion of the public.]</p>	<p>REASONS FOR BEING ON THE FORWARD PLAN</p>
<p>CONSULTATION DETAILS</p> <p>N / A</p>	<p>Method of Consultation</p>	<p>Consultation Period or Dates</p>
<p>DECISIONS TO BE MADE IN PARTNERSHIP WITH N/A</p>		