



# Overview and Scrutiny

## Committee

Tue 13 Feb  
2018  
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

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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 - 26)

### 4. Medium Term Financial Plan 2018/19 to 2020/21 - Pre-Scrutiny (report to follow)

### 5. Housing Revenue Account Budget 2018/19 (Pages 27 - 32)

### 6. Referral from Council - Proposed Scrutiny Review (Pages 33 - 42)

Members are asked to consider a referral from the meeting of Council held on 29<sup>th</sup> January 2018. This relates to a Notice of Motion that was received in respect of transitional support for young people leaving care in Redditch. The Committee is asked to consider and determine how to approach scrutinising this matter in further detail.

### 7. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny (Pages 43 - 64)

(The minutes of the Executive Committee meeting held on 16<sup>th</sup> January 2018 together with the latest edition of the Executive Committee's Work Programme have been attached. The minutes of the Executive Committee meeting held on 6<sup>th</sup> February 2018 will follow).

### 8. Overview and Scrutiny Work Programme (Pages 65 - 68)

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## **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

## **10. External Scrutiny Bodies - Update Reports** (Councillor Nina Wood-Ford)

- a) West Midlands Combined Authority Overview and Scrutiny Committee; and
- b) Worcestershire Health Overview and Scrutiny Committee (HOSC).