



Overview and Scrutiny Committee

Tuesday, 5th July, 2016
7.00 pm

Council Chamber
Town Hall
Redditch



www.redditchbc.gov.uk

**If you have any queries on this Agenda please contact
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Agenda

Membership:

Cllrs: Jane Potter (Chair) Andrew Fry
 Gay Hopkins (Vice-Chair) Paul Swansborough
 Joe Baker Jennifer Wheeler
 Tom Baker-Price Nina Wood-Ford
 Matthew Dormer

<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. Sustainability and Transformation Plan - Presentation</p>	<p>To receive a presentation on the subject of the Worcestershire Sustainability and Transformation Plan from the Director of Strategy and Business from the Worcestershire Health and Care NHS Trust.</p> <p>(Presentation to follow)</p> <p>All Wards</p>
<p>5. Worcestershire Joint Increasing Physical Activities Task Group - Final Report (Pages 9 - 36) Councillor Gareth Prosser</p>	<p>To consider the Worcestershire Joint Increasing Physical Activities Task Group's final report and to determine whether to refer the recommendations detailed in the report for the consideration of the Executive Committee.</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>

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<p>6. Task Groups - Draft Scoping Documents (Pages 37 - 48) Councillor Tom Baker-Price, Councillor Nina Wood-Ford</p>	<p>To consider any draft scoping documents that have been submitted for the consideration of the committee and to determine whether to launch the proposed reviews.</p> <p>Completed scoping documents have been submitted on the following subjects (these have been listed in the order in which they were received):</p> <ul style="list-style-type: none">a) Protecting Redditch's Heritage Assets – proposed by Councillor Tom Baker-Price.b) Mental Health Services – Proposed by Councillor Nina Wood-Ford. <p>(Covering reports and scoping documents attached)</p> <p>All Wards</p>
<p>7. Working Groups - Membership Confirmation</p>	<p>To confirm the membership of the following Working Groups:</p> <ul style="list-style-type: none">a) Budget Scrutiny Working Group; andb) Performance Scrutiny Working Group. <p>(Verbal report)</p> <p>(No Specific Ward Relevance)</p>
<p>8. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme (Pages 49 - 54)</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).</p> <p>(No Specific Ward Relevance)</p>
<p>9. Overview and Scrutiny Work Programme (Pages 55 - 58)</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. 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>All Wards</p>
<p>11. Exclusion of the Press and Public</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">• Para 1 – <u>any individual</u>;• Para 2 – the <u>identity of any individual</u>;• Para 3 – <u>financial or business affairs</u>;• Para 4 – <u>labour relations matters</u>;• Para 5 – <u>legal professional privilege</u>;• Para 6 – <u>a notice, order or direction</u>;• Para 7 – the <u>prevention, investigation or prosecution of crime</u>; <p>and may need to be considered as ‘exempt’.</p>