

EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 February 2021 to 31 May 2021

(published as at 21st January 2021)



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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 6.30pm 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, Economic Development, Commercialism and Partnerships

Councillor Mike Rouse, Deputy Leader and Portfolio Holder for Leisure

Councillor Brandon Clayton, Portfolio Holder for Environmental Services

Councillor Anthony Lovell, Portfolio Holder for Climate Change

Councillor Nyear Nazir Community Services and Regulatory Services

Councillor David Thain, Portfolio Holder for Finance and Enabling

Councillor Craig Warhurst, Portfolio Holder for Housing and Procurement

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) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Green Homes Funding Key: No	Executive Not before 16th Feb 2021 Council 12 Apr 2021		Report of the Head of Community and Housing Services	Kath Manning, Climate Change and Energy Support Manager Tel: 01527 587094
Medium Term Financial Plan 2021/22 to 2024/25 (including the capital programme) Key: No	Executive Not before 16th Feb 2021 Council Not before 22nd Feb 2021		Report of the Head of Financial and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673
Housing Policies Key: No	Executive 16 Feb 2021 Council 12 Apr 2021		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
Housing Revenue Account 2021/22 to 2024/25 Key: No	Executive 16 Feb 2021 Council 22 Feb 2021		Report of the Head of Finance and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673

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Pay Policy Statement 2021/22 Key: No	Executive Not before 16th Feb 2021 Council Not before 22nd Feb 2021		Report of the Head of Financial and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673
St David's House Extra Care Scheme - Business Case Key: No	Executive 16 Feb 2021 Council 12 Apr 2021		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
Council Tax Resolutions Key: No	Executive Not before 22nd Feb 2021 Council Not before 22nd Feb 2021		Report of the Head of Financial and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673
Dementia Task Group - Final Report Key: No	Executive 23 Mar 2021		Report of the Overview and Scrutiny Committee	Joanne Gresham, Democratic Services Officer Tel: 01527 64252 Ext: 3031 Councillor Michael Chalk

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Finance Monitoring Quarter 3 2020/21 Key: No	Executive 23 Mar 2021 Council 12 Apr 2021		Report of the Head of Financial and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673
Homes England Asset Transfer Key: Yes	Executive Not before 23rd Mar 2021	Consideration of this item is the subject to agreement of certain matters with Homes England in January 2019. This report will contain commercially sensitive information and therefore parts of the report may need to be considered in private session.	Report of the Chief Executive	Claire Felton, Head of Legal, Democratic and Property Services Tel: 01527 881429

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Overview and Scrutiny Committee's Annual Report 2020/21 Key: No	Council 12 Apr 2021		Report of the Overview and Scrutiny Committee	Jess Bayley, Senior Democratic Services Officer (Redditch) Tel: 01527 64252 ext 3268 Councillor Joe Baker
Matchborough and Winyates District Centres - Regeneration Key: Yes	Executive Not before 1st Jun 2021 Council Not before 1st Jun 2021		Report of the Head of North Worcestershire Economic Development	Lyndsey Berry, Regeneration and Implementation Manager Tel: 01527 587002
New Cemetery Provision Key: No	Executive Not before 2nd Aug 2021 Council Not before 2nd Aug 2021		Report of the Head of Environmental and Housing Property Services	Michael Birkinshaw, Bereavement Services Manager Tel: 01527 62174