

EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 September 2021 to 31 December 2021

(published as at 2nd August 2021)



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 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: 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 Gemma Monaco, Deputy Leader without portfolio
Councillor Brandon Clayton, Portfolio Holder for Environmental Services
Councillor Anthony Lovell, Portfolio Holder for Climate Change
Councillor Nyear Nazir, Community Services and Regulatory Services
Councillor Mike Rouse, Portfolio Holder for Leisure
Councillor David Thain, Portfolio Holder for Finance and Enabling
Councillor Craig Warhurst, Portfolio Holder for Housing and Procurement
Councillor Peter Fleming

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
Community Survey Results Key: No	Executive 7 Sep 2021		Report of the Head of Business Transformation, Organisational Development and Digital Strategy	Rebecca Green, Policy Manager Tel: 01527 881616
Dementia Task Group - Final Report Key: No	Executive 7 Sep 2021		Report of the Overview and Scrutiny Committee	Joanne Gresham, Democratic Services Officer Tel: 01527 64252 Ext: 3031 Councillor Michael Chalk
Electrical Safety Standards in the Private Rented Sector (England) Regulations 2020 Key: Yes	Executive 7 Sep 2021		Report of the Private Sector Housing Manager	Steve Shammon, Private Sector Housing Team Leader, Haroon Chaudhry, Environmental Health Practitioner Tel: 01527 64252 ext 3630, Tel: 01527 64252
Homes England Asset Transfer Key: No	Executive 7 Sep 2021 Council 20 Sep 2021	This report may contain exempt information which would need to be considered in private session.	Report of the Head of Legal, Democratic and Property Services	Claire Felton, Head of Legal, Democratic and Property Services Tel: 01527 881429

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
Matchborough and Winyates Regeneration Proposals Key: Yes	Executive Not before 7th Sep 2021		Report of the Head of Planning, Regeneration and Leisure Services	Ostap Paparega, Head of North Worcestershire Economic Development and Regeneration Tel: 01562 732192
St David's House Extra Care Scheme - Business Case Key: No	Executive 7 Sep 2021 Council 20 Sep 2021		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
Asset Management Strategy and investment programme for council housing stock Key: No	Executive 26 Oct 2021 Council 15 Nov 2021		Report of the Head of Environmental and Housing Property Services	Simon Parry, Housing Property Services Manager Tel: 01527 64252
Budget Framework Report Key: No	Executive 26 Oct 2021		Report of the Executive Director, Finance and Resources	Chris Forrester, Head of Financial and Customer Services, James Howse, Executive Director Finance Tel: 01527 881673, Tel: 01527 881205

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Church Green Conservation Area Adoption Key: No	Executive 26 Oct 2021 Council 15 Nov 2021		Report of the Head of Planning, Regeneration and Leisure Services	Mike Dunphy, Strategic Planning and Conservation Manager Tel: (01527) 881325
Fees and Charges 2022/23 Key: No	Executive 26 Oct 2021 Council 15 Nov 2021		Report of the Head of Finance and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673
Finance Monitoring Report 2021/22 Key: No	Executive 26 Oct 2021 Council 15 Nov 2021		Report of the Executive Director, Finance and Resources	Chris Forrester, Head of Financial and Customer Services, James Howse, Executive Director Finance Tel: 01527 881673, Tel: 01527 881205
Financial Outturn 2020/21 Report Key: No	Executive 26 Oct 2021 Council 15 Nov 2021		Report of the Executive Director, Finance and Resources	Chris Forrester, Head of Financial and Customer Services, James Howse, Executive Director Finance Tel: 01527 881673, Tel: 01527 881205

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Future Plans for Auxerre House Key: No	Executive Not before 26th Oct 2021 Council Not before 15th Nov 2021	This report may contain exempt information which would need to be discussed by the Executive Committee in private session.	Report of the Head of Environmental and Housing Property Services	Simon Parry, Housing Property Services Manager Tel: 01527 64252
Growth Options for Garden Waste Service Key: No	Executive 26 Oct 2021		Report of the Head of Environmental and Housing Property Services	Matthew Austin, Environmental Services Manager Tel: 01527 64252
Housing Policies Key: No	Executive 26 Oct 2021 Council 15 Nov 2021		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
Management and Development of Cafe at Morton Stanley Park Key: Yes	Executive 26 Oct 2021 Council 15 Nov 2021		Report of the Head of Planning, Regeneration and Leisure Services	Ishrat Karimi-Fini, Parks and Events Service Manager Tel: 01527 881204

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New Cemetery Provision Key: No	Executive Not before 26th Oct 2021 Council Not before 15th Nov 2021		Report of the Head of Environmental and Housing Property Services	Michael Birkinshaw, Bereavement Services Manager Tel: 01527 62174
Medium Term Financial Plan 2022/23 to 2024/25 Update Key: No	Executive 26 Oct 2021		Report of the Executive Director, Finance and Resources	Chris Forrester, Head of Financial and Customer Services, James Howse, Executive Director Finance Tel: 01527 881673, Tel: 01527 881205
Redditch Local Plan Update and Local Development Scheme' Key: No	Executive 26 Oct 2021 Council 15 Nov 2021		Report of the Head of Planning, Regeneration and Leisure Services	Ruth Bamford, Head of Planning, Regeneration and Leisure Services Tel: 01527 64252
Redditch Town Investment Plan Business Cases Key: Yes	Executive 26 Oct 2021 Council 15 Nov 2021		Report of the Head of Planning, Regeneration and Leisure Services	Ostap Paparega, Head of North Worcestershire Economic Development and Regeneration Tel: 01562 732192

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Ash Die Back Action Plan Key: No	Executive 7 Dec 2021		Report of the Head of Environmental and Housing Property Services	Carl Walker, Environmental Services Manager Tel: 01527 64252 ext 3421
Decarbonisation of the Council Fleet Key: No	Executive 7 Dec 2021 Council 31 Jan 2022		Report of the Head of Environmental and Housing Property Services	Kevin Hirons, Environmental Services Manager Tel: 01527 881705
Finance Monitoring Quarter 2 2021/22 Key: No	Executive Not before 7th Dec 2021 Council Not before 7th Dec 2021		Report of the Executive Director, Finance and Resources	Chris Forrester, Head of Financial and Customer Services, James Howse, Executive Director Finance Tel: 01527 881673, Tel: 01527 881205
Medium Term Financial Plan 2022/23 to 2024/25 Update Key: No	Executive 7 Dec 2021		Report of the Executive Director, Finance and Resources	Chris Forrester, Head of Financial and Customer Services, James Howse, Executive Director Finance Tel: 01527 881673, Tel: 01527 881205

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
Council Tax Base 2022/23 Key: No	Executive 11 Jan 2022 Council 31 Jan 2022		Report of the Head of Finance and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673
Flexible Homelessness Support Grant and Homelessness Reduction Grant 202/23 Key: No	Executive 11 Jan 2022		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
Housing Revenue Account (HRA) Initial Estimate 2022/23 Key: No	Executive 11 Jan 2022 Council 31 Jan 2022		Report of the Head of Finance and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673
Independent Remuneration Panel 2022/23 Key: No	Executive 11 Jan 2022 Council 31 Jan 2022		Report of the Head of Legal, Democratic and Property Services	Darren Whitney, Electoral Services Manager Tel: 01527 882547

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Medium Term Financial Plan 2022/23 to 2024/25 Update Key: No	Executive 11 Jan 2022		Report of the Executive Director, Finance and Resources	Chris Forrester, Head of Financial and Customer Services, James Howse, Executive Director Finance Tel: 01527 881673, Tel: 01527 881205
Council Tax Resolutions 2022/23 Key: No	Executive 8 Feb 2022 Council 21 Feb 2022		Report of the Head of Finance and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673
Medium Term Financial Plan 2022/23 to 2024/25 (including Capital Programme) Key: No	Executive 8 Feb 2022 Council 21 Feb 2022		Report of the Executive Director, Finance and Resources	Chris Forrester, Head of Financial and Customer Services, James Howse, Executive Director Finance Tel: 01527 881673, Tel: 01527 881205
Pay Policy Statement 2022/23 Key: No	Executive 8 Feb 2022 Council 21 Feb 2022		Report of the Human Resources and Development Manager	Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385

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 2021/22 Key: No	Council 11 Apr 2022		Report of the Chair of the Overview and Scrutiny Committee	Joanne Gresham, Democratic Services Officer Tel: 01527 64252 Ext: 3031