

# EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

**1 February 2019 to 31 May 2019**

(published as at 2<sup>nd</sup> January 2019)



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
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
Far Moor Lane, Redditch - Land Disposal to Homes England <b>Key:</b> No	Executive 5 Feb 2019 Council 25 Feb 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

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Homes England Asset Transfer <b>Key: Yes</b>	Executive 5 Feb 2019	<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>	Report of the Chief Executive	Paul Spooner, Interim Head of Economic Development & Regeneration - North Worcestershire
Housing / Housing Revenue Improvement Plan - Progress Report <b>Key: No</b>	Executive 5 Feb 2019		Report of the Deputy Chief Executive	Sue Hanley, Deputy Chief Executive and Executive Director (Leisure, Environmental & Community Services) Tel: 01527 64252 ext 3601

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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	Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385
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
Redditch Borough Council's Community Lottery <b>Key:</b> No	Executive 5 Feb 2019		Report of the Head of Community Services	Helen Broughton, Redditch Partnership Manager Tel: 01527 64252 ext 3237

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Restructure in Planning Services - Town Centre Co-ordination <b>Key:</b> No	Executive 5 Feb 2019  Council 15 Apr 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.		Ruth Bamford, Head of Planning and Regeneration Tel: 01527 64252
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, Economic Development Manager Tel: 01562 732168
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
Business Case - Domestic Waste Collection Resources <b>Key:</b> No	Executive 5 Feb 2019  Council 25 Feb 2019		Report of the Head of Environmental Services	Matthew Austin, Environmental Services Manager Tel: 01527 64252

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Finance System <b>Key:</b> No	Executive Not before 5th Feb 2019  Council Not before 25th Feb 2019		Report of the Executive Director of Finance and Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
Flexible Homelessness Support Grant 2019/20 <b>Key:</b> No	Executive 5 Feb 2019			Amanda Delahunty
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

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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
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
Review of the Policy for Voluntary and Community Sector Concessionary Rents <b>Key:</b> No	Executive Not before 26th Mar 2019  Council Not before 15th Apr 2019		Report of the Head of Community Services	Helen Broughton, Redditch Partnership Manager Tel: 01527 64252 ext 3237

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Housing / Housing Revenue Improvement Plan - Progress Report <b>Key:</b> No	Executive 11 Jun 2019		Report of the Deputy Chief Executive	Sue Hanley, Deputy Chief Executive and Executive Director (Leisure, Environmental & Community Services) Tel: 01527 64252 ext 3601
New Cemetery Provision <b>Key:</b> No	Executive 10 Sep 2019		Report of the Head of Environmental Services	Michael Birkinshaw