

additional papers 2



Overview and Scrutiny Committee

Thu 4 Jan
2024
6.30 pm

Council Chamber
Town Hall
Redditch



www.redditchbc.gov.uk

**If you have any queries on this Agenda please contact
Mat Sliwinski**

**Town Hall, Walter Stranz Square, Redditch, B98 8AH
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email: mateusz.sliwinski@bromsgroveandredditch.gov.uk



Overview and Scrutiny

Thursday, 4th January, 2024

6.30 pm

Council Chamber Town Hall

Agenda

Membership:

Cllrs:

Sid Khan (Chair)
Sharon Harvey
(Vice-Chair)
Imran Altaf
Karen Ashley
Chris Holz

Joanna Kane
Emma Marshall
Jane Spilsbury
Monica Stringfellow

7. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny (Pages 5 - 10)

The latest version of the Executive Committee Work Programme will be published in an Additional Papers pack on 2nd January 2024.

8. Overview and Scrutiny Work Programme (Pages 11 - 16)

The Overview and Scrutiny Programme will be published in an Additional Papers Pack once it has been updated with information from the latest version of the Executive Committee Work Programme (due for publication 2nd January 2024).

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* item has been selected for pre-scrutiny by main Committee
** item has been selected for pre-scrutiny by Budget Scrutiny Working Group

EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 February 2024 to 31 May 2024

(published as at 2nd January 2024)



www.redditchbc.gov.uk

This Work Programme gives details of items on which key decisions are likely to be taken by the Borough Council's Executive Committee, or full Council, in the coming four months. "Key Decisions" are ones which are likely to:

- (i) result in the Council incurring expenditure, foregoing income or the making of savings in excess of £200,000 or which are otherwise significant having regard to the Council's budget for the service or function to which the decision relates; or
- (ii) be significant in terms of its effect on communities living or working in the area comprising two or more wards in the Borough;
- (iii) involve any proposal to cease to provide a Council service (other than a temporary cessation of service of not more than 6 months).

If you wish to make representations on the proposed decision you are encouraged to get in touch with the relevant report author as soon as possible before the proposed date of the decision. Contact details are provided. Alternatively, you may write to the Head of Legal, Democratic Services and Property Services, The Town Hall, Walter Stranz Square, Redditch, B98 8AH or e-mail: democratic@bromsgroveandredditch.gov.uk

The Executive Committee's meetings are normally held at 6.30pm on Tuesday evenings at the Town Hall. They are open to the public, except when confidential information is being discussed. If you wish to attend for a particular matter, it is advisable to check with the Democratic Services Team on (01527) 64252, ext: 3072 to make sure it is going ahead as planned. If you have any other queries, Democratic Services Officers will be happy to advise you. The full Council meets in accordance the Council's Calendar of Meetings. Meetings commence at 6.30pm.

EXECUTIVE COMMITTEE MEMBERSHIP

Councillor Matthew Dormer, Leader and Portfolio Holder for Planning, Economic Development, Commercialism and Partnerships

Councillor Gemma Monaco, Deputy Leader and Portfolio Holder for Climate Change

Councillor Joe Baker

Councillor Joanne Beecham Portfolio Holder for Leisure

Councillor Brandon Clayton Portfolio Holder for Environmental Services

Councillor Luke Court Portfolio Holder for Finance and Enabling

Councillor Lucy Harrison Portfolio Holder for Community and Regulatory Services

Councillor Bill Hartnett

Councillor Craig Warhurst, Portfolio Holder for Housing and Procurement

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
* Carbon Reduction Strategy - Annual Review Key: No	Executive 6 Feb 2024 Council 26 Feb 2024		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3348
* Council response to Local Plan Consultations; Birmingham Development Plan, South Staffordshire Local Plan and South Worcestershire Development Plan Key: No	Executive Not before 6th Feb 2024 Council Not before 26th Feb 2024		Report of the Head of Planning, Regeneration and Leisure Services	Mike Dunphy, Strategic Planning and Conservation Manager Tel: 01527 64252 Ext 1325
** Council Tax Base and Business Rates Yield 2024/25 Key: No	Executive 6 Feb 2024 Council 26 Feb 2024		Report of the Interim Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Interim Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
** Finance Recovery Plan - Update Key: No	Executive 6 Feb 2024		Report of the Interim Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Interim Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205
* Future Plans for Auxerre House Key: No	Executive 6 Feb 2024 Council 26 Feb 2024	This report may contain exempt information which would need to be discussed by the Executive Committee in private session.	Report of the Head of Environmental and Housing Property Services	Simon Parry, Acting Head of Environmental and Housing Property Services Tel: 01527 64252 Ext 3201
* Independent Remuneration Panel Recommendations Key: No	Executive 6 Feb 2024 Council 26 Feb 2024		Report of the Executive Director of Resources	Darren Whitney, Electoral Services Manager Tel: 01527 64252 Ext 2547

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
<p>** Medium Term Financial Plan (including Worcestershire Regulatory Service Board Budget Recommendations, Treasury Management Strategy, Capital Strategy, Minimum Revenue Provision and Investment Strategy) (Tranche 2) Key: No</p>	<p>Executive 6 Feb 2024 Council 26 Feb 2024</p>		<p>Report of the Interim Section 151 Officer and Deputy Chief Executive</p>	<p>Peter Carpenter, Interim Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205</p>
<p>Non-Domestic Rates - Discretionary Rate Relief Policy Key: No</p>	<p>Executive 6 Feb 2024 Council 26 Feb 2024</p>		<p>Report of the Interim Section 151 Officer and Deputy Chief Executive</p>	<p>David Riley, Financial Services Manager Tel: 01527 64252 ext 3382</p>
<p>* Parking Management and Enforcement SLA Key: Yes</p>	<p>Executive Not before 6th Feb 2024</p>	<p>This report may contain exempt information which would need to be discussed in private session.</p>	<p>Report of the Head of Environmental and Housing Property Services</p>	<p>Simon Parry, Acting Head of Environmental and Housing Property Services Tel: 01527 64252 Ext 3201</p>

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
* Pay Policy 2024/25 Key: No	Executive 6 Feb 2024 Council 26 Feb 2024		Report of the Interim Section 151 Officer and Deputy Chief Executive	Becky Talbot, Human Resources and Organisational Development Manager Tel: 01527 64252 ext 3385
* Playing Pitch and Built Facilities Strategies Key: No	Executive 6 Feb 2024		Report of the Head of Planning, Regeneration and Leisure Services	Jonathan Cochrane, Development Services Manager Tel: 01527 64252 Ext 3487
Termination of shared service arrangement: North Worcestershire Economic Development and Regeneration Key: Yes	Executive 6 Feb 2024	This report may contain exempt information which would need to be considered in private session.	Report of the Executive Director (Leisure, Environment and Community Services)	Guy Revans, Acting Executive Director (Leisure, Environment and Community Services) Tel: 01527 64252 ext 3292
Council Tax Resolutions 2024/25 Key: No	Executive 26 Feb 2024 Council 26 Feb 2024		Report of the Interim Section 151 Officer and Deputy Chief Executive	Michelle Howell, Head of Finance and Customer Services Tel: 01527 64252 Ext 3075

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Finance and Performance Quarter 3 Report 2023/24 Key: No	Executive 26 Feb 2024 Council 26 Feb 2024		Report of the Interim Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Interim Section 151 Officer and Deputy Chief Executive Michelle Howell, Head of Finance and Customer Services Tel: 01527 64252 Ext 1205 Tel: 01527 64252 Ext 3075
Overview and Scrutiny Annual Report Key: No	Council 26 Feb 2024		Report of the Overview and Scrutiny Committee	Mateusz Sliwinski, Democratic Services Officer
Finance and Performance Monitoring Outturn Report 2023/24 Key: No	Executive Not before 1st Jun 2024 Council Not before 1st Jun 2024		Report of the Interim Section 151 Officer and Deputy Chief Executive	Peter Carpenter, Interim Section 151 Officer and Deputy Chief Executive Tel: 01527 64252 Ext 1205

Overview & Scrutiny

Committee

4th January 2024**WORK PROGRAMME 2023-24**

Date of Meeting	Subject Matter	Officer(s) / Member(s) Responsible for report
ALL MEETINGS	REGULAR ITEMS	(CHIEF EXECUTIVE)
	Minutes of previous meeting	Chief Executive
	Consideration of the Executive Committee Work Programme	Chief Executive
	Call-ins (if any)	Chief Executive
	Pre-scrutiny (if any)	Chief Executive
	Task Groups / Short, Sharp Review Groups – feedback	Chair of Task Group / Short, Sharp Review
	Working Groups - feedback	Chair of Working Group
	Committee Work Programme	Chief Executive

Overview & Scrutiny

Committee

4th January 2024

MEETING DATE	ITEM TO BE CONSIDERED	RELEVANT LEAD
1st February 2024 (Executive 6th January 2024)	Pre-Decision Scrutiny - Independent Remuneration Panel Recommendations	Darren Whitney, Electoral Services Manager
1st February 2024 (Executive 6th February 2024)	Pre-Decision Scrutiny – Carbon Reduction Strategy – Annual Review	Judith Willis, Head of Community and Housing Services
1st February 2024 (Executive 6th February 2024)	Pre-Decision Scrutiny – Playing Pitch and Built Facilities Strategies	Jonathan Cochrane, Development Services Manager
1st February 2024 (Executive 6th February 2024)	Pre-Decision Scrutiny - Pay Policy 2024/25	Becky Talbot, Resources and Development Manager
1st February 2024 (Executive 6th February 2024)	Pre-Decision Scrutiny – Future Plans for Auxerre House	Simon Parry, Acting Head of Environmental and Housing Property Services
1st February 2024	Overview and Scrutiny Annual Report 2023-24	Mat Sliwinski, Democratic Services Officer
19th February 2024	Redditch Partnership - Annual Report	Della McCarthy, Bromsgrove and Redditch Partnership Manager
19th February 2024	Overview – Social Housing Repairs	Judith Willis, Head of Community and Housing Services
19th February 2024	Overview – Disabled Facilities Grant (DFG)	TBC

Overview & Scrutiny

Committee

4th January 2024

14th March 2024		
Date to be confirmed	Health Priorities in Redditch - Overview item	Sue Hanley, Interim Chief Executive Officer

Items scheduled for pre-scrutiny with Executive report date yet to be confirmed:

^ Executive date – not before 6th February 2024)	Pre-Decision Scrutiny - Council response to Local Plan Consultations; Birmingham Development Plan, South Staffordshire Local Plan and South Worcestershire Development Plan	Mike Dunphy, Strategic Planning and Conservation Manager
Executive date – not before 6th February 2024	Pre-Decision Scrutiny – Parking Enforcement Service Level Agreement	Simon Parry, Acting Head of Environmental and Housing Property Services

Items removed from Executive Work Programme and as a result no longer available for pre-scrutiny:

	Pre-Decision Scrutiny – Decarbonisation of the Council Fleet	Kevin Hiron, Environmental Services Manager
	Pre-Decision Scrutiny – Review of Governance Arrangements for Rubicon Leisure Limited	Claire Felton, Head of Legal, Democratic and Property Services
	Pre-Decision Scrutiny - Matchborough and Winyates Regeneration Proposals	Ruth Bamford, Head of Planning and Regeneration

^ The date of this report is dependent on the progress of government legislation. The report will be discussed at the Planning Advisory Panel (PAP) meeting.

Overview & Scrutiny

Committee

4th January 2024**Working Groups:**

- **Budget Scrutiny Working Group**

MEETING DATE	ITEM TO BE CONSIDERED
5 th Feb 2024 (Executive 6 th Feb 2024)	Medium Term Financial Plan – (including Treasury Management Strategy, Capital Strategy, Minimum Revenue Provision and Investment Strategy) (Tranche 2) Finance Recovery Plan – Update

- **Performance Scrutiny Working Group**

MEETING DATE	ITEM TO BE CONSIDERED
8 th Jan 2024	Climate Change Policy Progress Update
12 th Mar 2024	-

Overview & Scrutiny

Committee

4th January 2024

Task Groups

- **Fly Tipping and Bulky Waste Task Group**

The last meeting of the Group took place on Tuesday 12th December 2023. The next meeting will be on 10th January 2024.

- **Speeding and Road Safety Task Group**

Next task group to be launched following the conclusion of the Fly Tipping and Bulky Waste Task Group. Please note that Membership, Full Topic Proposal and Terms of Reference of the Task Group will need to be agreed by the Committee before this Task Group is able to proceed.

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