

Executive Committee

31st May 2011

MINUTES

Present:

Councillor Carole Gandy (Chair), Councillor Michael Braley (Vice-Chair) and Councillors Juliet Brunner, Greg Chance, Malcolm Hall, Jinny Pearce, Debbie Taylor and Derek Taylor

Also Present:

Councillors Simon Chalk and Robin King

Officers:

J Bayley, K Dicks, C Flanagan, S Hanley, T Kristunas and J Pickering

Committee Services Officer:

D Sunman

1. APOLOGIES

Apologies for absence were received on behalf of Councillor Brandon Clayton.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. LEADER'S ANNOUNCEMENTS

There were no Leader's Announcements.

At this point in the meeting Councillor Chance raised the following:

- whether Councillor Gandy had completed the compulsory Chair's training prior to the meeting. The Chief Executive confirmed that the Chair's training was in the process of being arranged and that in these circumstances Councillor Gandy could continue to chair the meeting.
- Proposed a motion that Item 7 and 8 be discussed in public session on the grounds that an important principle regarding

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Chair

support of third sector organisations was involved. The motion was seconded and a vote taken. The motion was defeated.

4. MINUTES

RESOLVED that

the minutes of the meeting of the Executive Committee held on 12th April 2011 be confirmed as a correct record and signed by the Chair.

5. ROAD GRITTING SHORT, SHARP REVIEW - FINAL REPORT

Councillors Robin King and Simon Chalk attended the meeting to present the final report of the Gritting Short, Sharp Review Group.

Members were informed that the Group had made 13 recommendations that had been designed to help improve road gritting and winter service arrangements in Redditch during periods of inclement weather.

The Group recognised that Worcestershire County Council (WCC), as the responsible authority for gritting and highways maintenance, had worked hard during December 2010 to minimise the impact of unprecedented weather conditions on the highways in the County.

The aim of the review had been to help WCC to continue to improve winter service arrangements by contributing a local perspective about actions that could be taken to improve conditions in Redditch for the future.

The Committee were informed that the Group had made a number of recommendations about relevant sections of the County Council's website. It was noted that following presentation of the report for the consideration at the Overview and Scrutiny Committee in April alterations had been made to the County Council's website. These alterations had addressed some, though not all, of the Group's concerns.

Councillor King thanked all members of the Group and, in particular, former Councillor Graham Vickery who had initially chaired the Group. He also thanked the Head of Environmental Services and his team, and the Overview and Scrutiny Support Officer for their support in the production of the final report.

The Chair informed members that a meeting had been arranged for the beginning of July with WCC's Cabinet Member with Responsibility for Highways and Transport. She reported that it

was her intention to take a copy of the final report to the meeting for discussion.

RESOLVED that

- 1) **the report be noted;**
- 2) **the Executive Committee receive an update following the meeting with WCC's Cabinet Member with Responsibility for Highways and Transport.**

6. REDDITCH COUNCIL PLAN 2011-14

The Committee received a report on and copy of the draft Redditch Council Plan 2011-14 for approval.

Officers reported that the Council Plan, and associated Action Plan, had been developed to reflect the Council's vision as 'an enterprising community, which is safe, clean and green' as well as a fourth overarching priority to be a well-managed organisation.

Members noted the comments of the Overview and Scrutiny Committee from their meeting on 13th April when they considered the draft plan for pre-scrutiny.

RECOMMENDED that

The Council Plan 2011 – 2014, attached at Appendix 1 of the report, be approved.

7. REVIEW OF LEASE - 21 AND 21A SALTERS LANE

Members agreed a further 3 year lease with associated terms on 21 and 21a Salters Lane.

[During consideration of this item Members discussed matters that necessitated the disclosure of exempt information. It was therefore agreed to exclude the press and public prior to any debate on the grounds that information would be revealed relating to the financial affairs of any particular body (including the authority holding that information.)]

8. REVIEW OF LEASE - UNIT 1, MATCHBOROUGH CENTRE

Members agreed the continuation of a concessionary rent agreement and the terms thereof in relation to Unit 1, Matchborough House.

[During consideration of this item Members discussed matters that necessitated the disclosure of exempt information. It was therefore agreed to exclude the press and public prior to any debate on the grounds that information would be revealed relating to the financial affairs of any particular body (including the authority holding that information.)]

9. PARK HOUSE (150 EVESHAM ROAD)

Members considered a report requesting that the site of the former Park House (150 Evesham Street) be declared surplus to requirements and made available for disposal.

RESOLVED that

- 1) the site of the former Park House (150 Evesham Street) be declared surplus to requirements;**
- 2) Local Councillors consult residents and feedback ideas for the future use of the site; and**
- 3) a further report be submitted to the Executive Committee at the meeting scheduled for 2nd August 2011 regarding the disposal and future use of the site.**

10. OVERVIEW AND SCRUTINY COMMITTEE

The Committee received the minutes of the meeting of the Overview and Scrutiny Committee held on 13th April 2011. Members noted the recommendations regarding the pre-scrutiny of the Redditch Council Plan 2011 – 2014 as noted in Minute 6 above.

RESOLVED that

the minutes of the meeting of the Overview and Scrutiny Committee held on 13th April 2011 be received and noted.

11. MINUTES / REFERRALS - OVERVIEW AND SCRUTINY COMMITTEE, EXECUTIVE PANELS ETC.

There were no minutes or referrals under this item.

12. ADVISORY PANELS - UPDATE REPORT

The Committee received an update on the work of the Executive Committee's Advisory Panels and similar bodies.

The following was noted:

- Procurement Steering Group – date to be arranged: and
- Planning Advisory Panel – next meeting – 28th June

RESOLVED that the report be noted.

13. ACTION MONITORING

RESOLVED that

the report be noted.

14. EXCLUSION OF THE PUBLIC

RESOLVED that

under S.100 I of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, the public be excluded from the meeting for the following matter on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraph 3 of Part 1 of Schedule 12 (A) of the said Act, as amended:

- **Review of Lease – 21 and 21a Salters Lane (as detailed at Minute 6 above); and**
- **Review of Lease – Unit 1 Matchborough House (as detailed at Minute 7 above).**

The Meeting commenced at 7.27 pm
and closed at 9.05 pm

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Chair