## WORK PROGRAMME

## 1 May 2018 to 31 August 2018



(published as at 3<sup>rd</sup> April 2018)

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: 3268 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 Joe Baker, Portfolio Holder for Community Safety and Regulatory Services

Councillor Debbie Chance, Portfolio Holder for the Local Environment

Councillor Greg Chance, Portfolio Holder for Planning, Regeneration, Economic Development and Transport

Councillor John Fisher, Portfolio Holder for Corporate Management

Councillor Mark Shurmer, Portfolio Holder for Housing

Councillor Pat Witherspoon, Portfolio Holder for Leisure and Tourism

Councillor Juliet Brunner

Councillor Brandon Clayton

| Decision including<br>Whether it is a key<br>Decision                                    | Decision Taker<br>Date of Decision                                        | Details of<br>Exempt<br>information (if<br>any)            | Documents submitted to<br>Decision Maker / Background<br>Papers List      | Contact for Comments                                                                                |
|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| Anti Social Behaviour Crime and Policing Act 2014 - Implementation of Provisions Key: No | Executive 5 Jun 2018  Council 18 Jun 2018                                 |                                                            | Report of the Head of<br>Community Services                               | Bev Houghton, Community<br>Safety Manager (Redditch and<br>Bromsgrove)<br>Tel: 01527 64252 ext 3656 |
| Commercial Card Policy<br><b>Key:</b> No                                                 | Executive 5 Jun 2018 Council 18 Jun 2018                                  |                                                            | Report of the Executive<br>Director of Finance and<br>Corporate Resources | Chris Forrester, Financial<br>Services Manager<br>Tel: 01527 881673                                 |
| Disposal of Buildings and<br>Land at Hawthorn Road,<br>Batchley<br><b>Key:</b> No        | Executive 5 Jun 2018  Council 18 Jun 2018                                 | This report may be partially considered in exempt session. | Report of the Head of<br>Customer Access and<br>Financial Support         | Matthew Bough, Housing<br>Policy and Performance<br>Manager<br>Tel: 01527 64252 ext 3120            |
| Private Sector Home<br>Repair Assistance Policy<br>Update<br><b>Key:</b> No              | Executive 5 Jun 2018 Council 18 Jun 2018                                  |                                                            | Report of the Head of<br>Community Services                               | Judith Willis, Head of<br>Community Services<br>Tel: 01527 64252 ext 3284                           |
| Redditch Business Improvement District Key: No                                           | Executive Not before 5th<br>Jun 2018  Council Not before 18th<br>Jun 2018 |                                                            | Report of the Executive<br>Director of Finance and<br>Corporate Resources | Lyndsey Berry, Town Centre<br>Co-Ordinator/Planning Officer<br>Tel: 01527 587002                    |

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|-------------------------------------------------------------------------------|-------------------------------------------|-------------------------------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| Performance Report <b>Key:</b> No                                             | Executive 5 Jun 2018                      |                                                 | Report of the Head of Business<br>Transformation                          | Deb Poole, Head of Business<br>Transformation and<br>Organisational Development<br>Tel: 01527 881256                                             |
| Leisure Services Business<br>Plan<br><b>Key:</b> No                           | Executive 10 Jul 2018 Council 23 Jul 2018 |                                                 | Report of the Executive<br>Director of Finance and<br>Corporate Resources | Jayne Pickering, Executive<br>Director, Finance and<br>Resources<br>Tel: 01527 881207                                                            |
| Matchborough and Winyates District Centre Redevelopment Consultation Key: Yes | Executive Not before 10th<br>Jul 2018     |                                                 | Report of the Head of Planning and Regeneration                           | Mike Dunphy, Strategic<br>Planning and Conservation<br>Manager<br>Tel: (01527) 881325                                                            |
| Performance Report <b>Key:</b> No                                             | Executive 10 Jul 2018                     |                                                 | Report of Head of Business<br>Transformation                              | Deb Poole, Head of Business<br>Transformation and<br>Organisational Development<br>Tel: 01527 881256                                             |
| Service Delivery Options -<br>HRA Gas Maintenance<br><b>Key:</b> Yes          | Executive Not before 10th<br>Jul 2018     | Likely to be considered in exempt session.      | Report of the Deputy Chief Executive                                      | Sue Hanley, Deputy Chief<br>Executive and Executive<br>Director (Leisure,<br>Environmental & Community<br>Services)<br>Tel: 01527 64252 ext 3601 |

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|--------------------------------------------------------------------------------------|--------------------------------------------|-------------------------------------------------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Scrutiny of Care Leavers Short Sharp Review - Final Report Key: No                   | Executive 10 Jul 2018  Council 23 Jul 2018 |                                                 | Report of the Chair of the<br>Scrutiny of Care Leavers Short,<br>Sharp Review | Pauline Ross, Democratic<br>Services Officer, Sarah Sellers,<br>Democratic Services Officer<br>Tel: 01527 881406, Tel: 01527<br>64252 Ext: 2884 |
| Draft Council Tax Support<br>Scheme and Wider<br>Support Framework<br><b>Key:</b> No | Executive 11 Sep 2018  Council 24 Sep 2018 |                                                 | Report of the Head of<br>Customer Access and<br>Financial Support             | Amanda Singleton, Head of<br>Customer Access and<br>Financial Support<br>Tel: 01527 64252                                                       |
| Performance Report<br>Key: No                                                        | Executive 11 Sep 2018                      |                                                 | Report of the Head of Business<br>Transformation                              | Deb Poole, Head of Business<br>Transformation and<br>Organisational Development<br>Tel: 01527 881256                                            |
| Performance Report<br>Key: No                                                        | Executive 23 Oct 2018                      |                                                 | Report of the Head of Business<br>Transformation                              | Deb Poole, Head of Business<br>Transformation and<br>Organisational Development<br>Tel: 01527 881256                                            |
| Performance Report <b>Key:</b> No                                                    | Executive 8 Jan 2019                       |                                                 | Report of the Head of Business<br>Transformation                              | Deb Poole, Head of Business<br>Transformation and<br>Organisational Development<br>Tel: 01527 881256                                            |

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|---------------------------------------------------------------------------------|------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| Council Tax Support Scheme and Wider Support Framework <b>Key:</b> No           | Executive 5 Feb 2019 Council 25 Feb 2019 |                                                 | Report of the Head of<br>Customer Access and<br>Financial Support    | Amanda Singleton, Head of<br>Customer Access and<br>Financial Support<br>Tel: 01527 64252     |
| Overview and Scrutiny<br>Committee's Annual Report<br>2018/19<br><b>Key:</b> No | Council 15 Apr 2019                      |                                                 | Report of the Chair of the Overview and Scrutiny Committee           | Jess Bayley, Senior<br>Democratic Services Officer<br>(Redditch)<br>Tel: 01527 64252 ext 3268 |