

# EXECUTIVE COMMITTEE LEADER'S

## WORK PROGRAMME

1 March 2019 to 30 June 2019

(published as at 1<sup>st</sup> February 2019)



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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<br>Date of Decision           | Details of Exempt information (if any)   | Documents submitted to Decision Maker / Background Papers List               | Contact for Comments   |
|--|--|--|--|--|
| Arrow Valley Catchment Restoration Project<br><b>Key:</b> Yes              | Executive 26 Mar 2019                        |  | Report of the Head of Environmental Services                                 | Thomas Curwell, Water Management Engineer<br>Tel: 01527 881206                           |
| Far Moor Lane, Redditch - Land Disposal to Homes England<br><b>Key:</b> No | Executive 26 Mar 2019<br>Council 15 Apr 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 |
| Finance System<br><b>Key:</b> No   | Executive 26 Mar 2019<br>Council 15 Apr 2019 |  | Report of the Executive Director of Finance and Resources                    | Chris Forrester, Financial Services Manager<br>Tel: 01527 881673                         |

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|--|------------------------------------|---|---|--|
| Homes England Asset Transfer<br><b>Key: Yes</b>        | Executive 26 Mar 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 |
| Finance Monitoring Quarter 3 2018/19<br><b>Key: No</b> | Executive 26 Mar 2019              |   | Report of the Executive Director of Finance and Corporate Resources | Chris Forrester, Financial Services Manager<br>Tel: 01527 881673                         |

| Decision including Whether it is a key Decision   | Decision Taker<br>Date of Decision               | Details of Exempt information (if any) | Documents submitted to Decision Maker / Background Papers List               | Contact for Comments   |
|---|--|--|--|--|
| Homelessness Grant, Flexible Homelessness Support and Homelessness New Burden's Fund Report 2019/20<br><b>Key:</b> No | Executive 26 Mar 2019<br><br>Council 15 Apr 2019 |  | Report of the Head of Community Services                                     | Derek Allen, Housing Strategy Manager<br>Tel: 01527 881278                                     |
| Matchborough and Winyates District Centre Redevelopment Consultations<br><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<br>Tel: 01527 64252                            |
| Performance Report<br><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<br>Tel: 01527 881256 |
| Private Sector Home Repair Assistance Policy Update<br><b>Key:</b> No   | Executive 26 Mar 2019                            |  | Report of the Head of Community Services                                     | Judith Willis, Head of Community Services<br>Tel: 01527 64252 ext 3284                         |

| 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   |
|--|---------------------------------|--|--|--|
| Unit 17, Broad Ground Road, Redditch<br><b>Key:</b> Yes                        | Executive 26 Mar 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                                  | Jeremy Williams, Estates Surveyor<br>Tel: 01526 64252  |
| Worcestershire Strategic Direction for Tackling Homelessness<br><b>Key:</b> No | Executive 26 Mar 2019           |  | Report of the Head of Community Services                       | Derek Allen, Housing Strategy Manager<br>Tel: 01527 881278   |
| Overview and Scrutiny Committee's Annual Report 2018/19<br><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)<br>Tel: 01527 64252 ext 3268  |
| Housing / Housing Revenue Improvement Plan - Progress Report<br><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)<br>Tel: 01527 64252 ext 3601 |

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|--|--|--|--|---|
| High Quality Design - Supplementary Planning Document (SPD)<br><b>Key:</b> No          | Executive 11 Jun 2019<br>Council 24 Jun 2019 |  | Report of the Head of Planning and Regeneration                | Mike Dunphy, Strategic Planning and Conservation Manager<br>Tel: (01527) 881325 |
| Service Delivery Options - HRA Gas Maintenance<br><b>Key:</b> Yes                      | Executive 11 Jun 2019                        |  |  | Guy Revans, Head of Environmental Services<br>Tel: 01527 64252 ext 3292         |
| Tenancy Conditions for Council Housing Tenants and Tenants' Handbook<br><b>Key:</b> No | Executive 9 Jul 2019<br>Council 22 Jul 2019  |  | Report of the Head of Community Services                       | Jayne Baylis, Housing Services Manager<br>Tel: 01527 64252 ext 3825             |
| New Cemetery Provision<br><b>Key:</b> No   | Executive 10 Sep 2019                        |  | Report of the Head of Environmental Services                   | Michael Birkinshaw, Bereavement Services Manager<br>Tel: 01527 62174            |