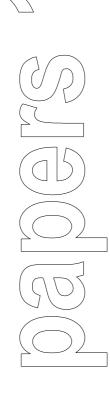
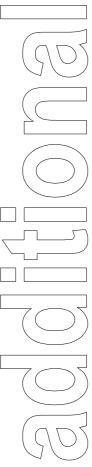
## **Public Document Pack**





# Overview and Scrutiny

Committee

Tue 5 Jul 2011 7.00 pm

Committee Room Two Town Hall Redditch



## **Access to Information - Your Rights**

The Local Government (Access to Information) Act 1985 widened the rights of press and public to attend Local Authority meetings and to see certain documents. Recently the Freedom of Information Act 2000, has further broadened these rights, and limited exemptions under the 1985 Act.

Your main rights are set out below:-

- Automatic right to attend all Council and Committee meetings unless the business would disclose confidential or "exempt" information.
- Automatic right to inspect agenda and public reports at least five days before the date of the meeting.
- Automatic right to inspect minutes of the Council and its Committees (or summaries of business

- undertaken in private) for up to six years following a meeting.
- Automatic right to inspect lists of background papers used in the preparation of public reports.
- Access, upon request, to the background papers on which reports are based for a period of up to four years from the date of the meeting.
- Access to a public register stating the names and addresses and electoral areas of all Councillors with details of the membership of all Committees etc.
- A reasonable number of copies of agenda and reports relating to items to be considered in public must be made available to the public attending meetings of the Council and its Committees etc.

- Access to a list specifying those powers which the Council has delegated to its Officers indicating also the titles of the Officers concerned.
- Access to a summary of the rights of the public to attend meetings of the Council and its Committees etc. and to inspect and copy documents.
- In addition, the public now has a right to be present when the Council determines "Key Decisions" unless the business would disclose confidential or "exempt" information.
- Unless otherwise stated, all items of business before the <u>Executive Committee</u> are Key Decisions.
- (Copies of Agenda Lists are published in advance of the meetings on the Council's Website:

www.redditchbc.gov.uk

If you have any queries on this Agenda or any of the decisions taken or wish to exercise any of the above rights of access to information, please contact

Jess Bayley and Michael Craggs

Overview and Scrutiny Support Officers

Town Hall, Walter Stranz Square, Redditch, B98 8AH
Tel: (01527) 64252 Extn: 3268 / 3267 Fax: (01527) 65216
e.mail: jess.bayley@bromsgroveandredditch.gov.uk
michael.craggs@bromsgroveandredditch.gov.uk
Minicom: 595528

## Welcome to today's meeting. Guidance for the Public

## Agenda Papers

The **Agenda List** at the front of the Agenda summarises the issues to be discussed and is followed by the Officers' full supporting **Reports**.

#### Chair

The Chair is responsible for the proper conduct of the meeting. Generally to one side of the Chair is the Committee Support Officer who gives advice on the proper conduct of the meeting and ensures that the debate and the decisions are properly recorded. On the Chair's other side are the relevant Council Officers. The Councillors ("Members") of the Committee occupy the remaining seats around the table.

## Running Order

Items will normally be taken in the order printed but, in particular circumstances, the Chair may agree to vary the order.

**Refreshments:** tea, coffee and water are normally available at meetings - please serve yourself.

## **Decisions**

Decisions at the meeting will be taken by the **Councillors** who are the democratically elected representatives. They are advised by **Officers** who are paid professionals and do not have a vote.

## Members of the Public

Members of the public may, by prior arrangement, speak at meetings of the Council or its Committees. Specific procedures exist for Appeals Hearings or for meetings involving Licence or Planning Applications. For further information on this point, please speak to the Committee Support Officer.

## Special Arrangements

If you have any particular needs, please contact the Committee Support Officer.

Infra-red devices for the hearing impaired are available on request at the meeting. Other facilities may require prior arrangement.

## Further Information

If you require any further information, please contact the Committee Support Officer (see foot of page opposite).

## Fire/ Emergency instructions

If the alarm is sounded, please leave the building by the nearest available exit – these are clearly indicated within all the Committee Rooms.

If you discover a fire, inform a member of staff or operate the nearest alarm call point (wall mounted red rectangular box). In the event of the fire alarm sounding, leave the building immediately following the fire exit signs. Officers have been appointed with responsibility to ensure that all visitors are escorted from the building.

Do Not stop to collect personal belongings.

Do Not use lifts.

Do Not re-enter the building until told to do so.

The emergency
Assembly Area is on
Walter Stranz Square.

## **Declaration of Interests: Guidance for Councillors**

## DO I HAVE A "PERSONAL INTEREST" ?

 Where the item relates or is likely to affect your registered interests (what you have declared on the formal Register of Interests)

## OR

 Where a decision in relation to the item might reasonably be regarded as affecting your own well-being or financial position, or that of your family, or your close associates more than most other people affected by the issue,

you have a personal interest.

## WHAT MUST I DO? Declare the existence, and nature, of your interest and stay

- The declaration must relate to specific business being decided a general scattergun approach is not needed
- Exception where interest arises only because of your membership of another public body, there is no need to declare unless you speak on the matter.
- You can vote on the matter.

## IS IT A "PREJUDICIAL INTEREST"?

In general only if:-

- It is a personal interest <u>and</u>
- The item affects your financial position (or conveys other benefits), or the position of your family, close associates or bodies through which you have a registered interest (or relates to the exercise of regulatory functions in relation to these groups)

#### and

 A member of public, with knowledge of the relevant facts, would reasonably believe the interest was likely to **prejudice** your judgement of the public interest.

#### WHAT MUST I DO? Declare and Withdraw

BUT you may make representations to the meeting before withdrawing, **if** the public have similar rights (such as the right to speak at Planning Committee).



## Overview and Scrutiny

Committee

Tuesday, 5th July, 2011 7.00 pm

**Committee Room 2 Town Hall** 

## **Agenda**

## Membership:

Cllrs:

P Mould (Chair)
Mark Shurmer
(Vice-Chair)
Peter Anderson
Bill Hartnett
Gay Hopkins
Brenda Quinney
Luke Stephens

Andrew Brazier And one vacancy at the date of

Simon Chalk publication

Andrew Fry

5. Consideration of Executive Committee minutes and Scrutiny of the Forward Plan

(Pages 1 - 6)

To consider whether any Key Decisions of the Executive Committee's most recent meeting(s) should be subject to call-in and also to consider whether any items on the Forward Plan are suitable for scrutiny.

(Executive Committee minutes to follow).

(No Specific Ward Relevance);



Committee 21st June 2011

## **MINUTES**

### **Present:**

Councillor Carole Gandy (Chair), Councillor Michael Braley (Vice-Chair) and Councillors Juliet Brunner, Greg Chance, Brandon Clayton, Malcolm Hall, Jinny Pearce and Debbie Taylor

## **Also Present:**

Councillors Peter Anderson, David Bush and Mark Shurmer

#### Officers:

H Bennett, M Craggs, K Dicks, C Felton, T Kristunas, D Taylor and A de Warr

## **Committee Services Officer:**

I Westmore

### 15. APOLOGIES

Apologies for absence were received on behalf of Councillor Derek Taylor.

## 16. DECLARATIONS OF INTEREST

There were no declarations of interest.

#### 17. LEADER'S ANNOUNCEMENTS

The Chair advised the Committee that the following item of business, scheduled on the Forward Plan to be dealt with at this evening's meeting, had been rescheduled to a later meeting of the Committee:

Consolidated Revenue Outturn – Financial Year 2010/11.

Chair	

## Committee

21st June 2011

### 18. MINUTES

#### **RESOLVED** that

the minutes of the meeting of the Executive Committee held on 31st May 2011 be confirmed as a correct record and signed by the Chair.

## 19. WORK EXPERIENCE OPPORTUNITIES TASK AND FINISH REVIEW - FINAL REPORT

Councillors Peter Anderson and Mark Shurmer presented the report on Work Experience Opportunities on behalf of the Task and Finish Group.

The Committee's attention was drawn to the provision of work experience in Redditch as it existed at the present time. The majority of students only received one week of work experience whilst at High School and the constraints on schools and their staff worked against this provision increasing. The benefits to both students and potential employers of effective work experience provision was outlined and a number of measures suggested such as ensuring more and higher quality placements, greater flexibility over the timing of the placement and greater involvement of parents where appropriate.

The proposal to increase the school leaving age incrementally to age 18 by 2015 was seen as a retrograde step as many of the students who would be impacted had little interest in academic pursuits but would benefit tremendously from practical experience in the workplace.

The benefits of work experience were extolled, exposing, as it did, students to the workplace environment and allowing them to make better choices as to their future career paths. The work of the Worcestershire Education Business Partnership was praised and the hope expressed that they could continue to deliver their unique service following the removal of County Council funding.

Members of the Committee agreed in principle with most of the recommendations of the Group, subject to some amendment. It was acknowledged, however, that the County Council was making adequate arrangements for the rise in the school leaving age in the years up to 2015. It was also acknowledged that the Council could continue to promote work experience by setting a good example and by encouraging the Council's partners to do likewise. It was proposed that the Council could encourage the provision of work experience opportunities through the North Worcestershire Economic Development Unit and the Local Strategic Partnership.

## Committee

21st June 2011

#### **RESOLVED that**

- 1) the current work experience scheme, which provides work experience opportunities for 14 and 15 year olds at Key Stage 4 at school, should be continued locally;
- 2) the work of the Worcestershire Education Business Partnership be supported;
- 3) those local employers that already participate in providing work experience opportunities be thanked for their efforts and others be encouraged to deliver presentations to local students for their own benefit as well as the students, and to strengthen the existing links between schools and local industries, with Officers pursuing these aims through the North Worcestershire Economic Development Unit and the Local Strategic Partnership; and
- 4) there should be a clearly identifiable point of contact at Redditch Borough Council for schools to arrange work experience placements at the Council.

## 20. QUARTERLY PERFORMANCE MONITORING - QUARTER 4 - JANUARY TO MARCH 2011

Members considered the latest quarterly report for the authority detailing performance up to the end of March 2011.

It was reported that there were only a few areas of significant concern which were discussed at paragraph 3.8 of the report. In response to the increase in the number of working days lost due to sickness absence a Corporate Sickness Working Group had been established. The drop in recovery rates for housing benefits overpayments appeared to Officers to reflect the imposition of an unrealistic target at the start of the year whereas the increase in the numbers of violent offences was to be seen in the context of low absolute figures.

The Committee sought clarification on a number of specific indicators. In respect of swimming usage, the numbers of visits to leisure centres and the apparent anomalies that these corresponding figures threw up, Officers undertook to provide Members with additional information following the meeting.

#### **RESOLVED that**

## Committee

21st June 2011

the update on key performance indicators for the period ending 31st March 2011 be noted.

## 21. QUARTERLY MONITORING OF THE BENEFITS SERVICE IMPROVEMENT PLAN - QUARTER 4 - JANUARY TO MARCH 2011

Officers updated the Committee on the performance of the Benefits Service and the progress against the Benefits Service Improvement Plan.

The Committee was informed that the Service was continuing to improve its performance, as demonstrated by the progressive decrease in the average time taken to process new claims and change events for Housing Benefit and/or Council Tax Benefit claims. The investment by the Council in this Service over the period of the Improvement Plan was noted in this regard.

It was noted that data for the average time taken to process claims for neighbouring authorities included separate average figures for the three authorities in South Worcestershire who participated in a shared service. Officers undertook to contact their counterparts in these authorities and provide Members with an explanation following the meeting.

#### **RESOLVED** that

the report be noted.

## 22. QUARTERLY MONITORING OF COMPLAINTS AND COMPLIMENTS - QUARTER 4 - JANUARY TO MARCH 2011

The Committee received the report on complaints and compliments for the final quarter of 2010/11, the last occasion the information would be provided using the recently superseded recording process.

Performance over the course of the year had demonstrated an improvement in response times to complaints, notwithstanding a dip in performance in the final quarter. This was largely attributed to the nature and complexity of a number of recent complaints. Officers informed the Committee that the new recording process would hopefully lead to an increase in the numbers of complaints being reported as they were an invaluable tool in driving forward improvement across the range of Council services. Likewise, the low numbers of compliments recorded was attributed to the difficulty in capturing this data.

## Committee

21st June 2011

The telephone answering times for the Council's contact centre were an area that had been the subject of much interest over a significant period of time and Officers reported that staffing levels were profiled to take account of anticipated periods of high activity.

#### **RESOLVED that**

the update on complaints and compliments for the period January - March 2011 be noted.

#### 23. OVERVIEW AND SCRUTINY COMMITTEE

The Committee received the minutes of the meeting of the Overview and Scrutiny Committee held on 24th May 2011.

## **RESOLVED** that

1) the minutes of the meeting of the Overview and Scrutiny Committee held on 24th May 2011 be received and noted; and

## Petition - Unicorn Hill - Taxi Rank

2) the petition and an accompanying Officer report be submitted to the Licensing Committee for consideration by that body.

## 24. WORCESTERSHIRE SHARED SERVICES JOINT COMMITTEE

The Protocol for referral of decisions from the Worcestershire Shared Services Joint Committee to participating authorities, as agreed at a meeting of the body on 25th November 2010, was considered by Members.

#### **RESOLVED that**

the protocol for referral of decisions from the Joint Committee be noted.

## 25. MINUTES / REFERRALS - OVERVIEW AND SCRUTINY COMMITTEE, EXECUTIVE PANELS ETC.

There were no minutes or referrals under this item.

#### 26. ADVISORY PANELS - UPDATE REPORT

The Committee received an update on the work of the Advisory Panels and similar bodies. It was noted that the Church Hill District Centre Members' Panel would be meeting the following evening

Committee

21st June 2011

and that a further meeting of the Procurement Steering Group was in the process of being arranged.

**RESOLVED** that

the report be noted.

27. ACTION MONITORING

**RESOLVED** that

the report be noted.

The Meeting commenced at 7.00 pm and closed at 8.28 pm