

# EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

**1 January 2019 to 30 April 2019**

(published as at 3rd December 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](mailto: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 Michael Rouse, 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
Capital Programme 2019/20 to 2022/23 <b>Key:</b> 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
Capital Strategy Report 2019/20 <b>Key:</b> No	Executive 8 Jan 2019 Council 28 Jan 2019		Report of the Executive Director Finance and Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
Council Tax Base 2019/20 <b>Key:</b> 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
Development Partner to Progress the Possible Redevelopment of Winyates and / or Matchborough District Centres and Surrounding Areas <b>Key:</b> Yes	Executive 8 Jan 2019	This report may contain some exempt information.	Report of the Head of Planning and Regeneration	Paul Spooner, Interim Head of Economic Development & Regeneration - North Worcestershire

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Far Moor Lane, Redditch - Land Disposal to Homes England <b>Key:</b> No	Executive 8 Jan 2019 Council 28 Jan 2019	This report may contain some exempt information and might need to be considered by the Councillors in private session.	Report of the Interim Head of North Worcestershire Economic Development Unit	Paul Spooner, Interim Head of Economic Development & Regeneration - North Worcestershire
Fees and Charges 2019/20 <b>Key:</b> 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
Finance System <b>Key:</b> No	Executive Not before 8th Jan 2019 Council Not before 28th Jan 2019		Report of the Executive Director of Finance and Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
Housing Allocations Policy Update <b>Key:</b> No	Executive Not before 8th Jan 2019		Report of the Head of Community Services	Derek Allen, Housing Strategy Manager Tel: 01527 881278
Housing Revenue Account Initial Budget 2019/20 to 2021/22 <b>Key:</b> 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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Investment and Acquisition Strategy Update Report <b>Key:</b> No	Executive 8 Jan 2019 Council 28 Jan 2019		Report of the Executive Director of Finance and Corporate Resources	Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207
Joint Discussion - A Joint Payscale <b>Key:</b> No	Executive 8 Jan 2019 Council 28 Jan 2019	This report will contain exempt information and will need to be considered by Members in private session.	Report of the Executive Director of Finance and Corporate Resources	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Medium Term Financial Plan 2019/20 to 2022/23 - Update Report <b>Key:</b> No	Executive 8 Jan 2019		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
Private Sector Home Repair Assistance Policy Update <b>Key:</b> No	Executive Not before 8th Jan 2019 Council Not before 28th Jan 2019		Report of the Head of Community Services	Judith Willis, Head of Community Services Tel: 01527 64252 ext 3284

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Restructure in Planning Services - Town Centre Co-ordination <b>Key:</b> No	Executive 8 Jan 2019 Council 28 Jan 2019	This report may contain exempt information and therefore elected Members may need to go into private session when discussing this item at Committee meetings.	Report of the Head of Planning and Regeneration	Ruth Bamford, Head of Planning and Regeneration Tel: 01527 64252
Review of the Policy for Leases of Council Land and Property at a Concessionary Rent <b>Key:</b> No	Executive 8 Jan 2019 Council 28 Jan 2019		Report of the Head of Community Services	Helen Broughton, Redditch Partnership Manager Tel: 01527 64252 ext 3237
Treasury Management Including MRP Policy Report <b>Key:</b> No	Executive 8 Jan 2019 Council 28 Jan 2019		Report of the Executive Director Finance and Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
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 Customer Access and Financial Support	Amanda Singleton, Head of Customer Access and Financial Support Tel: 01527 64252

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<p>Homes England Asset Transfer  <b>Key:</b> Yes</p>	<p>Executive 5 Feb 2019</p>	<p>Consideration of this item is the subject to agreement of certain matters with Homes England in January 2019.</p> <p>This report will contain commercially sensitive information and therefore parts of the report may need to be considered in private session.</p>	<p>Report of the Chief Executive</p>	<p>Paul Spooner, Interim Head of Economic Development &amp; Regeneration - North Worcestershire</p>
<p>Housing / Housing Revenue Improvement Plan - Progress Report  <b>Key:</b> No</p>	<p>Executive 5 Feb 2019</p>		<p>Report of the Deputy Chief Executive</p>	<p>Sue Hanley, Deputy Chief Executive and Executive Director (Leisure, Environmental &amp; Community Services)  Tel: 01527 64252 ext 3601</p>

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Independent Remuneration Panel Report and Recommendations for 2019/20 <b>Key:</b> No	Executive 5 Feb 2019 Council 25 Feb 2019		Report of the Head of Legal, Equalities and Democratic Services	Darren Whitney, Electoral Services Manager Tel: 01527 882547
Medium Term Financial Plan 2019/20 to 2022/23 and Council Tax Setting <b>Key:</b> 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 <b>Key:</b> 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
Performance Report <b>Key:</b> No	Executive 5 Feb 2019		Report of the Head of Business Transformation	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Unit 17, Broad Ground Road, Redditch <b>Key:</b> Yes	Executive 5 Feb 2019	This report may contain exempt information and as such Members may be required to go into confidential session during consideration of the item.	Report of the Chief Executive	Steve Singleton Tel: 01562 732168

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Worcestershire Strategic Direction for Tackling Homelessness <b>Key:</b> No	Executive 5 Feb 2019		Report of the Head of Community Services	Derek Allen, Housing Strategy Manager Tel: 01527 881278
Finance Monitoring Quarter 3 2018/19 <b>Key:</b> No	Executive 26 Mar 2019		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
Homelessness Grant, Flexible Homelessness Support and Homelessness New Burden's Fund Report 2019/20 <b>Key:</b> No	Executive 26 Mar 2019 Council 15 Apr 2019		Report of the Head of Community Services	Derek Allen, Housing Strategy Manager Tel: 01527 881278
Matchborough and Winyates District Centre Redevelopment Consultations <b>Key:</b> Yes	Executive Not before 26th Mar 2019		Report of the Head of Planning and Regeneration	Ruth Bamford, Head of Planning and Regeneration Tel: 01527 64252
Performance Report <b>Key:</b> No	Executive 26 Mar 2019		Report of the Head of Business Transformation and Organisational Development	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256



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Review of CCTV Provision <b>Key:</b> No	Executive 26 Mar 2019 Council 15 Apr 2019			Judith Willis, Head of Community Services Tel: 01527 64252 ext 3284
Service Delivery Options - HRA Gas Maintenance <b>Key:</b> Yes	Executive Not before 26th Mar 2019	Likely to be considered in exempt session.	Report of the Deputy Chief Executive	Guy Revans, Head of Environmental Services Tel: 01527 64252 ext 3292
Tenancy Conditions for Council Housing Tenants and Tenants' Handbook <b>Key:</b> No	Executive 26 Mar 2019 Council 15 Apr 2019		Report of the Head of Community Services	Jayne Baylis, Housing Services Manager Tel: 01527 64252 ext 3825
Overview and Scrutiny Committee's Annual Report 2018/19 <b>Key:</b> 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