EXECUTIVE COMMITTEE LEADER'S

WORK PROGRAMME

15 September 2016 to 31 December 2016

(published as at 15th August 2016)

REDDITCH BOROUGH COUNCIL

making a difference

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).

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 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, Portfolio Holder for Community Leadership and Partnership
Councillor Greg Chance, Portfolio Holder for Planning, regeneration, Economic Development and Transport
Councillor John Fisher, Portfolio Holder for Corporate Management
Councillor Yvonne Smith, Portfolio holder for Community Safety and Regulatory Services
Councillor Mark Shurmer, Portfolio Holder for Housing
Councillor Debbie Taylor, Portfolio Holder for the Local Environment
Councillor Pat Witherspoon, Portfolio Holder for Leisure and 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
Finance Monitoring Quarter 1, April - June 2016/17 **Key:** No	Executive 13 Sep 2016		Report of the Executive Director Finance and Resources	Sam Morgan, Financial Services Manager Tel: 01527 64252 ext 3790
Health and Safety Policies **Key:** No	Executive 13 Sep 2016

Council 26 Sep 2016 | | Report of the Head of Transformation and Organisational Development | Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385 |
| Housing Business Case **Key:** No | Executive Not before 13th Sep 2016

Council 26 Sep 2016 | | Report of the Head of Housing Services | Liz Tompkin, Head of Housing Tel: 01527 64252 ext 3304 |
| Voluntary and Community Sector Grants Programme 2017/18 - funding proposals **Key:** No | Executive 13 Sep 2016

Council 26 Sep 2016 | | Report of the Head of Community Services | Judith Willis, Head of Community Services Tel: 01527 64252 ext 3284 |
| Efficiency Statement **Key:** No | Executive 13 Sep 2016

Council 26 Sep 2016 | | Report of the Executive Director Finance and Resources | 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
Abbey Stadium LED Lighting Project **Key:** No	Executive 13 Sep 2016		Report of the Head of Leisure and Cultural Services	John Godwin, Head of Leisure and Cultural Services Tel: 01527 881762
Staff Survey - preliminary actions **Key:** No	Executive 13 Sep 2016		Report of the Head of Transformation and Organisational Development	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Road naming request **Key:** No	Executive Not before 13th Sep 2016		Report of the Head of Transformation and Organisational Development	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
ICT Infrastructure Staffing **Key:** No	Executive 13 Sep 2016	Report likely to be exempt as it refers to details relating to individuals	Report of the Head of Transformation and Organisational Development	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Economic Priorities for Redditch - Annual Report **Key:** No	Executive 1 Nov 2016		Report of the Head of Economic Development and Regeneration, North Worcestershire	Dean Piper Tel: 01562 732192

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
Council Plan (including leisure intervention update) **Key:** No	Executive 1 Nov 2016 Council 21 Nov 2016		Report of the Head of Transformation and Organisational Development	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Council Tax Support Scheme - Final Scheme **Key:** No	Executive 1 Nov 2016 Council 21 Nov 2016		Report of the Head of Customer Access and Financial Support	Amanda Singleton, Head of Customer Access and Financial Support Tel: 01527 64252
Engagement Strategy **Key:** No	Executive 1 Nov 2016		Report of the Head of Transformation and Organisational Development	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Corporate Performance Strategy **Key:** No	Executive 1 Nov 2016		Report of the Head of Transformation and Organisational Development	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256