



Overview and Scrutiny Committee

Tuesday, 28th March,
2017
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) 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 - 10)</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. Mental Health Services for Young People Task Group - Final Report (Pages 11 - 54) Councillor Nina Wood-Ford</p>	<p>To consider the Mental Health Services for Young People Task Group's final report and to determine whether to endorse the group's recommendations.</p> <p>(Report attached, presentation to follow)</p> <p>(No Specific Ward Relevance)</p>

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<p>5. Task Group Reviews - Draft Scoping Documents</p> <p>(Pages 55 - 58)</p> <p>Councillor Joe Baker</p>	<p>To consider any scoping documents provided for possible Overview and Scrutiny review and to determine whether to launch that review.</p> <p>A completed scoping document has been submitted in relation to the following subject:</p> <ul style="list-style-type: none">• Homelessness <p>(Scoping document attached)</p> <p>All Wards</p>
<p>6. Crime and Disorder Scrutiny Panel - Chair's Update</p> <p>Councillor Matthew Dormer</p>	<p>To receive an update from the Chair, Councillor Matthew Dormer, on the outcomes of the latest meeting of the Crime and Disorder Scrutiny Panel, held on Wednesday 22nd March.</p> <p>(Verbal report)</p> <p>(No Specific Ward Relevance)</p>
<p>7. Working Groups - Update Reports and Annual Review</p> <p>Councillor Tom Baker-Price, Councillor Jane Potter</p>	<p>To receive updates on the latest activities of the following working groups and to determine whether these groups should continue to form part of the Council's Overview and Scrutiny process:</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>(Verbal reports)</p> <p>(No Specific Ward Relevance)</p>
<p>8. Overview and Scrutiny Annual Report 2016/17</p> <p>(Pages 59 - 78)</p> <p>Councillor Jane Potter</p>	<p>To consider the draft contents of the Overview and Scrutiny Annual Report 2016/17 and to identify any changes to make to this report prior to its presentation at the meeting of Council due to take place on 24th April 2017.</p> <p>(Draft report attached)</p> <p>(No Specific Ward Relevance)</p>

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<p>9. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme (Pages 79 - 88)</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>Members are asked to note that no meetings of the Executive Committee have taken place since 7th February 2017. The minutes from that meeting were considered by the Overview and Scrutiny Committee on 14th February 2017.</p> <p>(Executive Committee Work Programme attached).</p> <p>(No Specific Ward Relevance)</p>
<p>10. Overview and Scrutiny Work Programme (Pages 89 - 92)</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>11. Task Groups - Progress Reports Councillor Jane Potter</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) Staff Survey Joint Scrutiny Task Group – Redditch Borough Council lead Member, Councillor Jane Potter.</p> <p>(Verbal report)</p> <p>All Wards</p>
<p>12. 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>(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’.