

# EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

**1 February 2023 to 31 May 2023**  
(published as at 3<sup>rd</sup> January 2023)



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
Asset Management Strategy and investment programme for council housing stock <b>Key:</b> No	Executive 7 Feb 2023 Council 27 Feb 2023		Report of the Head of Environmental and Housing Property Services	Simon Parry, Housing Property Services Manager Tel: 01527 64252
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 Section 151 Officer Tel: 01527 64252
Financial and Performance Monitoring Quarter 3 Report <b>Key:</b> No	Executive 7 Feb 2023		Report of the Executive Director, Finance and Resources	Peter Carpenter, Interim Section 151 Officer Tel: 01527 64252
Homelessness Prevention Grant 2023/24 <b>Key:</b> Yes	Executive 7 Feb 2023		Report of the Head of Community and Housing Services	Amanda Delahunty, Housing Strategy and Enabling Officer Tel: (01527) 881269

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
Housing Policies <b>Key:</b> No	Executive 7 Feb 2023  Council June 2023		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
Independent Remuneration Panel Report 2023/24 <b>Key:</b> No	Executive 7 Feb 2023  Council 27 Feb 2023		Report of the Head of Legal, Democratic and Property Services	Darren Whitney, Electoral Services Manager Tel: 01527 882547
Matchborough and Winyates Regeneration Proposals <b>Key:</b> Yes	Executive Not before 7th Feb 2023		Report of the Head of Planning, Regeneration and Leisure Services	Ostap Paparega, Head of North Worcestershire Economic Development and Regeneration Tel: 01562 732192
Treasury Management Report - Six Month Update <b>Key:</b> No	Executive 7 Feb 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Section 151 Officer 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
Parking Enforcement Service Level Agreement <b>Key:</b> Yes	Executive Not before 7th Feb 2023	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
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
Worcestershire Housing Strategy 2040 <b>Key:</b> No	Executive 7 Feb 2023 Council Not before 1st Jun 2023		Report of the Chief Executive	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
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 Section 151 Officer Tel: 01527 64252

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Overview and Scrutiny Committee Annual Report 2022-23 <b>Key:</b> Yes	Council 27 Feb 2023		Report of the Head of Legal, Democratic and Property Services	Joanne Gresham, Senior Democratic Services Officer Tel: 01527 64252 Ext: 3031
Compulsory purchase of a long term empty property <b>Key:</b> No	Executive Not before 21st Mar 2023  Council Not before 1st Jun 2023	This report will contain exempt information which will need to be considered in private session.	Report of the Head of Community and Housing Services	Matthew Bough, Housing Policy and Performance Manager Tel: 01527 64252 ext 3120
Decarbonisation of the Council Fleet <b>Key:</b> No	Executive Not before 21st Mar 2023  Council Not before 1st Jun 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 21 Mar 2023		Report of the Executive Director Finance & Resources	Peter Carpenter, Interim Section 151 Officer Tel: 01527 64252

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Quarterly Risk Update <b>Key:</b> No	Executive 21 Mar 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Section 151 Officer Tel: 01527 64252
Review of Governance Arrangements for Rubicon Leisure Limited <b>Key:</b> No	Executive Not before 21st Mar 2023  Council Not before 1st Jun 2023			Claire Felton, Head of Legal, Democratic and Property Services Tel: 01527 881429
Environment Act - Changes to Waste Services - Implications <b>Key:</b> No	Executive Not before 1st Jun 2023  Council Not before 1st Jun 2023		Report of the Head of Environmental and Housing Property Services	Guy Revans, Head of Environmental and Housing Property Services Tel: 01527 64252 ext 3292
Future Plans for Auxerre House <b>Key:</b> No	Executive Not before 1st Jun 2023  Council Not before 1st Jun 2023	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

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Playing Pitch and Built Facilities Strategies <b>Key:</b> No	Executive Not before 1st Jun 2023		Report of the Head of Planning, Regeneration and Leisure Services	Jonathan Cochrane, Development Services Manager Tel: 01527 63051