

Overview and Scrutiny

Committee

Thu 7 Dec 2017 7.00 pm

Committee Room Two Town Hall Redditch



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If you have any queries on this Agenda please contact Jess Bayley and Amanda Scarce

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Agenda

Membership:

Cllrs: Jane Potter (Chair)

Gay Hopkins (Vice-Chair)

Matthew Dormer Andrew Fry Pattie Hill Gareth Prosser
Paul Swansborough
Jennifer Wheeler
Nina Wood-Ford

- 1. Apologies and named substitutes
- 2. Declarations of interest and of Party Whip

To invite Councillors to declare any Disclosable Pecuniary Interests and / or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests, and any Party Whip.

- **3.** Minutes (Pages 1 30)
- **4. Economic Development Presentation** (Head of North Worcestershire Economic Development and Regeneration)
- **5.** Medium Term Financial Plan 2018/19 to 2021/22 Update for Pre-Scrutiny (Report to Follow Financial Services Manager)
- **6.** Fees and Charges 2018/19 Pre-Scrutiny (To Follow Financial Services Manager)
- 7. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme Selecting Items for Scrutiny (Pages 31 64)

The latest edition of the Executive Committee Leader's Work Programme will be published on 1st December 2017 after this agenda has been published. A copy of the work programme will therefore be circulated in an additional papers pack.

- **8.** Overview and Scrutiny Work Programme (Pages 65 68)
- 9. Task Groups, Short Sharp Reviews and Working Groups Update Reports
 - a) Budget Scrutiny Working Group Chair, Councillor Jane Potter
 - b) Civil Contingencies Short Sharp Review Chair, Councillor Gareth Prosser
 - c) Performance Scrutiny Working Group Chair, Councillor Matthew Dormer

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- 10. External Scrutiny Bodies Update Reports (Councillor Nina Wood-Ford)
 - a) West Midlands Overview and Scrutiny Committee; and
 - b) Worcestershire Health Overview and Scrutiny Committee (HOSC)