



Overview and Scrutiny Committee

Tuesday, 9th June, 2015
7.00 pm

Committee Room Two
Town Hall
Redditch



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**If you have any queries on this Agenda please contact
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Overview and Scrutiny Committee

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7.00 pm

Committee Room 3 Town Hall

Agenda

Membership:

Cllrs: Jane Potter (Chair) Gareth Prosser
 Gay Hopkins (Vice-Chair) Paul Swansborough
 Joe Baker Jennifer Wheeler
 David Bush Nina Wood-Ford
 Andrew Fry

<p>1. Apologies and named substitutes</p>	<p>To receive apologies for absence and details of any Councillor (or co-optee substitute) nominated to attend this meeting in place of a member of this Committee.</p>
<p>2. Declarations of interest and of Party Whip</p>	<p>To invite Councillors to declare any Disclosable Pecuniary Interests or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests, and any Party Whip.</p>
<p>3. Minutes (Pages 1 - 6)</p>	<p>To confirm the minutes of the most recent meeting of the Overview and Scrutiny Committee as a correct record.</p> <p>(Minutes attached)</p> <p>(No Specific Ward Relevance)</p>
<p>4. Leisure Services Pre-Scrutiny Briefing Report - Stage 1 (Pages 7 - 18)</p> <p>John Godwin, Head of Leisure and Cultural Services</p>	<p>To consider a report setting out the scope that was provided by Officers to external consultants regarding the future operation of Leisure Services.</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>
<p>5. Feedback from the Overview and Scrutiny Training</p> <p>Councillor Jane Potter</p>	<p>To consider feedback from the Overview and Scrutiny training held on 9th June 2015 and to determine whether any of the subjects raised during the training are suitable for further scrutiny.</p> <p>(Report to follow).</p> <p>(No Specific Ward Relevance)</p>

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<p>6. Overview and Scrutiny Recommendation Tracker (Pages 19 - 28)</p>	<p>To consider the latest updates on work undertaken to implement outstanding Overview and Scrutiny recommendations. (Report attached) (No Specific Ward Relevance)</p>
<p>7. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme (Pages 29 - 34)</p>	<p>To consider the minutes of the latest meeting(s) of the Executive Committee and also to consider whether any items on the Executive Committee's Work Programme are suitable for scrutiny. (Minutes attached and Work Programme to follow). (No Specific Ward Relevance)</p>
<p>8. Overview and Scrutiny Work Programme (Pages 35 - 38)</p>	<p>To consider the Committee's current Work Programme, and potential items for addition to the list arising from:</p> <ul style="list-style-type: none">• The Forward Plan / Committee agendas• External publications• Other sources. <p>(Report attached)</p>
<p>9. Task Groups - Progress Reports Councillor Jane Potter, Councillor Joe Baker</p>	<p>To consider progress to date on the current reviews against the terms set by the Overview and Scrutiny Committee. The current reviews in progress are:</p> <p>a) Provision of Support Networks for the LGBT Community Task Group – Chair, Councillor Joe Baker.</p> <p>(Oral reports)</p>
<p>10. Health Overview and Scrutiny Committee Councillor Pat Witherspoon</p>	<p>To receive a verbal update on the recent work of the Worcestershire Health Overview and Scrutiny Committee. (Verbal report)</p>

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11. Exclusion of the Press and Public

Should it be necessary, in the opinion of the Borough Director, during the course of the meeting to consider excluding the public from the meeting on the grounds that exempt information is likely to be divulged, it may be necessary to move the following resolution:

“That, under S.100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following matter(s) on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs (to be specified) of Part 1 of Schedule 12 (A) of the said Act”.

These paragraphs are as follows:

Subject to the “public interest” test, information relating to:

- Para 1 – any individual;
- Para 2 – the identity of any individual;
- Para 3 – financial or business affairs;
- Para 4 – labour relations matters;
- Para 5 – legal professional privilege;
- Para 6 – a notice, order or direction;
- Para 7 – the prevention, investigation or prosecution of crime;

and may need to be considered as ‘exempt’.