



Overview and Scrutiny Committee

Tuesday, 25th October,
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. Employment and skills, specifically for people with disabilities - Presentations</p>	<p>To receive a presentation providing information about employment and skills, specifically for people with disabilities, in the Borough of Redditch.</p> <p>(Presentations to follow)</p> <p>(No Specific Ward Relevance)</p>
<p>5. Joint Scrutiny Task Group Proposal - Staff Survey (Pages 9 - 38)</p>	<p>To consider a proposal received from Bromsgrove District Council's Overview and Scrutiny Board to undertake a Joint Scrutiny Task Group investigation of the staff survey and to determine whether to participate in this exercise.</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>

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<p>6. Medium Term Financial Plan - Budget Assumptions - Pre-Scrutiny</p> <p>Jayne Pickering, Executive Director, Finance and Resources</p>	<p>To pre-scrutinise the Medium Term Financial Plan Budget Assumptions and to determine whether to make any recommendations on this subject to the Executive Committee.</p> <p>(Report to follow)</p> <p>(No Specific Ward Relevance)</p>
<p>7. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme</p> <p>(Pages 39 - 52)</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 and latest edition of the Executive Committee's Work Programme attached).</p> <p>(No Specific Ward Relevance)</p>
<p>8. Overview and Scrutiny Work Programme</p> <p>(Pages 53 - 56)</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>
<p>9. Working Groups - Update Reports</p> <p>(Pages 57 - 66)</p> <p>Councillor Tom Baker-Price, Councillor Jane Potter</p>	<p>To receive verbal updates on the latest activities of the following working groups:</p> <ol style="list-style-type: none">1) Budget Scrutiny Working Group – Chair, Councillor Jane Potter; and2) Performance Scrutiny working Group – Chair, Councillor Tom Baker-Price. <p>(No Specific Ward Relevance)</p>

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<p>10. Task Groups - Progress Reports Councillor Nina Wood-Ford</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) Mental Health Services for Young People Task Group – Chair, Councillor Nina Wood-Ford.</p> <p>(Verbal report)</p> <p>(No Specific Ward Relevance)</p>
<p>11. Health Overview and Scrutiny Committee 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>12. West Midlands Combined Authority Overview and Scrutiny Committee Councillor Jennifer Wheeler</p>	<p>To receive an update from the Council's representative on the West Midlands Combined Authority Overview and Scrutiny Committee, Councillor Jenny Wheeler, on the latest work of the 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’.