



Overview and Scrutiny Committee

Thu 1 Mar
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
Jess Bayley and Amanda Scarce**

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Overview and Scrutiny

Thursday, 1st March, 2018

7.00 pm

Committee Room 2 Town Hall

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 - 10)

4. Safeguarding and Early Help - Presentation

5. Civil Contingencies Short, Sharp Review - Final Report (Pages 11 - 30)

6. Overview and Scrutiny Annual Report (Pages 31 - 50)

7. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny

The minutes of the meeting of the Executive Committee held on 19th February will follow.

The next edition of the Executive Work Programme will be published on 1st March 2018. Consequently copies of the work programme will be tabled at the meeting.

8. Overview and Scrutiny Work Programme (Pages 51 - 54)

9. Task Groups, Short Sharp Reviews and Working Groups - Update Reports

- a) Budget Scrutiny Working Group – Chair, Councillor Jane Potter
- b) Performance Scrutiny Working Group – Chair, Councillor Matthew Dormer
- c) Transition of Young People Leaving Care in Redditch Short Sharp Review – Chair, Councillor Dormer

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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)

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 they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12 (A) of the said Act”.

This paragraph is as follows:

Subject to the “public interest” test, information relating to:

- Para 3 – financial or business affairs;

and may need to be considered as ‘exempt’.

12. Leisure and Cultural Services Business Case - Pre-Scrutiny (to follow)

13. One Public Estate - Pre-Scrutiny (to follow)