

# EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

**27 July 2022 to 30 November 2022**

(published as at 30<sup>th</sup> June 2022)



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, Democratic Services and Property Services, The Town Hall, Walter Stranz Square, Redditch, B98 8AH or e-mail: [democratic@bromsgroveandredditch.gov.uk](mailto: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: 3072 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 6.30pm.

## **EXECUTIVE COMMITTEE MEMBERSHIP**

Councillor Matthew Dormer, Leader and Portfolio Holder for Planning, Economic Development, Commercialism and Partnerships  
Councillor Nyear Nazir, Deputy Leader  
Councillor Joanne Beecham, Portfolio Holder for Leisure  
Councillor Peter Fleming, Portfolio Holder for Environmental Services  
Councillor Anthony Lovell, Portfolio Holder for Climate Change  
Councillor Nyear Nazir, Community Services and Regulatory Services  
Councillor Karen Ashley, Portfolio Holder for Finance and Enabling  
Councillor Craig Warhurst, Portfolio Holder for Housing and Procurement  
Councillor Lucy Harrison  
Councillor Emma Marshall

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
UK Shared Prosperity Fund <b>Key: Yes</b>	Executive 26 Jul 2022	The date for consideration of this item changed following consultation with the Chair of the Overview and Scrutiny Committee.	Report of the Chief Executive	Peter Carpenter, Interim Deputy S151 - Finance, Ruth Bamford, Head of Planning, Regeneration and Leisure Services Tel: 01527 64252, Tel: 01527 64252
Asset Management Strategy and investment programme for council housing stock <b>Key: No</b>	Executive 6 Sep 2022 Council 19 Sep 2022		Report of the Head of Environmental and Housing Property Services	Simon Parry, Housing Property Services Manager Tel: 01527 64252
Financial Outturn Report 2021/22 <b>Key: No</b>	Executive 6 Sep 2022 Council 19 Sep 2022		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252

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
Future Plans for Auxerre House <b>Key:</b> No	Executive Not before 6th Sep 2022  Council Not before 19th Sep 2022	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
Asset Strategy <b>Key:</b> No	Executive Not before 6th Sep 2022		Report of the Head of Legal, Democratic and Property Services	Claire Felton, Head of Legal, Democratic and Property Services Tel: 01527 881429
Budget Framework 2023/24 <b>Key:</b> No	Executive 6 Sep 2022		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252

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Climate Change Strategy <b>Key:</b> No	Executive 6 Sep 2022 Council 19 Sep 2022		Head of Community and Housing Services and Head of Environmental and Housing Property Services	Guy Revans, Head of Environmental and Housing Property Services, Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3292, Tel: 01527 64252 ext 3284
Draft Council Tax Support Scheme 2023/24 <b>Key:</b> No	Executive 6 Sep 2022		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Financial Monitoring Report <b>Key:</b> No	Executive 6 Sep 2022		Report of the Executive Director, Finance and Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
First Homes <b>Key:</b> No	Executive 6 Sep 2022		Report of the Head of Community and Housing Services	Amanda Delahunty, Housing Strategy and Enabling Officer Tel: (01527) 881269
Future Maintenance of Former Railway Bridge - Green Lane, Studley <b>Key:</b> Yes	Executive 6 Sep 2022		Report of the Head of Environmental and Housing Property Services	Pete Liddington, GIS/Design Officer Tel: 01527 64252 ext 3638

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Housing Policies <b>Key:</b> No	Executive 6 Sep 2022  Council 19 Sep 2022		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
HR and Organisational Development / People Strategy <b>Key:</b> No	Executive Not before 6th Sep 2022		Report of the Head of Business Transformation, Organisational Development and Digital Strategy	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Levelling Up Fund Bid <b>Key:</b> Yes	Executive Not before 6th Sep 2022  Council Not before 19th Sep 2022			Ruth Bamford, Head of Planning, Regeneration and Leisure Services Tel: 01527 64252
Matchborough and Winyates Regeneration Proposals <b>Key:</b> Yes	Executive Not before 6th Sep 2022		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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Parking Enforcement Service Level Agreement <b>Key: Yes</b>	Executive 6 Sep 2022	This report may contain exempt information which would need to be discussed in private session.	Report of the Head of Environmental and Housing Property Services	Kevin Hirons, Environmental Services Manager Tel: 01527 881705
Recommissioning of the County Single Homeless and Childless Couples Service <b>Key: No</b>	Executive 6 Sep 2022		Report of the Head of Community and Housing Services	Amanda Delahunty, Housing Strategy and Enabling Officer Tel: (01527) 881269
Redditch TIP Library Redevelopment - Business Case <b>Key: Yes</b>	Executive Not before 6th Sep 2022	This report may contain exempt information which would need to be considered in private session.	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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Review of Governance Arrangements for Rubicon Leisure Limited <b>Key:</b> No	Executive Not before 6th Sep 2022  Council Not before 19th Sep 2022		Report of the Head of Legal, Democratic and Property Services	Claire Felton, Head of Legal, Democratic and Property Services Tel: 01527 881429
Voluntary Bodies Scheme <b>Key:</b> No	Executive 6 Sep 2022		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
Worcestershire Homelessness and Rough Sleeping Strategy <b>Key:</b> No	Executive 6 Sep 2022  Council 19 Sep 2022		Report of the Head of Community and Housing Services	Amanda Delahunty, Housing Strategy and Enabling Officer Tel: (01527) 881269
Worcestershire Housing Strategy 2040 <b>Key:</b> No	Executive 6 Sep 2022  Council 19 Sep 2022		Report of the Chief Executive	Judith Willis, Head of Community and Housing 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) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Environment Act - Changes to Waste Services - Implications <b>Key:</b> No	Executive Not before 25th Oct 2022  Council Not before 14th Nov 2022		Report of the Head of Environmental and Housing Property Services	Guy Revans, Head of Environmental and Housing Property Services Tel: 01527 64252 ext 3292
Financial Monitoring Report <b>Key:</b> No	Executive 25 Oct 2022		Report of the Executive Director Finance & Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Fees and Charges 2023/24 <b>Key:</b> No	Executive 25 Oct 2022  Council 14 Nov 2022		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Leisure Strategy <b>Key:</b> No	Executive 25 Oct 2022  Council 14 Nov 2022		Report of the Head of Planning, Regeneration and Leisure Services	Ruth Bamford, Head of Planning, Regeneration and Leisure Services Tel: 01527 64252
Medium Term Financial Plan 2023/24 to 2025/26 - Update <b>Key:</b> No	Executive 25 Oct 2022		Report of the Head of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252



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Quarterly Risk Update <b>Key:</b> No	Executive 25 Oct 2022		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Financial Monitoring Report <b>Key:</b> No	Executive 6 Dec 2022		Report of the Executive Director Finance & Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Homelessness Prevention Grant 2023/24 <b>Key:</b> Yes	Executive 6 Dec 2022		Report of the Head of Community and Housing Services	Amanda Delahunty, Housing Strategy and Enabling Officer Tel: (01527) 881269
Medium Term Financial Plan 2023/24 to 2025/26 - Update <b>Key:</b> No	Executive 6 Dec 2022		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Treasury Management Report - Six Month Update <b>Key:</b> No	Executive 6 Dec 2022		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252

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Council Tax Base 2023/24 <b>Key:</b> No	Executive 10 Jan 2023 Council 30 Jan 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Financial Monitoring Report <b>Key:</b> No	Executive 10 Jan 2023		Report of the Executive Director, Finance & Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Final Council Tax Support Scheme 2023/24 <b>Key:</b> No	Executive 10 Jan 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Medium Term Financial Plan 2023/24 to 2025/25 - Update <b>Key:</b> No	Executive 10 Jan 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Quarterly Risk Update <b>Key:</b> No	Executive 10 Jan 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252

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2023/24 Budget and Medium Term Financial Plan 2023/24 to 2025/26 (Including Treasury Management Strategy and Capital Programme) <b>Key:</b> No	Executive 7 Feb 2023 Council 27 Feb 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Decarbonisation of the Council Fleet <b>Key:</b> No	Executive 7 Feb 2023 Council 3 Apr 2023		Report of the Head of Environmental and Housing Property Services	Kevin Hirons, Environmental Services Manager Tel: 01527 881705
Financial Monitoring Report <b>Key:</b> No	Executive 7 Feb 2023		Report of the Executive Director, Finance and Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Pay Policy Statement 2023/24 <b>Key:</b> No	Executive 7 Feb 2023 Council 27 Feb 2023		Report of the Head of Business Transformation, Organisational Development and Digital Strategy	Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385
Council Tax Resolutions 2023/24 <b>Key:</b> No	Executive 27 Feb 2023 Council 27 Feb 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252

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Financial Monitoring Report <b>Key:</b> No	Executive 21 Mar 2023		Report of the Executive Director Finance & Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Quarterly Risk Update <b>Key:</b> No	Executive 21 Mar 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252