

EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

3 March 2014 to 30 June 2014

(published as at 3 February 2014)

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.

REDDITCH BOROUGH COUNCIL


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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).

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

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 Greg 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
Medium Term Financial Plan Key: No	Executive, Council 11 Feb 2014		Report of the Head of Customer Access and Financial Support	J Pickering - Exec Director (Finance and Corporate Resources) Tel: 01527 881207
Fees and Charges Key: No	Executive, Council 11 Feb 2014		Report of the Head of Customer Access and Financial Support	S Morgan, Financial Services Manager, Financial Services Manager Tel: 01527 64252 ext 3790
Housing Revenue Account Initial Estimates / Rent Setting 2014/15 Key: No	Executive, Council 11 Feb 2014		Report of the Head of Housing / Head of Customer Access and Financial Support	S Morgan, Financial Services Manager, Financial Services Manager Tel: 01527 64252 ext 3790
Independent Remuneration Panel for Worcestershire District Councils - Annual Report and Recommendations for 2014/15 Key: No	Executive, Council 11 Feb 2014		Report of the Independent Remuneration Panel for Worcestershire	S Jones, Democratic Services Manager

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
Planning Response to the draft Birmingham Development Plan Key: No	Executive, Council 11 Feb 2014		Report of the Head of Planning and Regeneration	S Green, Development Plans Officer
Policy for Securing Repayment of Disabled Facilities Grants and Lifetime Loans Key: No	Executive, Council 11 Feb 2014		Report of the Head of Legal, Equalities and Democratic Services	Head of Legal, Equalities and Democratic Services Tel: 01527 881429
Setting of the Council Tax 2014/15 Key: No	Executive, Council 24 Feb 2014		Report of the Director of Finance and Resources	J Pickering - Exec Director (Finance and Corporate Resources) Tel: 01527 881207
Joint Property Vehicle Key: Yes	Council, Executive 11 Mar 2014			Head of Customer Access and Financial Support, Head of Customer Access and Financial Support Tel: 01527 64252 ext 3177
Grants Programme 2014/15 Key: Yes	Executive 11 Mar 2014		Report of the Head of Community 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
Nomination of an asset of Community Value Key: Yes	Executive 11 Mar 2014		Report of the Head of Planning and Regeneration	Head of Planning and Regeneration Tel: 01527 64252 ext 3219
Treasury Management Strategy, Prudential Indicators and Minimum Revenue Provision Policy Key: Yes	Executive, Council 11 Mar 2014		Report of the Head of Customer Access and Financial Support	S Morgan, Financial Services Manager, Financial Services Manager Tel: 01527 64252 ext 3790
Pay Policy 2014/15 Key: Yes	Council, Executive 11 Mar 2014		Report of the Executive Director, Finance and Resources	Exec Director (Finance and Corporate Resources) Tel: 01527 881207
Resourcing the West Mercia Police and Crime Panel Key: No	Executive, Council 11 Mar 2014		Report of the Head of Legal, Equalities and Democratic Services	Head of Legal, Equalities and Democratic Services Tel: 01527 881429
Customer Services - 3rd Quarter Monitoring Report Key: No	Executive 11 Mar 2014		Report of the Head of Customer Access and Financial Support	Head of Customer Access and Financial Support, Head of Customer Access and Financial Support Tel: 01527 64252 ext 3177

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
Finance Monitoring Report 2013/14 - April - December (Quarter 3) Key: No	Executive 11 Mar 2014		Report of the Head of Customer Access and Financial Support	S Morgan, Financial Services Manager, Financial Services Manager Tel: 01527 64252 ext 3790
Quarterly Monitoring of Write-offs - Third Quarter 2013/14 Key: Yes	Executive 11 Mar 2014		Report of the Head of Customer Access and Financial Support	A de Warr, Head of Customer Access and Financial Support, Head of Customer Access and Financial Support Tel: 01527 64252 ext 3177
Overview and Scrutiny Committee Annual Report Key: No	Council 31 Mar 2014			J Bayley, Overview and Scrutiny Support Officer Tel: 01527 64252 ext 3268
Review of the Town Hall Concessionary Use Key: Yes	Executive 8 Apr 2014		Report of the Head of Leisure and Cultural Services	J Godwin, Head of Leisure and Cultural Services Tel: 01527 881762
Gym Extension - Abbey Stadium Sports Centre Key: No	Executive, Council 24 Jun 2014		Report of the Head of Leisure and Cultural Services	J Godwin, Head of Leisure and Cultural Services, Head of Leisure and Cultural Services Tel: 01527 881762

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
Recovery Policy Key: Yes	Executive 24 Jun 2014		Report of the Head of Customer Access and Financial Support	A de Warr, Head of Customer Access and Financial Support, Head of Customer Access and Financial Support Tel: 01527 64252 ext 3177
Discretionary Rate Relief Policy Key: Yes	Executive 24 Jun 2014		Report of the Head of Customer Access and Financial Support	A de Warr, Head of Customer Access and Financial Support, Head of Customer Access and Financial Support Tel: 01527 64252 ext 3177
Job Evaluation Key: Yes	Executive			B Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385
Tenancy Policy Key: No	Executive		Report of the Deputy Chief Executive and Executive Director (Leisure, Environmental & Community Services)	
Worcestershire Telecare Assistive Technology Partnership Key: Yes	Executive			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
Housing Allocations Policy - Review Key: No	Executive Council			L Tompkin, Head of Housing, Head of Housing Tel: 01527 64252 ext 3304