

EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 January 2024 to 30 April 2024

(published as at 7th December 2023)



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

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
Commercial Heating Systems Servicing, Maintenance, Repairs and Installations within Housing Property Services, Redditch Borough Council Housing Stock Key: Yes	Head of Environmental and Housing Property Services 5 Jan 2024	This decision may be informed by exempt information which would be restricted.	Decision of the Head of Environmental and Housing Property Services	Darren Boswell, Mechanical and Electrical Manager Tel: 01527 64252 Ext 3666
Door Entry, Access Control planned and responsive maintenance (within housing Redditch Borough Council housing stock) - Lot 1 Door Entry Installs & Maintenance - Lot 2 Auto Access, Auto Gates, Roller Shutters Installs and Maintenance Key: Yes	Head of Environmental and Housing Property Services 5 Jan 2024	This decision may be informed by exempt information which would be restricted.	Decision of the Head of Environmental and Housing Property Services	Darren Boswell, Mechanical and Electrical Manager Tel: 01527 64252 Ext 3666

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Awarding of UK Shared Prosperity Funding (UKSPF) to Redditch Youth Hub Key: Yes	Head of North Worcestershire Economic Development and Regeneration 8 Jan 2024		Decision of the Head of North Worcestershire Economic Development and Regeneration	Ostap Paparega, Head of North Worcestershire Economic Development and Regeneration Tel: 01562 732192
Appointment of the Combined Architect Led Multi - Disciplinary design Team for the 2 Towns Funds Projects of the Digital Manufacturing and Innovation Centre and the New Town Square Key: Yes	Executive 9 Jan 2024	This report may contain exempt information which would need to be considered in private session.	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
Appointment of the Combined Project Managers of the 2 Towns Funds Projects of the Digital Manufacturing and Innovation Centre and the New Town Square Key: Yes	Executive 9 Jan 2024	This report may contain exempt information which would need to be considered in private session.	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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Council Tax Base and Business Rates Yield 2024/25 Key: No	Executive 9 Jan 2024 Council 29 Jan 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
Council Tax Discretionary Council Tax Reduction Policy - Council Section 13a1(C) Policy Key: No	Executive 9 Jan 2024 Council 29 Jan 2024		Report of the Interim Section 151 Officer and Deputy Chief Executive	David Riley, Financial Services Manager Tel: 01527 64252 ext 3382
Council Tax - Empty Homes Discounts and Premiums Key: No	Executive 9 Jan 2024 Council 29 Jan 2024		Report of the Interim Section 151 Officer and Deputy Chief Executive	David Riley, Financial Services Manager Tel: 01527 64252 ext 3382
Final Council Tax Support Scheme 2024/25 Key: No	Executive 9 Jan 2024 Council 29 Jan 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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HRA Rent Setting 2024/25 Key: No	Executive 9 Jan 2024 Council 29 Jan 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
Land at Upper Norgrove Key: No	Executive 9 Jan 2024	This report will contain exempt information which will need to be discussed in private session.	Report of the Head of Legal, Democratic and Property Services	Victoria Bendall, Property Manager Tel: 01527 881333 ext 3300
Medium Term Financial Plan 2024-25 to 2026-27 Tranche 1 (following consultation) Key: No	Executive 9 Jan 2024 Council 29 Jan 2024		Report of the Interim S151 Officer and Deputy Chief Executive	Peter Carpenter, Interim Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205
Planning and Environmental Business Case Key: Yes	Executive 9 Jan 2024	This report may contain exempt information which would need to be considered in private session.	Report of the Head of Environmental and Housing Property Service and the Head of Planning, Regeneration and Leisure Services	Mark Cox, Technical Services Manager Tel: 01905 822799

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Planning Enforcement Policy Key: Yes	Executive 9 Jan 2024		Report of the Head of Planning, Regeneration and Leisure Services	Toni Ainscough, Principal Officer (Environmental Enforcement) Tel: 01562 738035
Redditch Play Audit and Investment Strategy Key: Yes	Executive Not before 9th Jan 2024 Council Not before 29th Jan 2024		Report of the Head of Planning, Regeneration and Leisure Services	Ishrat Karimi-Fini, Parks and Events Manager Tel: 01527 64252 Ext 1204
Carbon Reduction Strategy - Annual Review Key: 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 Key: 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

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Finance Recovery Plan - Update Key: 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 Key: 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 Key: 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
Non-Domestic Rates - Discretionary Rate Relief Policy Key: No	Executive 6 Feb 2024 Council 26 Feb 2024		Report of the Interim Section 151 Officer and Deputy Chief Executive	David Riley, Financial Services Manager Tel: 01527 64252 ext 3382

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Parking Management and Enforcement SLA Key: Yes	Executive Not before 6th Feb 2024	This report may contain exempt information which would need to be discussed 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
Pay Policy 2024/25 Key: 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 Key: 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

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
Medium Term Financial Plan (including Worcestershire Regulatory Service Board Budget Recommendations, Treasury Management Strategy, Capital Strategy, Minimum Revenue Provision and Investment Strategy) (Tranche 2) Key: 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
Council Tax Resolutions 2024/25 Key: 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
Finance and Performance Quarter 3 Report 2023/24 Key: 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

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Overview and Scrutiny Annual Report Key: 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 Key: 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