



Overview and Scrutiny Committee

Tuesday, 8th December,
2015
6.30 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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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 - 8)</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. Bereavement Services Review of Cremation Fees and Charges and Proposed Capital Works - Pre-Scrutiny (Pages 9 - 16) Guy Revans, Head of Environmental Services</p>	<p>To pre-scrutinise the Bereavement Services review of cremation fees and charges and proposed capital works.</p> <p><u>It has been agreed that this report can be released early.</u></p> <p>(Report attached).</p> <p>All Wards</p>
<p>5. Fees and Charges 2016/17 - Pre-Scrutiny (Pages 17 - 64) Jayne Pickering, Executive Director, Finance and Resources</p>	<p>To pre-scrutinise the Council's proposed fees and charges for services in 2016/17.</p> <p><u>It has been agreed that this report can be released early.</u></p> <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>

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<p>6. Leisure Services Options Short, Sharp Review - Final Report</p> <p>(Pages 65 - 100)</p> <p>Councillor Jane Potter</p>	<p>To consider the content of the Leisure Services Options short, Sharp Review's final report and to determine whether to endorse the group's recommendations.</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>
<p>7. Review of the Operation of Leisure Services</p> <p>Jayne Pickering, Executive Director, Finance and Resources</p>	<p>To pre-scrutinise the Review of the Operation of Leisure Services.</p> <p>(Report to follow)</p> <p>All Wards</p>
<p>8. Medium Term Financial Plan - Presentation</p> <p>Jayne Pickering, Executive Director, Finance and Resources</p>	<p>To receive an update on the Medium Term Financial Plan.</p> <p>(Presentation to follow)</p> <p>All Wards</p>
<p>9. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme</p> <p>(Pages 101 - 112)</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.</p> <p>(Minutes attached, November edition of the Executive Work Programme attached, December edition of the Executive Work Programme to follow).</p> <p>(No Specific Ward Relevance)</p>
<p>10. Overview and Scrutiny Work Programme</p> <p>(Pages 113 - 116)</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>(No Specific Ward Relevance)</p>

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<p>11. Task Groups - Progress Reports</p> <p>Councillor Gareth Prosser</p>	<p>To consider progress to date on the current reviews against the terms agreed by the Overview and Scrutiny Committee.</p> <p>The current reviews in progress are:</p> <p>a) Joint Worcestershire Increasing Physical Activity Task Group – Redditch Borough Council representative, Councillor Gareth Prosser; and</p> <p>(Verbal reports)</p> <p>(No Specific Ward Relevance)</p>
<p>12. Health Overview and Scrutiny Committee</p> <p>Councillor Nina Wood-Ford</p>	<p>To receive a verbal update on the recent work of the Worcestershire Health Overview and Scrutiny Committee.</p> <p>(Verbal report)</p> <p>(No Specific Ward Relevance)</p>

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13. 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’.

(No Specific Ward Relevance)