

# Overview and Scrutiny

Committee

Thu 6 Sep 2018 6.30 pm

Committee Room Two Town Hall Redditch



#### If you have any queries on this Agenda please contact Jess Bayley, Louise Morris and Farzana Mughal

Town Hall, Walter Stranz Square, Redditch, B98 8AH
Tel: (01527) 64252 (Ext. 3268) or 01527 881412 or 01527 881407
e.mail: <a href="mailto:jess.bayley@bromsgroveandredditch.gov.uk">jess.bayley@bromsgroveandredditch.gov.uk</a> /
<a href="mailto:jess.bayley@bromsg



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### **Agenda**

#### Membership:

Cllrs: Joe Baker (Chair)

Debbie Chance (Vice-Chair)
Joanne Beecham

Michael Chalk Andrew Fry Pattie Hill Anthony Lovell Gemma Monaco Jennifer Wheeler

- **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 of the meetings held on the 5 July and 9 August 2018 (Pages 1 22)
- **4.** Safeguarding and Early Help Worcestershire County Council Update (Pages 23 32)
- **5.** Pre-decision Scrutiny Draft Council Tax Reduction Scheme and Wider Support Framework TO FOLLOW
- **6.** Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme Selecting Items for Scrutiny (Pages 33 52)
- 7. Task Groups, Short Sharp Reviews and Working Groups Update Reports
  - a) Budget Scrutiny Working Group Chair, Councillor Wheeler
  - b) Performance Scrutiny Working Group Chair, Councillor Wheeler
- **8.** External Scrutiny Bodies Update Reports
  - a) West Midlands Combined Authority (WMCA) Overview and Scrutiny Committee Council representative, Councillor Chalk; and
  - b) Worcestershire Health Overview and Scrutiny Committee (HOSC) Council representative, Councillor Chalk.

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- **9.** Overview and Scrutiny Work Programme (Pages 53 56)
- **10.** 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 3 financial or business affairs;
- Para 4 labour relations matters;
- 11. Pre-Decision Scrutiny Leisure Services Business Plan TO FOLLOW
- **12.** Pre-Decision Scrutiny Leisure Services Re-Structure TO FOLLOW
- 13. Pre-Decision Scrutiny Housing / HRA Overview and Recovery Plan TO FOLLOW