

EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 February 2020 to 31 May 2020

(published as at 2nd January 2020)



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, Economic Development, Commercialism and Partnerships
Councillor David Thain, Deputy Leader and Portfolio Holder for Corporate Management
Councillor Brandon Clayton, Portfolio Holder for Environmental Services
Councillor Julian Grubb Community Services and Regulatory Services
Councillor Michael Rouse, Portfolio Holder for Leisure
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) and any additional information for noting | Documents submitted to Decision Maker / Background Papers List | Contact for Comments |
|--|---|--|---|---|
| Domestic Abuse Policy - Identifying Abuse and Responding Effectively Key: No | Executive 11 Feb 2020 Council 6 Apr 2020 | | Report of the Head of Community Services | Bev Houghton, Community Safety Manager (Redditch and Bromsgrove) Tel: 01527 64252 ext 3656 |
| Homes England Asset Transfer Key: Yes | Executive Not before 11th Feb 2020 | Consideration of this item is the subject to agreement of certain matters with Homes England in January 2019. This report will contain commercially sensitive information and therefore parts of the report may need to be considered in private session. | Report of the Chief Executive | Claire Felton, Head of Legal, Equalities and Democratic Services Tel: 01527 881429 |

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|---|--|--|--|--|
| Housing Policies Key: No | Executive Not before 11th Feb 2020 | | Report of the Head of Community Services | Judith Willis, Head of Community Services Tel: 01527 64252 ext 3284 |
| Independent Remuneration Panel Report and Recommendations 2020/21 Key: No | Executive 11 Feb 2020 Council 24 Feb 2020 | | Report of the Head of Legal, Equalities and Democratic Services | Darren Whitney, Electoral Services Manager Tel: 01527 882547 |
| Medium Term Financial Plan 2020/21 to 2023/24 - Update Report Key: No | Executive 11 Feb 2020 | | Report of the Executive Director of Finance and Corporate Resources | Chris Forrester, Financial Services Manager Tel: 01527 881673 |
| Pay Policy Statement 2020/21 Key: No | Executive 11 Feb 2020 Council 24 Feb 2020 | | Report of the Head of Business Transformation and Organisational Development | Chris Forrester, Financial Services Manager Tel: 01527 881673 |
| Section 24 - Monitoring Update Report Key: No | Executive 11 Feb 2020 | | Report of the Executive Director of Finance and Corporate Resources | Chris Forrester, Financial Services Manager Tel: 01527 881673 |

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| Medium Term Financial Plan 2020/21 to 2023/24, Including Council Tax Resolutions and the Capital Programme Key: No | Executive 24 Feb 2020 Council 24 Feb 2020 | | Report of the Executive Director of Finance and Corporate Resources | Chris Forrester, Financial Services Manager Tel: 01527 881673 |
| Finance Monitoring Quarter 3 2019/20 Key: No | Executive 24 Mar 2020 Council 6 Apr 2020 | | Report of the Executive Director of Finance and Corporate Resources | Chris Forrester, Financial Services Manager Tel: 01527 881673 |
| Housing Strategy Key: No | Executive Not before 24th Mar 2020 Council 6 Apr 2020 | | Report of the Head of Community and Housing Services | Derek Allen, Housing Strategy Manager Tel: 01527 881278 |
| Leisure and Cultural Services Strategy Key: No | Executive 24 Mar 2020 Council 6 Apr 2020 | | Report of the Head of Leisure and Cultural Services | Dave Cove, Interim Head of Leisure and Cultural Services |
| Members' Bring Your Own Device Policy Key: No | Executive 24 Mar 2020 | | Report of the Head of Business Transformation and Organisational Development | Mark Hanwell, ICT Transformation Manager Tel: 01527 881248 |

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| Members' ICT Policy Key: No | Executive 24 Mar 2020 | | Report of the Head of Business Transformation and Organisational Development | Mark Hanwell, ICT Transformation Manager Tel: 01527 881248 |
| Parking Enforcement Task Group - Final Report Key: No | Executive 24 Mar 2020 | The report will be considered by the Executive Committee, subject to the prior approval of the Overview and Scrutiny Committee. | Report of the Overview and Scrutiny Committee | Jess Bayley, Senior Democratic Services Officer (Redditch) Tel: 01527 64252 ext 3268 Councillor Mark Shurmer |
| Residual Waste Minimisation Business Case Key: No | Executive Not before 24th Mar 2020 | | Report of the Head of Environmental Services | Matthew Austin, Environmental Services Manager Tel: 01527 64252 |

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|--|-----------------------------------|---|---|--|
| Suicide Prevention Task Group - Final Report Key: No | Executive 24 Mar 2020 | The report will be considered by the Executive Committee, subject to the prior approval of the Overview and Scrutiny Committee. | Report of the Overview and Scrutiny Committee | Sarah Sellers, Democratic Services Officer Tel: 01527 64252 Councillor Debbie Chance |
| Housing / Housing Revenue Account Strategic Improvement Plan Progress Report Key: No | Executive Not before 1st Apr 2020 | | Report of the Deputy Chief Executive | Sue Hanley, Deputy Chief Executive and Executive Director (Leisure, Environmental & Community Services) Tel: 01527 64252 ext 3601 |
| Overview and Scrutiny Annual Report 2019/20 Key: No | Council 6 Apr 2020 | | Report of the Head of Legal, Equalities and Democratic Services | Jess Bayley, Senior Democratic Services Officer (Redditch) Tel: 01527 64252 ext 3268 |

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|---|--|--|---|--|
| Matchborough and Winyates District Centres - Procurement Process to Secure a Development Partner Key: Yes | Executive Not before 1st May 2020 | This report may contain exempt information which would need to be considered in private session. | Report of the Head of Planning and Regeneration | Ruth Bamford, Head of Planning and Regeneration Tel: 01527 64252 |
| New Cemetery Provision Key: No | Executive Not before 1st May 2020 Council Not before 1st May 2020 | | Report of the Head of Environmental Services | Michael Birkinshaw, Bereavement Services Manager Tel: 01527 62174 |