

EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 June 2021 to 30 September 2021

(published as at 4th May 2021)



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
St David's House Extra Care Scheme - Business Case Key: No	Executive 15 Jun 2021 Council 28 Jun 2021		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
Dementia Task Group - Final Report Key: No	Executive 13 Jul 2021		Report of the Overview and Scrutiny Committee	Joanne Gresham, Democratic Services Officer Tel: 01527 64252 Ext: 3031 Councillor Michael Chalk
Future Plans for Auxerre House Key: No	Executive 13 Jul 2021 Council 26 Jul 2021		Report of the Head of Environmental and Housing Property Services	Simon Parry, Housing Property Services Manager Tel: 01527 64252
Grant of Right of Way over Council owned land off Berkeswell Close Redditch Key: No	Executive 13 Jul 2021 Council 26 Jul 2021	This report may contain exempt information.	Report of the Head of Legal, Democratic and Property Services	Clare Flanagan, Principal Solicitor Tel: 01527 64252 ext 3173

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Asset Management Strategy and investment programme for council housing stock Key: No	Executive 13 Jul 2021 Council 26 Jul 2021		Report of the Head of Environmental and Housing Property Services	Simon Parry, Housing Property Services Manager Tel: 01527 64252
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
Church Green Conservation Area Adoption Key: No	Executive Not before 7th Sep 2021 Council Not before 20th Sep 2021		Report of the Head of Planning, Regeneration and Leisure Services	Mike Dunphy, Strategic Planning and Conservation Manager Tel: (01527) 881325
Community Survey Results Key: No	Executive 7 Sep 2021		Report of the Head of Business Transformation, Organisational Development and Digital Strategy	Rebecca Green, Policy Manager Tel: 01527 881616

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Endorsement of Proposals for the Redevelopment of Matchborough and Winyates for the Purposes of Public Consultation Key: Yes	Executive Not before 7th Sep 2021		Report of the Head of Planning, Regeneration and Leisure Services	Ostap Paparega, Head of North Worcestershire Economic Development Tel: 01562 732192
Homes England Asset Transfer Key: Yes	Executive 7 Sep 2021	Consideration of this item is the subject to agreement of certain matters with Homes England. 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

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Housing Policies Key: No	Executive 7 Sep 2021 Council 20 Sep 2021		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
Local Development Scheme Key: No	Executive Not before 7th Sep 2021 Council Not before 20th Sep 2021		Report of the Head of Planning, Regeneration and Leisure Services	Mike Dunphy, Strategic Planning and Conservation Manager Tel: (01527) 881325
Parking on Unicorn Hill Short Sharp Review Key: No	Executive 7 Sep 2021		Report of the Head of Legal, Democratic and Property Services	Joanne Gresham, Democratic Services Officer Tel: 01527 64252 Ext: 3031 Councillor Peter Fleming
Redditch Borough Council's Duty to Co-operate Statements with South Worcestershire Authorities Key: No	Executive Not before 7th Sep 2021 Council Not before 20th Sep 2021		Report of the Head of Planning, Regeneration and Leisure Services	Mike Dunphy, Strategic Planning and Conservation Manager Tel: (01527) 881325

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Redditch Town Centre Regeneration Business Cases Key: No	Executive Not before 7th Sep 2021 Council Not before 20th Sep 2021	The presentation of this report will be subject to confirmation of a successful Town Investment Plan bid.	Report of the Head of Planning, Regeneration and Leisure Services	Ostap Paparega, Head of North Worcestershire Economic Development Tel: 01562 732192
Decarbonisation of the Council Fleet Key: No	Executive 26 Oct 2021 Council 15 Nov 2021		Report of the Head of Environmental and Housing Property Services	Kevin Hiron, Environmental Services Manager Tel: 01527 881705
Ash Die Back Action Plan Key: No	Executive 7 Dec 2021		Report of the Head of Environmental and Housing Property Services	Carl Walker, Environmental Services Manager Tel: 01527 64252 ext 3421
Flexible Homelessness Support Grant and Homelessness Reduction Grant 202/23 Key: No	Executive 11 Jan 2022		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284

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Independent Remuneration Panel 2022/23 Key: No	Executive 11 Jan 2022 Council 31 Jan 2022		Report of the Head of Legal, Democratic and Property Services	Darren Whitney, Electoral Services Manager Tel: 01527 882547
Overview and Scrutiny Annual Report 2021/22 Key: No	Council 11 Apr 2022		Report of the Chair of the Overview and Scrutiny Committee	Joanne Gresham, Democratic Services Officer Tel: 01527 64252 Ext: 3031