EXECUTIVE COMMITTEE LEADER'S

WORK PROGRAMME

1 August 2018 to 30 November 2018

(published as at 2nd July 2018)

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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 Matthew Dormer, Leader and Portfolio Holder for Planning, Governance and Partnerships
Councillor David Bush, Deputy Leader and Portfolio Holder for Economic Development, Town Centre and Commercialism
Councillor Tom Baker-Price, Portfolio Holder for Corporate Management
Councillor Roger Bennett, Portfolio Holder for Leisure and Tourism
Councillor Brandon Clayton, Portfolio Holder for Environmental Services
Councillor Gareth Prosser, Portfolio Holder for Community Safety and Regulatory Services
Councillor Craig Warhurst, Portfolio Holder for Housing
Councillor Greg Chance
Councillor Bill Hartnett

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
Anti Social Behaviour Crime and Policing Act 2014 - Implementation of Provisions **Key:** No	Executive 11 Sep 2018 Council 24 Sep 2018		Report of the Head of Community Services	Bev Houghton, Community Safety Manager (Redditch and Bromsgrove) Tel: 01527 64252 ext 3656
Disposal of Buildings and Land at Hawthorn Road, Batchley **Key:** No	Executive Not before 11th Sep 2018 Council Not before 11th Sep 2018	This report may be partially considered in exempt session.	Report of the Head of Customer Access and Financial Support	Matthew Bough, Housing Policy and Performance Manager Tel: 01527 64252 ext 3120
Draft Council Tax Support Scheme and Wider Support Framework **Key:** No	Executive 11 Sep 2018 Council 24 Sep 2018		Report of the Head of Customer Access and Financial Support	Amanda Singleton, Head of Customer Access and Financial Support Tel: 01527 64252
Finance Monitoring Quarter 1 2018/19 **Key:** No	Executive 11 Sep 2018		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
Leisure Services Business Plan **Key:** No	Executive 11 Sep 2018 Council 24 Sep 2018		Report of the Executive Director of Finance and Corporate 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
Matchborough and Winyates District Centre Redevelopment Consultation **Key:** Yes	Executive Not before 11th Sep 2018		Report of the Head of Planning and Regeneration	Ruth Bamford, Head of Planning and Regeneration Tel: 01527 64252
Performance Report **Key:** No	Executive 11 Sep 2018		Report of the Head of Business Transformation	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Private Sector Home Repair Assistance Policy Update **Key:** No	Executive Not before 11th Sep 2018 Council Not before 11th Sep 2018		Report of the Head of Community Services	Judith Willis, Head of Community Services Tel: 01527 64252 ext 3284
Redditch Business Improvement District **Key:** No	Executive Not before 11th Sep 2018 Council Not before 11th Sep 2018		Report of the Executive Director of Finance and Corporate Resources	Lyndsey Berry, Town Centre Co-Ordinator/Planning Officer Tel: 01527 587002
Redditch Town Centre Regeneration **Key:** Yes	Executive 11 Sep 2018		Report of the Chief Executive	Dean Piper, Head of Economic Development and Regeneration 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
Service Delivery Options - HRA Gas Maintenance **Key:** Yes	Executive Not before 11th Sep 2018	Likely to be considered in exempt session.	Report of the Deputy Chief Executive	Sue Hanley, Deputy Chief Executive and Executive Director (Leisure, Environmental & Community Services) Tel: 01527 64252 ext 3601
Voluntary and Community Sector Grants Programme 2019/20 **Key:** No	Executive 11 Sep 2018 Council 24 Sep 2018		Report of the Head of Community Services	Helen Broughton, Redditch Partnership Manager Tel: 01527 64252 ext 3237
Write Offs April 2017 to March 2018 - Annual Report **Key:** No	Executive 11 Sep 2018 Council 24 Sep 2018		Report of the Head of Customer Access and Financial Support	Amanda Singleton, Head of Customer Access and Financial Support Tel: 01527 64252
Budget Framework **Key:** No	Executive 23 Oct 2018		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
Medium Term Financial Plan 2019/20 to 2022/23 - Update report **Key:** No	Executive 23 Oct 2018		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673

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
Performance Report **Key:** No	Executive 23 Oct 2018		Report of the Head of Business Transformation	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Fees and Charges 2019/20 **Key:** No	Executive 11 Dec 2018 Council 28 Jan 2019		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
Finance Monitoring Quarter 2 2018/19 **Key:** No	Executive 11 Dec 2018		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
Medium Term Financial Plan 2019/20 to 2022/23 - Update Report **Key:** No	Executive 11 Dec 2018		Report of the Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
Capital Programme 2019/20 to 2022/23 **Key:** No	Executive 8 Jan 2019 Council 28 Jan 2019		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673

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Council Tax Base 2019/20 **Key:** No	Executive 8 Jan 2019 Council 28 Jan 2019		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881673 Tel: 01527 881207
Housing Revenue Account Initial Budget 2019/20 to 2021/22 **Key:** No	Executive 8 Jan 2019 Council 28 Jan 2019		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
Medium Term Financial Plan 2019/20 to 2022/23 - Update Report **Key:** No	Executive 8 Jan 2019		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
Performance Report **Key:** No	Executive 8 Jan 2019		Report of the Head of Business Transformation	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Voluntary and Community Sector Grants Programme - Funding Recommendations 2019/20 **Key:** No	Executive 8 Jan 2019 Council 28 Jan 2019		Head of Community Services	Helen Broughton, Redditch Partnership Manager Tel: 01527 64252 ext 3237

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 Tax Support Scheme and Wider Support Framework **Key:** No	Executive 5 Feb 2019 Council 25 Feb 2019		Report of the Head of Customer Access and Financial Support	Amanda Singleton, Head of Customer Access and Financial Support Tel: 01527 64252
Medium Term Financial Plan 2019/20 to 2022/23 and Council Tax Setting **Key:** No	Executive 5 Feb 2019 Council 25 Feb 2019		Report of the Executive Director of Finance and Corporate Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Pay Policy Statement 2019/20 **Key:** No	Executive 5 Feb 2019 Council 25 Feb 2019		Report of the Executive Director of Finance and Corporate Resources	Kate Goldey, Senior Business Support Accounting Technician Tel: 01527 881208
Finance Monitoring Quarter 3 2018/19 **Key:** No	Executive 26 Mar 2019		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
Overview and Scrutiny Committee's Annual Report 2018/19 **Key:** No	Council 15 Apr 2019		Report of the Chair of the Overview and Scrutiny Committee	Jess Bayley, Senior Democratic Services Officer (Redditch) Tel: 01527 64252 ext 3268