

EXECUTIVE COMMITTEE LEADER'S

WORK PROGRAMME

1 April 2019 to 31 July 2019

(published as at 1st March 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

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
<p>Overview and Scrutiny Committee's Annual Report 2018/19 Key: No</p>	<p>Council 15 Apr 2019</p>		<p>Report of the Chair of the Overview and Scrutiny Committee</p>	<p>Jess Bayley, Senior Democratic Services Officer (Redditch) Tel: 01527 64252 ext 3268</p>
<p>High Quality Design - Supplementary Planning Document (SPD) Key: No</p>	<p>Executive 11 Jun 2019 Council 24 Jun 2019</p>		<p>Report of the Head of Planning and Regeneration</p>	<p>Mike Dunphy, Strategic Planning and Conservation Manager Tel: (01527) 881325</p>
<p>Homes England Asset Transfer Key: Yes</p>	<p>Executive 11 Jun 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 & Regeneration - North Worcestershire, Lyndsey Berry, Town Centre Co-Ordinator Tel: 01527 587002</p>

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Housing / Housing Revenue Improvement Plan - Progress Report Key: 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
Performance Report - Help me run a successful business and Help me be financially independent Key: No	Executive 11 Jun 2019		Report of the Chief Executive	Tracy Beech, Policy Officer Tel: 01527 64252 ext 3625
Private Sector Home Repair Assistance Policy Update Key: No	Executive 11 Jun 2019		Report of the Head of Community Services	Judith Willis, Head of Community Services Tel: 01527 64252 ext 3284
Redditch Business Centres Review Key: No	Executive 11 Jun 2019 Council 24 Jun 2019		Report of the Chief Executive	Ostap Paparega, Head of North Worcestershire Economic Development Tel: 01562 732192
Service Delivery Options - HRA Gas Maintenance Key: Yes	Executive 11 Jun 2019		Report of the Head of Environmental Services	Guy Revans, Head of Environmental Services Tel: 01527 64252 ext 3292

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
Town Centre Regeneration (Community Hub and Railway Quarter) Key: Yes	Executive 11 Jun 2019	This report may contain exempt information which might need to be considered by the Executive Committee in private session.	Report of the Chief Executive	Lyndsey Berry, Town Centre Co-Ordinator Tel: 01527 587002
Unit 17, Rubicon Centre Key: Yes	Executive 11 Jun 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	Ostap Paparega, Head of North Worcestershire Economic Development Tel: 01562 732192
North Worcestershire Economic Growth Strategy Key: No	Executive 9 Jul 2019 Council 22 Jul 2019		Report of the Chief Executive	Ostap Paparega, Head of North Worcestershire Economic Development Tel: 01562 732192

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Tenancy Conditions for Council Housing Tenants and Tenants' Handbook Key: No	Executive 9 Jul 2019 Council 22 Jul 2019		Report of the Head of Community Services	Jayne Baylis, Housing Services Manager Tel: 01527 64252 ext 3825
New Cemetery Provision Key: No	Executive 10 Sep 2019		Report of the Head of Environmental Services	Michael Birkinshaw, Bereavement Services Manager Tel: 01527 62174
Performance Report - Help me live my life independently Key: No	Executive 10 Sep 2019		Report of the Deputy Chief Executive	Tracy Beech, Policy Officer Tel: 01527 64252 ext 3625
Performance Report - Provide Good things for me to see, do and visit Key: No	Executive 10 Dec 2019		Report of the Executive Director Finance and Resources	Tracy Beech, Policy Officer Tel: 01527 64252 ext 3625
Performance Report - Provide with somewhere to live in my locality Key: No	Executive 14 Jan 2020		Report of the Deputy Chief Executive	Tracy Beech, Policy Officer Tel: 01527 64252 ext 3625

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 - Keep my place safe and looking good Key: No	Executive 24 Mar 2020		Report of the Deputy Chief Executive	Tracy Beech, Policy Officer Tel: 01527 64252 ext 3625