



# Overview and Scrutiny Committee

Tuesday, 5th January,  
2016  
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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## 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><b>1. Apologies and named substitutes</b></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><b>2. Declarations of interest and of Party Whip</b></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><b>3. Minutes</b> (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><b>(No Specific Ward Relevance)</b></p>
<p><b>4. Housing Revenue Account, Rent and Capital 2016/17- Pre-Scrutiny</b></p> <p>Liz Tompkin, Head of Housing, Sam Morgan, Financial Services Manager</p>	<p>To pre-scrutinise the Housing Revenue Account, Rent and Capital 2016/17.</p> <p>(Report to follow)</p> <p><b>All Wards</b></p>

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<p><b>5. Overview and Scrutiny Recommendation Tracker</b></p> <p>(Pages 9 - 20)</p>	<p>To consider the latest update on progress that has been achieved with the implementation of recommendations made as part of the Overview and Scrutiny process.</p> <p>(Report attached)</p> <p><b>(No Specific Ward Relevance)</b></p>
<p><b>6. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme</b></p> <p>(Pages 21 - 40)</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 of the last two Executive Committee meetings and the latest version of the Executive Committee Work Programme are attached, the next edition of the Executive Committee Work Programme is to follow).</p> <p><b>(No Specific Ward Relevance)</b></p>
<p><b>7. Overview and Scrutiny Work Programme</b></p> <p>(Pages 41 - 44)</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"><li>• The Forward Plan / Committee agendas</li><li>• External publications</li><li>• Other sources.</li></ul> <p>(Report attached)</p> <p><b>(No Specific Ward Relevance)</b></p>
<p><b>8. Task Groups - Progress Reports</b></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.</p> <p>(Verbal report)</p> <p><b>All Wards</b></p>

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<p><b>9. Health Overview and Scrutiny Committee</b></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><b>All Wards</b></p>
<p><b>10. Exclusion of the Press and Public</b></p>	<p>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:</p> <p>“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”.</p> <p>These paragraphs are as follows:</p> <p>Subject to the “public interest” test, information relating to:</p> <ul style="list-style-type: none"><li>• Para 1 – <u>any individual</u>;</li><li>• Para 2 – the <u>identity of any individual</u>;</li><li>• Para 3 – <u>financial or business affairs</u>;</li><li>• Para 4 – <u>labour relations matters</u>;</li><li>• Para 5 – <u>legal professional privilege</u>;</li><li>• Para 6 – <u>a notice, order or direction</u>;</li><li>• Para 7 – the <u>prevention, investigation or prosecution of crime</u>;</li></ul> <p>and may need to be considered as ‘exempt’.</p>