



# Overview and Scrutiny Committee

Tuesday, 6th December,  
2016  
7.00 pm

Committee Room Two  
Town Hall  
Redditch



[www.redditchbc.gov.uk](http://www.redditchbc.gov.uk)

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

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### Agenda

#### Membership:

Cllrs: Jane Potter (Chair)      Andrew Fry  
 Gay Hopkins (Vice-Chair)      Paul Swansborough  
 Joe Baker      Jennifer Wheeler  
 Tom Baker-Price      Nina Wood-Ford  
 Matthew Dormer

<p><b>1. Apologies and named substitutes</b></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><b>2. Declarations of interest and of Party Whip</b></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><b>3. Minutes</b> (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><b>(No Specific Ward Relevance)</b></p>
<p><b>4. Sustainability and Transformation Plan - Presentation</b> (Pages 11 - 30)</p>	<p>To receive an update on progress with the preparation of the Sustainability and Transformation Plan.</p> <p>(Sustainability and Transformation Plan Summary attached, presentation to follow)</p> <p><b>(No Specific Ward Relevance)</b></p>
<p><b>5. Fees and Charges - Pre-Scrutiny</b></p> <p>Jayne Pickering, Executive Director, Finance and Resources</p>	<p>To pre-scrutinise the proposed fees and charges for the Council's services in 2017/18.</p> <p>(Report to follow)</p> <p><b>All Wards</b></p>

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<p><b>6. Medium Term Financial Plan - Update Report Pre-Scrutiny</b></p> <p>Jayne Pickering, Executive Director, Finance and Resources</p>	<p>To receive an update on the subject of the Medium Term Financial Plan 2017/18 to 2019/20.</p> <p>(Report and presentation to follow)</p> <p><b>(No Specific Ward Relevance)</b></p>
<p><b>7. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme</b></p> <p>(Pages 31 - 46)</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>(Executive Committee Minutes and November edition of the Executive Committee Work Programme attached, December of the Executive Committee's Work Programme to follow).</p> <p><b>(No Specific Ward Relevance)</b></p>
<p><b>8. Overview and Scrutiny Work Programme</b></p> <p>(Pages 47 - 50)</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"><li>• The Forward Plan / Committee agendas</li><li>• External publications</li><li>• Other sources.</li></ul> <p>(Report attached)</p> <p><b>(No Specific Ward Relevance)</b></p>
<p><b>9. Working Groups - Update Reports</b></p> <p>(Pages 51 - 64)</p> <p>Councillor Tom Baker-Price, Councillor Jane Potter</p>	<p>To receive verbal updates on the latest activities of the following working groups:</p> <ol style="list-style-type: none"><li>1) Budget Scrutiny Working Group – Chair, Councillor Jane Potter; and</li><li>2) Performance Scrutiny Working Group – Chair, Councillor Tom Baker-Price.</li></ol> <p>(Reports attached)</p> <p><b>(No Specific Ward Relevance)</b></p>

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<p><b>10. Task Groups - Progress Reports</b></p> <p>Councillor Nina Wood-Ford, Councillor Jane Potter</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> <ul style="list-style-type: none"><li>a) Mental Health Services for Young People – Chair, Councillor Nina Wood-Ford; and</li><li>b) Staff Survey Joint Scrutiny – lead Redditch representative, Councillor Jane Potter</li></ul> <p>(Verbal reports)</p> <p><b>(No Specific Ward Relevance)</b></p>
<p><b>11. Health Overview and Scrutiny Committee</b></p> <p>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><b>(No Specific Ward Relevance)</b></p>
<p><b>12. West Midlands Combined Authority Overview and Scrutiny Committee Update</b></p> <p>Councillor Jennifer Wheeler</p>	<p>To receive an update on the latest work of the West Midlands Combined Authority Overview and Scrutiny Committee.</p> <p>(Verbal report)</p> <p><b>(No Specific Ward Relevance)</b></p>

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## 13. 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’.