



Overview and Scrutiny Committee

Monday, 12th
September, 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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Overview and Scrutiny

Committee

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Committee Room 2 Town Hall

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 - 16)</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. Efficiency Statement - Pre-Scrutiny Jayne Pickering, Executive Director, Finance and Resources</p>	<p>To pre-scrutinise the content of the Efficiency Statement and to determine whether to make any recommendations on this subject for the consideration of the Executive Committee.</p> <p>(Report to follow)</p> <p>All Wards</p>
<p>5. Overview and Scrutiny Recommendation Tracker - Monitoring Update Report (Pages 17 - 26)</p>	<p>To consider the latest updates on progress that has been achieved with implementing recommendations made through the scrutiny process.</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>

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<p>6. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme (Pages 27 - 34)</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. (Minutes attached, latest edition of the Executive Committee Work Programme to follow).</p> <p>(No Specific Ward Relevance)</p>
<p>7. Overview and Scrutiny Work Programme (Pages 35 - 38)</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>8. Working Groups - Update Reports (Pages 39 - 44) Councillor Tom Baker-Price, Councillor Jane Potter</p>	<p>To receive 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>(Report from the Budget Scrutiny Working Group attached and verbal update on the work of the Performance Scrutiny Working Group to follow)</p> <p>All Wards</p>

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9. Task Groups - Progress Reports and confirmation of Task Group membership

Councillor Nina Wood-Ford

To consider progress to date on the current reviews against the terms agreed by the Overview and Scrutiny Committee.

The current reviews in progress are:

- a) Mental Health Services for Young People – Chair, Councillor Nina Wood-Ford

Members are also asked to formally confirm the membership of the Mental Health Services for Young People Task Group: The Members nominated to serve on this review are Councillors Nina Wood-Ford (Chair) and Councillors Andrew Fry, Gay Hopkins, David Thain and Jenny Wheeler.

(Verbal report)

All Wards

10. Health Overview and Scrutiny Committee

Councillor Nina Wood-Ford

To receive a verbal update on the recent work of the Worcestershire Health Overview and Scrutiny Committee.

(Verbal report)

All Wards

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11. 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’.