



Overview and Scrutiny Committee

Tuesday, 1st September,
2015
7.00 pm

Committee Room Two
Town Hall
Redditch



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**If you have any queries on this Agenda please contact
Jess Bayley and Amanda Scarce
Democratic Services Officers**

**Town Hall, Walter Stranz Square, Redditch, B98 8AH
Tel: 01527 64252 (Ext. 3268) / 881443
e.mail: jess.bayley@bromsgroveandredditch.gov.uk /
a.scarce@bromsgroveandredditch.gov.uk**



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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 - 10)</p>	<p>To confirm the minutes of the most recent meeting of the Overview and Scrutiny Committee as a correct record.</p> <p>(Minutes attached)</p> <p>(No Specific Ward Relevance)</p>
<p>4. Budget Scrutiny 2015/16 - Discussing Approach for the Year</p> <p>Jayne Pickering, Executive Director, Finance and Resources</p>	<p>To discuss and agree the Overview and Scrutiny Committee's requirements in relation to scrutiny of the Council's budget.</p> <p>(Report to follow)</p> <p>All Wards</p>
<p>5. Task Group Reviews - Draft Scoping Documents</p> <p>(Pages 11 - 18)</p> <p>Councillor Jane Potter</p>	<p>To consider any scoping documents provided for possible Overview and Scrutiny review.</p> <p>The following draft scoping document has been received:</p> <ul style="list-style-type: none"> Leisure Services Options Short, Sharp Review – proposed by Councillor Jane Potter. <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>

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<p>6. Overview and Scrutiny Recommendation Tracker (Pages 19 - 30)</p>	<p>To consider the latest quarterly scrutiny recommendation tracker and progress that has been made since the previous meeting with implementing these recommendations.</p> <p>(Report attached).</p> <p>(No Specific Ward Relevance)</p>
<p>7. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme (Pages 31 - 50)</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 attached).</p> <p>(No Specific Ward Relevance)</p>
<p>8. Overview and Scrutiny Work Programme (Pages 51 - 54)</p>	<p>To consider the Committee's current Work Programme, and potential items for addition to the list arising from:</p> <ul style="list-style-type: none">• The Forward Plan / Committee agendas• External publications• Other sources. <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>
<p>9. Task Groups - Progress Reports Councillor Gareth Prosser</p>	<p>To consider progress to date on the current reviews against the terms agreed by the Overview and Scrutiny Committee.</p> <p>The current reviews in progress are:</p> <p>a) Joint Worcestershire Increasing Physical Activity Task Group – Redditch Borough Council representative, Councillor Gareth Prosser.</p> <p>(Verbal report)</p> <p>(No Specific Ward Relevance)</p>
<p>10. Health Overview and Scrutiny Committee Councillor Nina Wood-Ford</p>	<p>To receive a verbal update on the recent work of the Worcestershire Health Overview and Scrutiny Committee.</p> <p>(Verbal report)</p> <p>(No Specific Ward Relevance)</p>

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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 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’.

(No Specific Ward Relevance)