

EXECUTIVE COMMITTEE LEADER'S

WORK PROGRAMME

1 May 2019 to 30 August 2019

(published as at 1st April 2019)



www.redditchbc.gov.uk

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
Far Moor Lane, Redditch - Land Disposal to Homes England Key: No	Executive 11 Jun 2019 Council 24 Jun 2019	This report may contain some exempt information and might need to be considered by the Councillors in private session.	Report of the Chief Executive	Paul Spooner, Town Centre Advisor
High Quality Design - Supplementary Planning Document (SPD) Key: No	Executive 11 Jun 2019 Council 24 Jun 2019		Report of the Head of Planning and Regeneration	Mike Dunphy, Strategic Planning and Conservation Manager Tel: (01527) 881325

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
Homes England Asset Transfer Key: Yes	Executive 11 Jun 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, Town Centre Advisor, Lyndsey Berry, Town Centre Co-Ordinator Tel: 01527 587002
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

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 Centres - Procurement Process to Secure a Development Partner Key: Yes	Executive 11 Jun 2019	This report may contain exempt information which would need to be considered in private session.	Report of the Head of Planning and Regeneration	Paul Spooner, Town Centre Advisor
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
Financial Outturn 2018/19 and Reserves Key: No	Executive 9 Jul 2019		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
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

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
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
Budget Framework Report 2019 Key: No	Executive 10 Sep 2019		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
Finance Monitoring Quarter 1 2019/20 Key: No	Executive 10 Sep 2019 Council 23 Sep 2019		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
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
Fees and Charges 2020/21 Key: No	Executive 29 Oct 2019 Council 18 Nov 2019		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
Housing / Housing Revenue Account Strategic Improvement Plan Progress Report Key: No	Executive 29 Oct 2019		Report of the Deputy Chief Executive	Sue Hanley, Deputy Chief Executive and Executive Director (Leisure, Environmental & Community Services) Tel: 01527 64252 ext 3601
Medium Term Financial Plan 2020/21 to 2023/24 - Update Report Key: No	Executive 29 Oct 2019		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
Finance Monitoring Report Quarter 2 2019/20 Key: No	Executive 10 Dec 2019 Council 20 Jan 2020		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
Medium Term Financial Plan 2020/21 to 2023/24 - Update Report Key: No	Executive 10 Dec 2019		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
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
Council Tax Base 2020/21 Key: No	Executive 14 Jan 2020		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
Housing Revenue Account Initial Budget 2020/21 to 2022/23 Key: No	Executive 14 Jan 2020 Council 20 Jan 2020		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
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
Housing / Housing Revenue Account Strategic Improvement Plan Progress Report Key: No	Executive Not before 1st Feb 2020		Report of the Deputy Chief Executive	Sue Hanley, Deputy Chief Executive and Executive Director (Leisure, Environmental & Community Services) Tel: 01527 64252 ext 3601
Capital Programme 2020/21 to 2022/23 Key: No	Executive 11 Feb 2020 Council 24 Feb 2020		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
Pay Policy Statement 2020/21 Key: No	Executive 11 Feb 2020 Council 24 Feb 2020		Report of the Head of Business Transformation and Organisational Development	Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385

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
Medium Term Financial Plan 2020/21 to 2023/24, Including Council Tax Resolutions Key: No	Executive 24 Feb 2020 Council 24 Feb 2020		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
Finance Monitoring Quarter 3 2019/20 Key: No	Executive 24 Mar 2020 Council 6 Apr 2020		Report of the Executive Director of Finance and Corporate Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673
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