

EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 December 2014 to 31 March 2015

(published as at 5th November 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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a
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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: 3257 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
Fees and Charges Key: No	Council, 8 th December 2014 Executive 28 Oct 2014		Report of the Financial Services Manager	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790
Improved Parking Schemes Key: No	Council 8 th December 2014 Executive 28 Oct 2014		Report of the Head of Environmental Services	Pete Liddington, GIS/Design Officer Tel: 01527 64252 ext 3638
Domestic Abuse Workplace Policy Key: No	Council, Executive 25 Nov 2014		Report of the Head of Transformation and Organisational Change	Lindsey Wood, Human Resources Officer Tel: 01527 64252 ext 3554
Joint Property Vehicle Full Business Case Key: Yes	Executive 25 Nov 2014		Report of the Executive Director, Finance and Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Land Adjacent to the Alexandra Hospital - disposal Key: No	Council, Executive 25 Nov 2014	Part exempt due to commercially sensitive information.	Report of the Head of Customer Access and Financial Support	Amanda de Warr, Head of Customer Access and Financial Support Tel: 01527 64252

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 request for Additional IT Facilities to fulfil Public Service Network requirements Key: No	Executive, Council 25 Nov 2014		Report of the Head of Transformation and Organisational Development	Mark Hanwell, ICT Transformation Manager Tel: 01527 881248
Council Tax Support Scheme 2015/16 Key: No	Council, Executive 25 Nov 2014		Report of the Head of Customer Access and Financial Support	Amanda de Warr, Head of Customer Access and Financial Support Tel: 01527 64252
Home Improvement Agency Key: Yes	Executive 25 Nov 2014		Report of the Housing Strategy Manager	Derek Allen, Housing Strategy Manager Tel: 01527 881278
Environmental Services Transformation and Shared Services Restructure Key: No	Council, Executive 25 Nov 2014	Potentially part exempt because of details of employees	Report of the Head of Environmental Services	Guy Revans, Head of Environmental Services Tel: 01527 64252 ext 3292
Review of Financial Resilience Key: No	Executive 16 Dec 2014		Report of the Council's external auditor	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207

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 Monitoring Quarter 2 2014-15 Key: No	Executive 16 Dec 2014		Report of the Executive Director Finance and Resources	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790
Budget Position Statement Key: No	Executive 16 Dec 2014		Report of the Executive Director Finance and Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Housing Revenue Account, rent and capital 2015-16 Key: No	Council, Executive 16 Dec 2014		Report of the Executive Director Finance and Resources and Head of Housing	Liz Tompkin, Head of Housing, Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3304, Tel: 01527 64252 ext 3790
Landscape Improvements to the Town Centre Phase II Key: Yes	Executive, Council 20 Jan 2015		Report of the Director of Planning and Regeneration	Lyndsey Berry, Planning Officer
Polling Districts and Polling Places Review Key: No	Executive 20 Jan 2015		Report of the Head of Legal, Equalities and Democratic Services	Claire Felton, Head of Legal, Equalities and Democratic Services Tel: 01527 881429

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
Voluntary and Community Sector Grants Programme 2015/16 - Funding recommendations Key: Yes	Executive 20 Jan 2015		Report of the Head of Community Services	Donna Hancox, Voluntary Sector Grants Co-ordinator Tel: 01527 64252 ext 3015
Designation of a Neighbourhood Plan area - Feckenham Key: No	Executive 20 Jan 2015		Report of the Head of Planning and Regeneration	Ruth Bamford, Head of Planning and Regeneration Tel: 01527 64252 ext 3219
Medium Term Financial Plan 2015-16 - 2017-18 Key: No	Executive 20 Jan 2015		Report of the Executive Director Finance and Corporate Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Council Tax Base and Non-Domestic Rates base Key: Yes	Executive 20 Jan 2015		Report of the Executive Director Finance and Corporate Resources	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790
Budget Monitoring October - December 2014 Quarter 3 Key: No	Executive 10 Mar 2015		Report of the Executive Director Finance and Corporate Resources	

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Treasury Management Strategy Key: No	Council, Executive 10 Mar 2015		Report of the Executive Director Finance and Corporate Resources	
Write off of Debts Key: No	Executive Before 30 Jun 2015		Report of the Executive Director Finance and Resources	Amanda de Warr, Head of Customer Access and Financial Support Tel: 01527 64252
Job Evaluation Key: Yes	Executive			Becky 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)	