

EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 September 2014 to 31 December 2014

(published as at 1 August 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.

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 Yvonne Smith	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
Consolidated Revenue and Capital Outturn Key: No	Council 15 Sep 2014		Report of the Head of Customer Access and Financial Support	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790
Changes in Funding for Extra Care Scheme Key: No	Council 15 Sep 2014		Report of the Head of Housing	Emma Cartwright, Housing Performance and Database Manager Tel: 01527 64252 ext 3994
Response to Stratford upon Avon's Proposed Submission Core Strategy Key: No	Council 15 Sep 2014		Report of the Head of Planning and Regeneration	Stacey Green, Development Plans Officer Tel: 01527 881342
Voluntary and Community Sector Grants Programme 2015/16 Key: No	Executive 8 Sep 2014 Council 15 Sep 2014		Report of the Head of Community Services	Donna Hancox, Voluntary Sector Grants Co-ordinator Tel: 01527 64252 ext 3015
Finance Monitoring Report 2014/15 - April - June 2014 (Quarter 1) Key: No	Executive 8 Sep 2014		Report of the Head of Customer Access and Financial Support	Sam 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
Budget Position 2014/15 - 2016/17 Key: Yes	Executive 28 Oct 2014		Report of the Director of Finance and Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Recovery Policy Key: Yes	Executive 28 Oct 2014		Report of the Head of Customer Access and Financial Support	A de Warr, Head of Customer Access and Financial Support Tel: 01527 64252 ext 3177
Fees and Charges Key: No	Executive 25 Nov 2014 Council 8 Dec 2014		Report of the Head of Customer Access and Financial Support	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790
Voluntary and Community Sector Grants Programme 2015/16 - Funding recommendations Key: Yes	Executive 10 Mar 2015		Report of the Head of Community Services	Donna Hancox, Voluntary Sector Grants Co-ordinator Tel: 01527 64252 ext 3015
Job Evaluation Key: Yes	Executive		Report of the Head of Business Transformation and Organisational Development	Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385

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
Tenancy Policy Key: No	Executive		Report of the Deputy Chief Executive and Executive Director (Leisure, Environmental & Community Services)	Derek Allen, Strategic Housing Manager Tel: 01527 881278