



Overview and Scrutiny Committee

Tuesday, 12th April,
2016
7.00 pm

Committee Room Two
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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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 - 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. Performance Dashboard - Presentation</p> <p>Deb Poole, Head of Business Transformation and Organisational Development</p>	<p>To receive a presentation on the subject of the Council's Performance Dashboard.</p> <p>(Presentation to follow)</p> <p>(No Specific Ward Relevance)</p>
<p>5. S106 Funding - Information (Pages 7 - 10)</p> <p>Ruth Bamford, Head of Planning and Regeneration</p>	<p>To receive information on the subject of s106 funding.</p> <p>(Figures attached, verbal report to follow)</p> <p>All Wards</p>

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<p>6. Improving Access for People with Disabilities to Redditch Taxi Fleets Short, Sharp Review - Final Report</p> <p>(Pages 11 - 42)</p> <p>Councillor Gay Hopkins</p>	<p>To consider the findings of the Improving Access for People with Disabilities to Redditch Taxi Fleets Short, Sharp Review and to determine whether to endorse the group's recommendations.</p> <p>(Report attached)</p> <p>All Wards</p>
<p>7. Overview and Scrutiny - Recommendation Tracker Report</p> <p>(Pages 43 - 56)</p>	<p>To consider updates on the action that has been taken to implement recommendations made as part of the scrutiny process since the last quarterly update was received by the Committee.</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>
<p>8. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme</p> <p>(Pages 57 - 70)</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>(Documents attached).</p> <p>(No Specific Ward Relevance)</p>
<p>9. Overview and Scrutiny Work Programme</p> <p>(Pages 71 - 74)</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>10. Task Groups - Progress Reports</p> <p>Councillor Gareth Prosser</p>	<p>To consider progress to date on the current reviews against the terms set by the Overview and Scrutiny Committee.</p> <p>The current reviews in progress are:</p> <ul style="list-style-type: none">1) Joint Increasing Physical Activity Task Group – Redditch Borough Council’s representative, Councillor Gareth Prosser. <p>(Oral reports)</p> <p>(No Specific Ward Relevance)</p>
<p>11. 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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12. 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)