

# EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

**3 October 2013 to 31 January 2014**

(published as at 6<sup>th</sup> September 2013)

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.)

Whilst the majority of the Executive Committee's business at the meetings listed in this Work Programme will be open to the public and media organisations to attend, there will inevitably be some business to be considered that contains confidential, commercially sensitive or personal information. This is called exempt information. Members of the public and media may be asked to leave the meeting when such information is discussed.

If an item is likely to contain exempt information we show this on the Work Programme. You can make representations to us if you consider an item or any of the documents listed should be open to the public.



[www.redditchbc.gov.uk](http://www.redditchbc.gov.uk)

This Work Programme 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 ones which are likely to:**

- (i) result in the Council incurring expenditure, foregoing income or the making of savings in excess of £50,000 or which are otherwise significant having regard to the Council's budget for the service or function to which the decision relates; or**
- (ii) be significant in terms of its effect on communities living or working in the area comprising two or more wards in the Borough;**
- (iii) involve any proposal to cease to provide a Council service (other than a temporary cessation of service of not more than 6 months).**

The Work Programme is available for inspection free of charge at the Town Hall, Walter Stranz Square, Redditch, B98 8AH from 9am to 5pm Mondays to Fridays; or on the Council's website ([www.redditchbc.gov.uk](http://www.redditchbc.gov.uk)).

If you wish to make representations on the proposed decision you 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: [democratic@bromsgroveandredditch.gov.uk](mailto:democratic@bromsgroveandredditch.gov.uk)

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

The full Council meets in accordance the Council's Calendar of Meetings. Meetings commence at 7.00pm.

### **EXECUTIVE COMMITTEE MEMBERSHIP**

Councillor Bill Hartnett	Leader of the Council and Portfolio Holder for Community Leadership & Partnership
Councillor G Chance	Deputy Leader and Portfolio Holder for Planning, Regeneration, Economic Development, Public Transport
Councillor John Fisher	Portfolio Holder for Corporate Management
Councillor Rebecca Blake	Portfolio Holder for Community Safety & Regulatory Services
Councillor Mark Shurmer	Portfolio Holder for Housing
Councillor Debbie Taylor	Portfolio Holder for Local Environment & Health
Councillor Phil Mould	Portfolio Holder for Leisure & Tourism
Councillor Juliet Brunner	
Councillor Brandon Clayton	



Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any)	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Borough of Redditch Local Plan No. 4 <b>Key:</b> No	Executive 2 Sep 2013 Council 9 Sep 2013		Report of the Head of Planning and Regeneration	E Baker, Acting Development Plans Manager Tel: 01527 64252 ext 3034
Changes to Scheme of Fees and Charges for Non-Statutory Planning Advice <b>Key:</b> No	Executive 2 Sep 2013 Council 9 Sep 2013		Report of the Head of Planning and Regeneration	A Rutt, Development Control Manager Tel: 01527 64252 ext 3374
Local Transport Board <b>Key:</b> No	Executive 2 Sep 2013 Council 9 Sep 2013		Report of the Executive Director, Planning, Regeneration, Regulatory and Housing Services	C Felton, Head of Legal, Equalities and Democratic Services Tel: 01527 873232
Greater Birmingham and Solihull LEP - Supervisory Board <b>Key:</b> No	Executive 2 Sep 2013 Council 9 Sep 2013		Report of the Executive Director, Planning, Regeneration, Regulatory and Housing Services	C Felton, Head of Legal, Equalities and Democratic Services Tel: 01527 873232
Consolidated Revenue and Capital Outturn - Financial Year 2012/13 <b>Key:</b> Yes	Executive 17 Sep 2013		Report of the Head of Finance and Resources	S Morgan, Financial Services Manager Tel: 01527 64252 ext 3790

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any)	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
First Quarter Budget Monitoring Report 2013/14 <b>Key:</b> No	Executive 17 Sep 2013		Report of the Head of Finance and Resources	S Morgan, Financial Services Manager Tel: 01527 64252 ext 3790
Making Experiences Count - Quarterly Customer Services Report - Quarter 1, 2013/14 <b>Key:</b> No	Executive 17 Sep 2013		Report of the Head of Customer Services	L Jones, Customer Services Manager Tel: 01527 64252 ext 3851
Options for 54 South Street (Previous REDI Centre) <b>Key:</b> No	Executive 17 Sep 2013 Council 14 October 2013		Report of the Head of Finance and Resources	T Kristunas, Head of Finance and Resources Tel: 01527 64252 ext 3295
Council Tax Support Scheme <b>Key:</b> No	Executive 15 Oct 2013 Council 9 Dec 2013		Report of the Executive Director, Finance and Resources	J Pickering, Exec Director (Finance and Corporate Resources) Tel: 01527 873232
Voluntary and Community Sector Grants Programme 2014/15 <b>Key:</b> Yes	Executive 15 Oct 2013		Report of the Acting Head of Customer Services	D Hancox, Voluntary Sector Grants Co-ordinator Tel: 01527 64252 ext 3015
Assistive Technology <b>Key:</b> Yes	Executive 15 Oct 2013		Report of the Acting Head of Customer Services	J Willis, Acting Head of Community Services Tel: 01527 64252 ext 3284

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any)	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
County Air Quality Action Plan <b>Key:</b> No	Executive 15 Oct 2013 Council 9 Dec 2013		Report of the Regulatory Resources	M Cox, Senior Practitioner, Pollution Tel: 01527 881392
Appeal in respect of a Rent Relief grant <b>Key:</b> Yes	Executive	It is anticipated that a part or all of this report will be exempt and may be considered following the exclusion of the public and press.	Report of the Head of Finance and Resources	T Kristunas, Head of Finance and Resources Tel: 01527 64252 ext 3295
Job Evaluation <b>Key:</b> Yes	Executive		Report of the Head of Finance and Resources	B Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385
Housing Allocations Policy - Review <b>Key:</b> No	Executive Council		Report of the Head of Housing	L Tompkin, Head of Housing Tel: 01527 64252 ext 3304
Tenancy Policy <b>Key:</b> No	Executive		Report of the Deputy Chief Executive and Executive Director (Leisure, Environmental & Community Services)	L Tompkin, Head of Housing Tel: 01527 64252 ext 3304