



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE OVERVIEW AND SCRUTINY BOARD

TUESDAY 6TH JULY 2021, AT 6.00 P.M.

PARKSIDE SUITE - PARKSIDE

SUPPLEMENTARY DOCUMENTATION

The attached papers were specified as "to follow" on the Agenda previously distributed relating to the above mentioned meeting.

13. Cabinet Work Programme - (Pages 1 - 16)

K. DICKS
Chief Executive

Parkside
Market Street
BROMSGROVE
Worcestershire
B61 8DA

1st July 2021

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CABINET LEADER'S WORK PROGRAMME

1 AUGUST 2021 TO 30 NOVEMBER 2021
(published as at 1st July 2021)

This Work Programme gives details of items on which key decisions are likely to be taken in the coming four months by the Council's Cabinet

The Work Programme gives details of items on which key decisions are likely to be taken by the Council's Cabinet, or full Council, in the coming four months. **Key Decisions** are those executive decisions 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 an area comprising two or more wards in the district;

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, Parkside, Market Street, B61 8DA or e-mail: democratic@bromsgroveandredditch.gov.uk

The Cabinet's meetings are normally held every four weeks at 6pm on Wednesday evenings at Parkside. 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 881443) to make sure it is going ahead as planned. If you have any queries Democratic Services Officers will be happy to advise you. The full Council meets in accordance with the Councils Calendar of Meetings. Meetings commence at 6pm.

CABINET MEMBERSHIP

Councillor K J May	Leader of the Council and Portfolio Holder for Economic Development, the Town Centre and Strategic Partnerships
Councillor A. Kent	Deputy Leader and Portfolio Holder for Planning and Regulatory Services (including Governance/Policy and Performance/HR)
Councillor S Webb	Portfolio Holder for Strategic Housing and Health and Well Being
Councillor G. N. Denaro	Portfolio Holder for Finance and Enabling
Councillor M Sherrey	Portfolio Holder for Environmental Services
Councillor P Thomas	Portfolio Holder for Leisure, Cultural Services and Community

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and information explaining why items have been postponed (where available)	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Adoption of land by Bromsgrove District Council and the management of Commuted Sums for off-site provision. Key: No	Cabinet 15 Sep 2021		Report of the Head of Planning, Regeneration and Leisure Services	Carl Walker, Environmental Services Manager Tel: 01527 64252 Councillor A. D. Kent
Bromsgrove Town Centre Management Strategy - 2021 Action Plan Key: No	Cabinet 15 Sep 2021		Report of the Head of Planning, Regeneration and Leisure Services	Simon Creed, Bromsgrove Centres Manager Tel: 01562 732959 Councillor K. J. May
Community Grant Scheme Key: No	Cabinet 15 Sep 2021		Report of the Head of Finance and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673 Portfolio Holder for Finance and Enabling (including Governance/Policy and Performance/HR)

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and information explaining why items have been postponed (where available)	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Bromsgrove District Council's Duty to Co-operate Statements with the Black Country Key: No	Cabinet Not before 15th Sep 2021 Council Not before 29th Sep 2021		Report of the head of Planning, Regeneration and Leisure Services	Mike Dunphy, Strategic Planning and Conservation Manager Tel: 01527 881325 Councillor A. D. Kent
Bromsgrove District Council's Duty to Co-operate Statements with South Worcestershire Councils Key: No	Cabinet Not before 15th Sep 2021 Council Not before 29th Sep 2021		Report of the Head of Planning, Regeneration and Leisure Services	Mike Dunphy, Strategic Planning and Conservation Manager Tel: 01527 881325 Councillor A. D. Kent

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Bromsgrove District Council's Duty to Co-operate statement with Solihull Key: No	Cabinet 15 Sep 2021 Council 29 Sep 2021		Report of the Head of Planning Regeneration and Leisure Services	Mike Dunphy, Strategic Planning and Conservation Manager Tel: 01527 881325 Councillor A. D. Kent
Bromsgrove Town Centre Regeneration - Land at the Dolphin Centre, Market Hall and Windsor Street Key: Yes	Cabinet Not before 15th Sep 2021 Council 29 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 Councillor K. J. May

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Budget Framework Report Key: No	Cabinet 15 Sep 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 Councillor G. N. Denaro
Community Survey Results Key: No	Cabinet 15 Sep 2021		Report of the Head of Business Transformation, Organisational Development and Digital Strategy	Rebecca Green, Policy Manager Tel: 01527 881616 Councillor G. N. Denaro
Electrical Safety Standards in the Private Rented Sector (England) Regulations 2020 Key: Yes	Cabinet 15 Sep 2021		Report of the Private Sector Housing Manager	Haroon Chaudhry, Steve Shammon Tel: 01527 64252, Portfolio Holder for Strategic Housing and Health and Well Being

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Engagement Strategy Key: No	Cabinet 15 Sep 2021		Report of the Head of Business Transformation, Organisational Development and Digital Strategy	Rebecca Green, Policy Manager Tel: 01527 881616 Councillor G. N. Denaro
Equalities Strategy Key: No	Cabinet 15 Sep 2021 Council 29 Sep 2021		Report of the Head of Business Transformation, Organisational Development and Digital Strategy	Rebecca Green, Policy Manager Tel: 01527 881616 Councillor G. N. Denaro
Finance Monitoring Report 2021/22 Key: No	Cabinet 15 Sep 2021 Council 29 Sep 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 Councillor G. N. Denaro Councillor G. N. Denaro

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Financial Outturn 2020/21 Report Key: No Page 7	Cabinet 15 Sep 2021 Council 29 Sep 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 Councillor G. N. Denaro Councillor G. N. Denaro
Financial Update Regarding Leisure Services Key: No	Cabinet 15 Sep 2021 Council 29 Sep 2021	This report will contain exempt information.	Report of the Executive Director, Finance and Resources	Chris Forrester, Head of Financial and Customer Services, Claire Felton, Head of Legal, Democratic and Property Services, James Howse, Executive Director Finance Tel: 01527 881673, Tel: 01527 881429, Tel: 01527 881205 Councillor G. N. Denaro Councillor G. N. Denaro

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Mobile Homes Act 2013 - Introduction of Licensing Fees Key: No	Cabinet 15 Sep 2021 Council 29 Sep 2021		Report of the Head of Communities and Housing Services	Steve Shammon Councillor S. A. Webb
Treasury Management and Investment Strategy Key: No	Cabinet 15 Sep 2021 Council 29 Sep 2021		Report of the Head of Finance and Customer Services	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673 Councillor G. N. Denaro
Zero Carbon Heat Network - Route to Market Key: Yes	Cabinet 15 Sep 2021		Report of the Head of Environmental and Housing Property Services	Anna Wardell-Hill, Environmental Policy and Awareness Officer Tel: 01527 881715 Portfolio Holder for Environmental Services

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Growth Options for Garden Waste Service Key: No	Cabinet 20 Oct 2021		Report of the Head of Environmental and Housing Property Services	Matthew Austin, Environmental Services Manager Tel: 01572 882537 Councillor M. A. Sherrey
Gatshill Neighbourhood Plan Adoption Key: No	Cabinet Not before 20th Oct 2021 Council Not before 3rd Nov 2021		Report of the Head of Planning, Regeneration and Leisure Services	Mike Dunphy, Strategic Planning and Conservation Manager Tel: 01527 881325 Councillor A. D. Kent

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Fees and Charges 2022/23 Key: No Page 10	Cabinet 20 Oct 2021 Council 3 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 Councillor G. N. Denaro Councillor G. N. Denaro
Medium Term Financial Plan 2022/23 to 2024/25 Update Key: No	Cabinet 20 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 Councillor G. N. Denaro

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Decarbonisation of the Council Fleet Key: No	Cabinet 24 Nov 2021 Council 1 Dec 2021		Report of the Head of Environmental and Housing Property Services	Kevin Hirons, Environmental Services Manager Tel: 01527 881705 Councillor M. A. Sherrey
Declaration of Land Surplus to Requirement - Marsh Way, Catshill South, Peshurst Road, Sideslow and Foxglove Way, Norton Key: Yes	Cabinet 24 Nov 2021		Report of the Head of Legal, Democratic and Property Services	Guy Revans, Head of Environmental and Housing Property Services Tel: 01527 64252 ext 3292 Councillor K. J. May
Medium Term Financial Plan 2022/23 to 2024/25 Update Key: No	Cabinet 24 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 Councillor G. N. Denaro

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Council Tax Base 2022/23 Key: No	Cabinet 19 Jan 2022 Council 26 Jan 2022		Report of the Head of Finance and Customer Service	Chris Forrester, Head of Financial and Customer Services Tel: 01527 881673 Councillor G. N. Denaro Councillor G. N. Denaro
Flexible Homelessness Support Grant and Homelessness Reduction Grant 2022/23 Key: No	Cabinet 19 Jan 2022		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 Ext 3284 Councillor S. A. Webb

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Finance Monitoring Quarter 2 2021/22 Key: No	Cabinet 19 Jan 2022 Council 26 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 Councillor G. N. Denaro Councillor G. N. Denaro
Independent Remuneration Panel Report 2022/23 Key: No	Council 26 Jan 2022		Report of the Head of Legal, Democratic and Property Services	Darren Whitney, Electoral Services Manager Councillor G. N. Denaro

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Council Tax Resolutions 2022/23 Key: No	Cabinet 16 Feb 2022 Council 23 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 Councillor G. N. Denaro Councillor G. N. Denaro
Medium Term Financial Plan 2022/23 to 2024/25 (including Capital Programme) Key: No	Cabinet 16 Feb 2022 Council 23 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 Councillor G. N. Denaro Councillor G. N. Denaro

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Pay Policy Statement 2022/23 Key: No	Cabinet 16 Feb 2022 Council 23 Feb 2022		Report of the Human Resources and Development Manager	Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 Councillor G. N. Denaro Councillor G. N. Denaro

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