

EXECUTIVE COMMITTEE LEADER'S

WORK PROGRAMME

1 March 2019 to 30 June 2019

(published as at 1st February 2019)



www.redditchbc.gov.uk

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 Matthew Dormer, Leader and Portfolio Holder for Planning, Governance and Partnerships

Councillor David Bush, Deputy Leader and Portfolio Holder for Economic Development, Town Centre and Commercialism

Councillor Tom Baker-Price, Portfolio Holder for Corporate Management

Councillor Michael Rouse, Portfolio Holder for Leisure and Tourism

Councillor Brandon Clayton, Portfolio Holder for Environmental Services

Councillor Gareth Prosser, Portfolio Holder for Community Safety and Regulatory Services

Councillor Craig Warhurst, Portfolio Holder for Housing

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)	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Arrow Valley Catchment Restoration Project Key: Yes	Executive 26 Mar 2019		Report of the Head of Environmental Services	Thomas Curwell, Water Management Engineer Tel: 01527 881206
Far Moor Lane, Redditch - Land Disposal to Homes England Key: No	Executive 26 Mar 2019 Council 15 Apr 2019	This report may contain some exempt information and might need to be considered by the Councillors in private session.	Report of the Interim Head of North Worcestershire Economic Development Unit	Paul Spooner, Interim Head of Economic Development & Regeneration - North Worcestershire
Finance System Key: No	Executive 26 Mar 2019 Council 15 Apr 2019		Report of the Executive Director of Finance and Resources	Chris Forrester, Financial Services Manager Tel: 01527 881673

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
Homes England Asset Transfer Key: Yes	Executive 26 Mar 2019	<p>Consideration of this item is the subject to agreement of certain matters with Homes England in January 2019.</p> <p>This report will contain commercially sensitive information and therefore parts of the report may need to be considered in private session.</p>	Report of the Chief Executive	Paul Spooner, Interim Head of Economic Development & Regeneration - North Worcestershire
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

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
Homelessness Grant, Flexible Homelessness Support and Homelessness New Burden's Fund Report 2019/20 Key: No	Executive 26 Mar 2019 Council 15 Apr 2019		Report of the Head of Community Services	Derek Allen, Housing Strategy Manager Tel: 01527 881278
Matchborough and Winyates District Centre Redevelopment Consultations Key: Yes	Executive Not before 26th Mar 2019		Report of the Head of Planning and Regeneration	Ruth Bamford, Head of Planning and Regeneration Tel: 01527 64252
Performance Report Key: No	Executive 26 Mar 2019		Report of the Head of Business Transformation and Organisational Development	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Private Sector Home Repair Assistance Policy Update Key: No	Executive 26 Mar 2019		Report of the Head of Community Services	Judith Willis, Head of Community Services Tel: 01527 64252 ext 3284

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
Unit 17, Broad Ground Road, Redditch Key: Yes	Executive 26 Mar 2019	This report may contain exempt information and as such Members may be required to go into confidential session during consideration of the item.	Report of the Chief Executive	Jeremy Williams, Estates Surveyor Tel: 01526 64252
Worcestershire Strategic Direction for Tackling Homelessness Key: No	Executive 26 Mar 2019		Report of the Head of Community Services	Derek Allen, Housing Strategy Manager Tel: 01527 881278
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
Housing / Housing Revenue Improvement Plan - Progress Report Key: No	Executive 11 Jun 2019		Report of the Deputy Chief Executive	Sue Hanley, Deputy Chief Executive and Executive Director (Leisure, Environmental & Community Services) Tel: 01527 64252 ext 3601

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
High Quality Design - Supplementary Planning Document (SPD) Key: No	Executive 11 Jun 2019 Council 24 Jun 2019		Report of the Head of Planning and Regeneration	Mike Dunphy, Strategic Planning and Conservation Manager Tel: (01527) 881325
Service Delivery Options - HRA Gas Maintenance Key: Yes	Executive 11 Jun 2019			Guy Revans, Head of Environmental Services Tel: 01527 64252 ext 3292
Tenancy Conditions for Council Housing Tenants and Tenants' Handbook Key: No	Executive 9 Jul 2019 Council 22 Jul 2019		Report of the Head of Community Services	Jayne Baylis, Housing Services Manager Tel: 01527 64252 ext 3825
New Cemetery Provision Key: No	Executive 10 Sep 2019		Report of the Head of Environmental Services	Michael Birkinshaw, Bereavement Services Manager Tel: 01527 62174