

# EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 February 2024 to 31 May 2024

(published as at 2<sup>nd</sup> January 2024)



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 £200,000 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, Democratic Services and Property 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 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: 3072 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 6.30pm.

## EXECUTIVE COMMITTEE MEMBERSHIP

Councillor Matthew Dormer, Leader and Portfolio Holder for Planning, Economic Development, Commercialism and Partnerships

Councillor Gemma Monaco, Deputy Leader and Portfolio Holder for Climate Change

Councillor Joe Baker

Councillor Joanne Beecham Portfolio Holder for Leisure

Councillor Brandon Clayton Portfolio Holder for Environmental Services

Councillor Luke Court Portfolio Holder for Finance and Enabling

Councillor Lucy Harrison Portfolio Holder for Community and Regulatory Services

Councillor Bill Hartnett

Councillor Craig Warhurst, Portfolio Holder for Housing and Procurement

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
Carbon Reduction Strategy - Annual Review <b>Key:</b> No	Executive 6 Feb 2024 Council 26 Feb 2024		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3348
Council response to Local Plan Consultations; Birmingham Development Plan, South Staffordshire Local Plan and South Worcestershire Development Plan <b>Key:</b> No	Executive Not before 6th Feb 2024 Council Not before 26th Feb 2024		Report of the Head of Planning, Regeneration and Leisure Services	Mike Dunphy, Strategic Planning and Conservation Manager Tel: 01527 64252 Ext 1325
Council Tax Base and Business Rates Yield 2024/25 <b>Key:</b> No	Executive 6 Feb 2024 Council 26 Feb 2024		Report of the Interim Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Interim Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205

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Finance Recovery Plan - Update <b>Key:</b> No	Executive 6 Feb 2024		Report of the Interim Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Interim Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205
Future Plans for Auxerre House <b>Key:</b> No	Executive 6 Feb 2024 Council 26 Feb 2024	This report may contain exempt information which would need to be discussed by the Executive Committee in private session.	Report of the Head of Environmental and Housing Property Services	Simon Parry, Acting Head of Environmental and Housing Property Services Tel: 01527 64252 Ext 3201
Independent Remuneration Panel Recommendations <b>Key:</b> No	Executive 6 Feb 2024 Council 26 Feb 2024		Report of the Executive Director of Resources	Darren Whitney, Electoral Services Manager Tel: 01527 64252 Ext 2547

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
<p>Medium Term Financial Plan (including Worcestershire Regulatory Service Board Budget Recommendations, Treasury Management Strategy, Capital Strategy, Minimum Revenue Provision and Investment Strategy) (Tranche 2)</p> <p><b>Key:</b> No</p>	<p>Executive 6 Feb 2024</p> <p>Council 26 Feb 2024</p>		<p>Report of the Interim Section 151 Officer and Deputy Chief Executive</p>	<p>Peter Carpenter, Interim Section 151 Officer and Deputy Chief Executive</p> <p>Tel: 01527 64252 Ext 1205</p>
<p>Non-Domestic Rates - Discretionary Rate Relief Policy</p> <p><b>Key:</b> No</p>	<p>Executive 6 Feb 2024</p> <p>Council 26 Feb 2024</p>		<p>Report of the Interim Section 151 Officer and Deputy Chief Executive</p>	<p>David Riley, Financial Services Manager</p> <p>Tel: 01527 64252 ext 3382</p>
<p>Parking Management and Enforcement SLA</p> <p><b>Key:</b> Yes</p>	<p>Executive Not before 6th Feb 2024</p>	<p>This report may contain exempt information which would need to be discussed in private session.</p>	<p>Report of the Head of Environmental and Housing Property Services</p>	<p>Simon Parry, Acting Head of Environmental and Housing Property Services</p> <p>Tel: 01527 64252 Ext 3201</p>

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Pay Policy 2024/25 <b>Key:</b> No	Executive 6 Feb 2024  Council 26 Feb 2024		Report of the Interim Section 151 Officer and Deputy Chief Executive	Becky Talbot, Human Resources and Organisational Development Manager Tel: 01527 64252 ext 3385
Playing Pitch and Built Facilities Strategies <b>Key:</b> No	Executive 6 Feb 2024		Report of the Head of Planning, Regeneration and Leisure Services	Jonathan Cochrane, Development Services Manager Tel: 01527 64252 Ext 3487
Termination of shared service arrangement: North Worcestershire Economic Development and Regeneration <b>Key:</b> Yes	Executive 6 Feb 2024	This report may contain exempt information which would need to be considered in private session.	Report of the Executive Director (Leisure, Environment and Community Services)	Guy Revans, Acting Executive Director (Leisure, Environment and Community Services) Tel: 01527 64252 ext 3292
Council Tax Resolutions 2024/25 <b>Key:</b> No	Executive 26 Feb 2024  Council 26 Feb 2024		Report of the Interim Section 151 Officer and Deputy Chief Executive	Michelle Howell, Head of Finance and Customer Services Tel: 01527 64252 Ext 3075

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
Finance and Performance Quarter 3 Report 2023/24 <b>Key:</b> No	Executive 26 Feb 2024 Council 26 Feb 2024		Report of the Interim Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Interim Section 151 Officer and Deputy Chief Executive  Michelle Howell, Head of Finance and Customer Services Tel: 01527 64252 Ext 1205  Tel: 01527 64252 Ext 3075
Overview and Scrutiny Annual Report <b>Key:</b> No	Council 26 Feb 2024		Report of the Overview and Scrutiny Committee	Mateusz Sliwinski, Democratic Services Officer
Finance and Performance Monitoring Outturn Report 2023/24 <b>Key:</b> No	Executive Not before 1st Jun 2024 Council Not before 1st Jun 2024		Report of the Interim Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Interim Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205