



Overview and Scrutiny Committee

Tuesday, 7th July, 2015
7.00 pm

Committee Room Two
Town Hall
Redditch



www.redditchbc.gov.uk

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

Membership:

Cllrs: Jane Potter (Chair) Gareth Prosser
Gay Hopkins (Vice-Chair) Paul Swansborough
Joe Baker Jennifer Wheeler
David Bush Nina Wood-Ford
Andrew Fry

<p>1. Apologies and named substitutes</p>	<p>To receive apologies for absence and details of any Councillor (or co-optee substitute) nominated to attend this meeting in place of a member of this Committee.</p>
<p>2. Declarations of interest and of Party Whip</p>	<p>To invite Councillors to declare any Disclosable Pecuniary Interests or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests, and any Party Whip.</p>
<p>3. Minutes (Pages 1 - 8)</p>	<p>To confirm the minutes of the most recent meeting of the Overview and Scrutiny Committee as a correct record.</p> <p>(Minutes from 9th June meeting attached, minutes from 24th June meeting to follow)</p> <p>(No Specific Ward Relevance)</p>
<p>4. Provision of Support Networks for the LGBT Community Task Group - Final Report (Pages 9 - 48) Councillor Joe Baker</p>	<p>To consider the findings of the Provision of Support Networks for the LGBT Community Task Group and to determine whether to support the group's recommendations.</p> <p>(Report attached, presentation to follow)</p> <p>(No Specific Ward Relevance)</p>

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<p>5. Future Management of Redditch Outdoor Market - Pre-Scrutiny</p> <p>Steve Singleton</p>	<p>To pre-scrutinise the final report concerning the future management of Redditch Outdoor Market.</p> <p>(Report to follow).</p> <p>(Abbey Ward)</p>
<p>6. Review of the Operation of Leisure Services - Pre-Scrutiny</p> <p>Sue Hanley, Deputy Chief Executive and Executive Director (Leisure, Environmental & Community Services)</p>	<p>To pre-scrutinise the report concerning the future operation of Leisure Services at Redditch Borough Council.</p> <p>(Report to follow)</p> <p>(No Specific Ward Relevance)</p>
<p>7. Scrutiny Proposals - Suggested reviews</p>	<p>To consider any completed scrutiny proposal forms and to determine whether to launch any Task Groups or Short, Sharp Reviews to investigate the proposed subject(s) further.</p> <p>(No reports attached).</p> <p>(No Specific Ward Relevance)</p>
<p>8. Proposed Joint Scrutiny Task Group - Increasing Physical Activity in Worcestershire</p> <p>(Pages 49 - 56)</p>	<p>To consider a Scrutiny Proposal received from Worcestershire County Council to participate in a joint scrutiny Task Group review of Increasing Physical Activity in Worcestershire and to determine whether to participate in this review.</p> <p>(Report attached)</p> <p>All Wards</p>
<p>9. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme</p> <p>(Pages 57 - 68)</p>	<p>To consider the minutes of the latest meeting(s) of the Executive Committee and also to consider whether any items on the Executive Committee's Work Programme are suitable for scrutiny.</p> <p>(Minutes and Executive Work Programme attached).</p> <p>(No Specific Ward Relevance)</p>

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10. Overview and Scrutiny Work Programme

(Pages 69 - 72)

To consider the Committee's current Work Programme, and potential items for addition to the list arising from:

- The Forward Plan / Committee agendas
- External publications
- Other sources.

(Report attached)

(No Specific Ward Relevance)

11. Health Overview and Scrutiny Committee

Councillor Nina Wood-Ford

To receive a verbal update on the recent work of the Worcestershire Health Overview and Scrutiny Committee.

(Verbal report)

All Wards

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12. 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 1 – any individual;
- Para 2 – the identity of any individual;
- Para 3 – financial or business affairs;
- Para 4 – labour relations matters;
- Para 5 – legal professional privilege;
- Para 6 – a notice, order or direction;
- Para 7 – the prevention, investigation or prosecution of crime;

and may need to be considered as ‘exempt’.