

EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME



1 February 2025 to 31 May 2025

(Published as at 5th February 2025)

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 Joe Baker - Leader and Portfolio Holder for Planning, Regeneration and Governance

Councillor Sharon Harvey – Deputy Leader and Portfolio Holder for Environmental Services

Councillor Juliet Barker Smith - Portfolio Holder for Leisure

Councillor Bill Hartnett - Portfolio Holder for Housing

Councillor Jen Snape – Portfolio Holder for Climate Change

Councillor Jane Spilsbury - Portfolio Holder for Performance

Councillor Monica Stringfellow - Portfolio Holder for Community Services and Regulatory Services

Councillor Ian Woodall - Portfolio Holder for Finance

Councillor Wanda King – Executive Member without Portfolio

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 - Tranche 2 Budget including Fees and Charges (following consultation) Key: No	Executive 4 Feb 2025 Executive 24 Feb 2025 Council 24 Feb 2025		Report of the Executive Director (Finance and Corporate Resources)	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205
Pay Policy 2025/26 Key: No	Executive 4 Feb 2025 Council 24 Feb 2025		Report of the Executive Director (Finance and Corporate Resources)	Becky Talbot, Human Resources and Organisational Development Manager Tel: 01527 64252 ext 3385
Council Tax Resolutions 2025/2026 Key: No	Executive 24 Feb 2025 Council 24 Feb 2025		Report of the Executive Director (Finance and Corporate Resources)	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205
Local Development Scheme Key: No	Executive 24 Feb 2025 Council 24 Feb 2025		Report of the Assistant Director of Planning, Leisure and Cultural Services	Mike Dunphy, Strategic Planning and Conservation Manager Tel: 01527 64252 Ext 1325

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 Annual Report Key: No	Council 24 Feb 2025		Report of the Overview and Scrutiny Committee	Mateusz Sliwinski, Democratic Services Officer
Data Strategy (incl Data Standards Policy) Key: Yes	Executive 18 Mar 2025		Report of the Section 151 Officer and Deputy Chief Executive	Helen Mole, Transformation Manager Tel: 01527 881685
Finance Recovery Programme Report Key: No	Executive 18 Mar 2025		Report of the Executive Director (Finance and Corporate Resources)	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205
Fly Tipping & Bulky Waste Task Group - Final Report Key: No	Executive Not before 18th Mar 2025		Report of the Overview and Scrutiny Committee	Mateusz Sliwinski, Democratic Services Officer

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Future Cemetery Provision Key: Yes	Executive 18 Mar 2025		Report of the Assistant Director Environmental and Housing Property Service	Simon Parry, Assistant Director Environmental and Housing Property Services Tel: 01527 64252 Ext 3201
Quarter 3 Revenue and Performance Monitoring 24/5 Key: No	Executive 18 Mar 2025		Report of the Assistant Director of Finance and Customer Services	Debra Goodall, Assistant Director Finance and Customer Services Tel: 01527 64252 Ext 3070
Council Plan Key: No	Executive 18 Mar 2025 Council 19 May 2025		Report of the Chief Executive	Sue Hanley, Chief Executive Tel: 01527 64252 ext 3601
UK Shared Prosperity Fund 2025/26 Key: Yes	Executive 18 Mar 2025		Report of the Assistant Director Regeneration and Property Services	Rachel Egan, Assistant Director Regeneration and Property Services

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Warm Homes Local Grants funding and resources Key: Yes	Executive 18 Mar 2025		Report of the Assistant Director of Community and Housing Services	Matthew Eccles, Climate Change Manager Tel: 01527 881259
Overview and Scrutiny Annual Report 2024-25 Key: Yes	Council Not before 2nd Jun 2025		Report of the Overview and Scrutiny Committee	Mateusz Sliwinski, Democratic Services Officer Councillor Matthew Dormer
Shareholders' Committee Annual Report Key: No	Executive Not before 2nd Jun 2025 Council Not before 2nd Jun 2025	This report may contain exempt information that would need to be considered in private session.	Report of the Deputy Chief Executive	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205
Housing Regulator Tenant Satisfaction Measures Key: Yes	Executive 10 Jun 2025		Report of the Assistant Director Environmental and Housing Property Services	Simon Parry, Assistant Director Environmental and Housing Property Services Tel: 01527 64252 Ext 3201

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Housing Regulator Self-assessment Complaint Handling Code Key: Yes	Executive 10 Jun 2025		Report of the Assistant Director Community and Housing Services	Matthew Bough, Acting Housing Strategy and Enabling Manager Tel: 01527 64252 ext 3120
Voluntary Sector Grants Scheme 2026/27 to 2029/30 Key: No	Executive 10 Jun 2025 Council 30 Jun 2025		Report of the Assistant Director Community and Housing Services	Judith Willis, Assistant Director Community and Housing Services Tel: 01527 64252 ext 3348
Financial Outturn Report and Quarter 4 Performance Monitoring Report 2024/25 Key: No	Executive 8 Jul 2025 Council September 2025		Report of the Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205
Treasury Management Outturn Report 2024/2025 Key: No	Executive 8 Jul 2025 Council 15 Sep 2025		Report of the Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205

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Medium Term Financial Plan Scene Setting Report 2026/2027 Key: No	Executive 2 Sep 2025 Council 15 Sep 2025		Report of the Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205
Quarter 1 2025/26 Finance and Performance Monitoring Report Key: No	Executive 2 Sep 2025 Council 15 Sep 2025		Report of the Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205
Redevelopment of The Anchorage, Smallwood Key: Yes	Executive 2 Sep 2025 Council 15 Sep 2025	This report may contain exempt information that would need to be considered in private session.	Report of the Assistant Director Community and Housing Services	Amanda Delahunty, Acting Housing Strategy and Enabling Manager Tel: 01527 64252 Ext 1269
Medium Term Financial Plan Tranche 1 Budget Report 2026/2027 Key: No	Executive 25 Nov 2025 Council 26 Jan 2026		Report of the Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205

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Quarter 2 2025/26 Finance and Performance Monitoring Report Key: No	Executive 25 Nov 2025 Council 26 Jan 2026		Report of the Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205
Treasury Management Half Yearly Report 2024/2025 Key: No	Executive 25 Nov 2025 Council 26 Jan 2026		Report of the Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205
Council Tax Base Report 2026/27 Key: No	Executive 13 Jan 2026 Council 26 Jan 2026		Report of the Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205
Council Tax - Empty Homes Discounts and Premiums 2026/27 Key: No	Executive 13 Jan 2026 Council 26 Jan 2026		Report of the Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205

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Council Tax Support Scheme 2026/27 Key: No	Executive 13 Jan 2026 Council 26 Jan 2026		Report of the Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205
Discretionary Council Tax Reduction Policy 2026/27 Key: No	Executive 13 Jan 2026 Council 26 Jan 2026		Report of the Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205
Medium Term Financial Plan Tranche 1 Budget Report 2026/2027 Key: No	Executive 13 Jan 2026 Council 26 Jan 2026		Report of the Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205
Non Domestic Rates - Discretionary Rates Relief Policy 2026/27 Key: No	Executive 13 Jan 2026 Council 26 Jan 2026		Report of the Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205

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Medium Term Financial Plan Tranche 2 Budget Report 2026/2027 Key: No	Executive 9 Feb 2026 Council 23 Feb 2026		Report of the Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205
Council Tax Resolution 2026/27 Key: No	Executive 23 Feb 2026 Council 23 Feb 2026		Report of the Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205
Quarter 3 2025/26 Finance and Performance Monitoring Report Key: No	Executive 17 Mar 2026 Council 18 May 2026		Report of the Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205