



Overview and Scrutiny Committee

Tuesday, 10th January,
2017
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) Andrew Fry
 Gay Hopkins (Vice-Chair) Paul Swansborough
 Joe Baker Jennifer Wheeler
 Tom Baker-Price Nina Wood-Ford
 Matthew Dormer

<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 - 30)</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. Council Plan (including Leisure Intervention Work) - Pre-Scrutiny</p> <p>Rebecca Dunne, Policy Manager, Deb Poole, Head of Business Transformation and Organisational Development, Jayne Pickering, Executive Director, Finance and Resources</p>	<p>To consider the content of the Council Plan, including an update on the leisure intervention work, and to determine whether to make any recommendations on this subject.</p> <p>(Report and presentation to follow)</p> <p>(No Specific Ward Relevance)</p>

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<p>5. LGB&T Task Group - Update Report (Pages 31 - 54) Rebecca Dunne, Policy Manager</p>	<p>To receive an update on the progress that has been made implementing recommendations made by the Provision of Support Networks for the LGB&T Community Task Group.</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>
<p>6. Housing Revenue Account 2017/18 - Pre-Scrutiny Sam Morgan, Financial Services Manager, Liz Tompkin, Head of Housing</p>	<p>To pre-scrutinise the Housing Revenue Account Rent and Capital 2017/17.</p> <p>(Report to follow)</p> <p>(No Specific Ward Relevance)</p>
<p>7. Medium Term Financial Plan Update Report - Pre-Scrutiny Jayne Pickering, Executive Director, Finance and Resources</p>	<p>To receive an update on the Council's Medium Term Financial Plan and to determine whether to make any recommendations on this subject.</p> <p>(Report and presentation to follow)</p> <p>(No Specific Ward Relevance)</p>
<p>8. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme (Pages 55 - 70)</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 December edition of the Executive Work Programme attached, January edition of the Executive Work Programme to follow).</p> <p>(No Specific Ward Relevance)</p>
<p>9. Overview and Scrutiny Work Programme (Pages 71 - 74)</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>

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<p>10. Working Groups - Update Reports</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">1) Budget Scrutiny Working Group – Chair, Councillor Jane Potter; and2) Performance Scrutiny Working Group – Chair, Councillor Tom Baker-Price. <p>(Verbal reports)</p> <p>(No Specific Ward Relevance)</p>
<p>11. Task Groups - Progress Reports</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> <ol style="list-style-type: none">a) Mental Health Services for Young People – Chair, Councillor Wood-Ford; andb) Staff Survey Joint Scrutiny – Lead Redditch Member, Councillor Jane Potter. <p>(Verbal report)</p> <p>(No Specific Ward Relevance)</p>
<p>12. Health Overview and Scrutiny Committee</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>(No Specific Ward Relevance)</p>
<p>13. West Midlands Combined Authority Overview and Scrutiny Committee</p> <p>Councillor Jennifer Wheeler</p>	<p>To receive an update from the Council's representative on the West Midlands Combined Authority Overview and Scrutiny Committee about the latest work of the Committee.</p> <p>(Verbal report)</p> <p>(No Specific Ward Relevance)</p>

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14. 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’.