

Council

22 June 2009

MINUTES

Present:

Councillor Malcolm Hall (Mayor), Councillor Kath Banks (Deputy Mayor) and Councillors P Anderson, M Braley, J Brunner, M Chalk, G Chance, B Clayton, J Cookson, D Enderby, A Fry, C Gandy, W Hartnett, G Hopkins, D Hunt, R King, W King, C MacMillan, P Mould, W Norton, J Pearce, B Quinney, M Shurmer, D Smith, D Taylor and D Thomas

Also Present:

D Andrews (Chair, Standards Committee)

Officers:

S Skinner, T Kristunas, K Dicks, S Hanley, Jackie Smith, S Mullins, J Staniland and H Halls

Committee Services Officer:

I Westmore

Relevant extract from the minutes of the full Council meeting that took place 22nd June 2009.

MINUTE 27: EXECUTIVE COMMITTEE

RESOLVED that

- 1) the minutes of the meeting of the Executive Committee held on 1 April 2009 be received and adopted;
- 2) the minutes of the meeting of the Executive Committee held on 22 April 2009 be received and adopted and all recommendations approved;
- 3) the minutes of the meeting of the Executive Committee held on 20 May 2009 be received and adopted and all recommendations approved, subject to:

in respect of Minute 6 (erroneously numbered 300) (Home Energy Conservation and Affordable Warmth) it being NOTED that

.....
Chair

Resolution 1 should have read “...cavity wall insulation installed in their homes free of charge.” as had been previously noted at the meeting of the Executive Committee on 10 June 2009; and

- 4) the decision notice of the meeting of the Executive Committee held on 10 June 2009 be received and all recommendations approved subject to:**

in respect of Minute 19 (Funding of Voluntary and Community Sector Organisations – Policy) it being further RESOLVED that

a policy for the award of contracts to voluntary and community sector organisations, based upon the ideas set out in the document tabled at the meeting by the Portfolio Holder for Leisure and Tourism, be considered by the Overview and Scrutiny Committee prior to submission to the Executive Committee and Council.

(The Portfolio Holder for Housing, Local Environment and Health undertook to provide a written response to Councillor Shurmer in respect of slippage in delivery of the Housing Capital Programme (Minute 21 – Capital Programme Outturn 2008/09).

In respect of Minute 11 (*erroneously numbered 305*) (Member Development Steering Group, 6 May 2009) the Leader requested that any Member who had not managed to resolve the shortfall in their IT requirements by late July should contact her.)

(Prior to consideration of this item, and in accordance with the requirements of Section 81 of the Local Government Act 2000, Councillors Cookson (Age Concern), Hall (Redditch Arts Council) and Pearce (Redditch Arts Council) declared a personal and prejudicial interest and Councillors Anderson (Redditch Play Council), Field (SSAFA) and Thomas (Carer's Careline) declared a personal interest in view of the fact that they were variously employed by, were Chairs or board members of or had been appointed to voluntary and community sector organisations within the Borough and Councillors Chance, Hartnett, Hopkins and Taylor declared a personal interest in view of their personal connection to (Taylor) or as Board Members of (Chance, Hartnett and Hopkins) Redditch Co-operative Homes.

In the Mayor, Councillor Hall's absence, Councillor Banks, the Deputy Mayor took the Chair).