

EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 June 2018 to 30 September 2018

(published as at 1st May 2018)



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 7pm 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 Bill Hartnett, Portfolio Holder for Community Leadership and Partnership
Councillor Joe Baker, Portfolio Holder for Community Safety and Regulatory Services
Councillor Debbie Chance, Portfolio Holder for the Local Environment
Councillor Greg Chance, Portfolio Holder for Planning, Regeneration, Economic Development and Transport
Councillor John Fisher, Portfolio Holder for Corporate Management
Councillor Mark Shurmer, Portfolio Holder for Housing
Councillor Pat Witherspoon, Portfolio Holder for Leisure and Tourism
Councillor Juliet Brunner
Councillor Brandon Clayton

| Decision including Whether it is a key Decision | Decision Taker Date of Decision | Details of Exempt information (if any) | Documents submitted to Decision Maker / Background Papers List | Contact for Comments |
|---|---|--|---|--|
| Commercial Card Policy Key: No | Executive 5 Jun 2018 Council 18 Jun 2018 | | Report of the Executive Director of Finance and Corporate Resources | Chris Forrester, Financial Services Manager Tel: 01527 881673 |
| Disposal of Buildings and Land at Hawthorn Road, Batchley Key: No | Executive 5 Jun 2018 Council 18 Jun 2018 | This report may be partially considered in exempt session. | Report of the Head of Customer Access and Financial Support | Matthew Bough, Housing Policy and Performance Manager Tel: 01527 64252 ext 3120 |
| Private Sector Home Repair Assistance Policy Update Key: No | Executive 5 Jun 2018 Council 18 Jun 2018 | | Report of the Head of Community Services | Judith Willis, Head of Community Services Tel: 01527 64252 ext 3284 |
| Redditch Business Improvement District Key: No | Executive Not before 5th Jun 2018 Council Not before 18th Jun 2018 | | Report of the Executive Director of Finance and Corporate Resources | Lyndsey Berry, Town Centre Co-Ordinator/Planning Officer Tel: 01527 587002 |
| Performance Report Key: No | Executive 5 Jun 2018 | | Report of the Head of Business Transformation | Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256 |
| Town Centre Section 106 Monies Key: No | Executive 5 Jun 2018 Council 18 Jun 2018 | | Report of the Head of Planning and Regeneration | Lyndsey Berry, Town Centre Co-Ordinator/Planning Officer Tel: 01527 587002 |

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|---|--|--|--|---|
| Anti Social Behaviour Crime and Policing Act 2014 - Implementation of Provisions Key: No | Executive 10 Jul 2018 Council 23 Jul 2018 | | Report of the Head of Community Services | Bev Houghton, Community Safety Manager (Redditch and Bromsgrove) Tel: 01527 64252 ext 3656 |
| Consolidated Revenue and Capital Outturn and Financial Reserves Statement 2017/18 Key: No | Executive 10 Jul 2018 | | Report of the Executive Director of Finance and Corporate Resources | Chris Forrester, Financial Services Manager Tel: 01527 881673 |
| Disposal of Land at Kingscote Close Key: No | Executive 10 Jul 2018 | | Report of the Head of Customer Access and Financial Support | Amanda Singleton, Head of Customer Access and Financial Support Tel: 01527 64252 |
| Enterprise System Project Business Case Key: No | Executive 10 Jul 2018 Council 23 Jul 2018 | | Report of the Head of Business Transformation and Organisational Development | Chris Forrester, Financial Services Manager Tel: 01527 881673 |
| Leisure Services Business Plan Key: No | Executive 10 Jul 2018 Council 23 Jul 2018 | | Report of the Executive Director of Finance and Corporate Resources | Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207 |

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|---|--|--|---|--|
| Matchborough and Winyates District Centre Redevelopment Consultation Key: Yes | Executive Not before 10th Jul 2018 | | Report of the Head of Planning and Regeneration | Mike Dunphy, Strategic Planning and Conservation Manager Tel: (01527) 881325 |
| Performance Report Key: No | Executive 10 Jul 2018 | | Report of Head of Business Transformation | Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256 |
| Service Delivery Options - HRA Gas Maintenance Key: Yes | Executive Not before 10th Jul 2018 | Likely to be considered in exempt session. | Report of the Deputy Chief Executive | Sue Hanley, Deputy Chief Executive and Executive Director (Leisure, Environmental & Community Services) Tel: 01527 64252 ext 3601 |
| Scrutiny of Care Leavers Short Sharp Review - Final Report Key: No | Executive 10 Jul 2018 Council 23 Jul 2018 | | Report of the Chair of the Scrutiny of Care Leavers Short, Sharp Review | Pauline Ross, Democratic Services Officer, Sarah Sellers, Democratic Services Officer Tel: 01527 881406, Tel: 01527 64252 |
| Write Offs April 2017 to March 2018 - Annual Report Key: No | Executive 10 Jul 2018 Council 23 Jul 2018 | | Report of the Head of Customer Access and Financial Support | Amanda Singleton, Head of Customer Access and Financial Support Tel: 01527 64252 |

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|---|--|--|---|--|
| Draft Council Tax Support Scheme and Wider Support Framework Key: No | Executive 11 Sep 2018 Council 24 Sep 2018 | | Report of the Head of Customer Access and Financial Support | Amanda Singleton, Head of Customer Access and Financial Support Tel: 01527 64252 |
| Finance Monitoring Quarter 1 2018/19 Key: No | Executive 11 Sep 2018 | | Report of the Executive Director of Finance and Corporate Resources | Chris Forrester, Financial Services Manager Tel: 01527 881673 |
| Performance Report Key: No | Executive 11 Sep 2018 | | Report of the Head of Business Transformation | Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256 |
| Voluntary and Community Sector Grants Programme 2019/20 Key: No | Executive 11 Sep 2018 Council 24 Sep 2018 | | Report of the Head of Community Services | Helen Broughton, Redditch Partnership Manager Tel: 01527 64252 ext 3237 |
| Budget Framework Key: No | Executive 23 Oct 2018 | | Report of the Executive Director of Finance and Corporate Resources | Chris Forrester, Financial Services Manager Tel: 01527 881673 |
| Medium Term Financial Plan 2019/20 to 2022/23 - Update report Key: No | Executive 23 Oct 2018 | | Report of the Executive Director of Finance and Corporate Resources | Chris Forrester, Financial Services Manager Tel: 01527 881673 |

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|---|--|--|---|--|
| Performance Report Key: No | Executive 23 Oct 2018 | | Report of the Head of Business Transformation | Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256 |
| Fees and Charges 2019/20 Key: No | Executive 11 Dec 2018 Council 28 Jan 2019 | | Report of the Executive Director of Finance and Corporate Resources | Chris Forrester, Financial Services Manager Tel: 01527 881673 |
| Finance Monitoring Quarter 2 2018/19 Key: No | Executive 11 Dec 2018 | | Report of the Executive Director of Finance and Corporate Resources | Chris Forrester, Financial Services Manager Tel: 01527 881673 |
| Medium Term Financial Plan 2019/20 to 2022/23 - Update Report Key: No | Executive 11 Dec 2018 | | Report of the Director of Finance and Corporate Resources | Chris Forrester, Financial Services Manager Tel: 01527 881673 |
| Capital Programme 2019/20 to 2022/23 Key: No | Executive 8 Jan 2019 Council 28 Jan 2019 | | Report of the Executive Director of Finance and Corporate Resources | Chris Forrester, Financial Services Manager Tel: 01527 881673 |

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|---|---|--|---|---|
| Council Tax Base 2019/20 Key: No | Executive 8 Jan 2019 Council 28 Jan 2019 | | Report of the Executive Director of Finance and Corporate Resources | Chris Forrester, Financial Services Manager Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881673 Tel: 01527 881207 |
| Housing Revenue Account Initial Budget 2019/20 to 2021/22 Key: No | Executive 8 Jan 2019 Council 28 Jan 2019 | | Report of the Executive Director of Finance and Corporate Resources | Chris Forrester, Financial Services Manager Tel: 01527 881673 |
| Medium Term Financial Plan 2019/20 to 2022/23 - Update Report Key: No | Executive 8 Jan 2019 | | Report of the Executive Director of Finance and Corporate Resources | Chris Forrester, Financial Services Manager Tel: 01527 881673 |
| Performance Report Key: No | Executive 8 Jan 2019 | | Report of the Head of Business Transformation | Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256 |
| Voluntary and Community Sector Grants Programme - Funding Recommendations 2019/20 Key: No | Executive 8 Jan 2019 Council 28 Jan 2019 | | Head of Community Services | Helen Broughton, Redditch Partnership Manager Tel: 01527 64252 ext 3237 |

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|---|---|--|---|---|
| Council Tax Support Scheme and Wider Support Framework Key: No | Executive 5 Feb 2019 Council 25 Feb 2019 | | Report of the Head of Customer Access and Financial Support | Amanda Singleton, Head of Customer Access and Financial Support Tel: 01527 64252 |
| Medium Term Financial Plan 2019/20 to 2022/23 and Council Tax Setting Key: No | Executive 5 Feb 2019 Council 25 Feb 2019 | | Report of the Executive Director of Finance and Corporate Resources | Jayne Pickering, Executive Director, Finance and Resources Tel: 01527 881207 |
| Pay Policy Statement 2019/20 Key: No | Executive 5 Feb 2019 Council 25 Feb 2019 | | Report of the Executive Director of Finance and Corporate Resources | Kate Goldey, Senior Business Support Accounting Technician Tel: 01527 881208 |
| Finance Monitoring Quarter 3 2018/19 Key: No | Executive 26 Mar 2019 | | Report of the Executive Director of Finance and Corporate Resources | Chris Forrester, Financial Services Manager Tel: 01527 881673 |
| Overview and Scrutiny Committee's Annual Report 2018/19 Key: No | Council 15 Apr 2019 | | Report of the Chair of the Overview and Scrutiny Committee | Jess Bayley, Senior Democratic Services Officer (Redditch) Tel: 01527 64252 ext 3268 |