



Overview and Scrutiny Committee

Tuesday, 14th February,
2017
7.00 pm

Committee Room Two
Town Hall
Redditch



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**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 - 16)</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 Housing Growth Programme Report (Pages 17 - 32)</p> <p>Matthew Bough, Housing Policy and Performance Manager, Derek Allen, Housing Strategy Manager</p>	<p>To note the content of the Council Housing Growth Programme Report.</p> <p>(Members may also wish to refer to minute 72 from the minutes of the Executive Committee meeting held on 17th January 2017 during consideration of this item).</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>

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<p>5. Medium Term Financial Plan (Pages 33 - 74) Jayne Pickering, Executive Director, Finance and Resources</p>	<p>To consider the content of the Council's Medium Term Financial Plan and to determine whether to make any recommendations for the consideration of Council on 20th February on this subject.</p> <p>(The Committee is also advised to make reference to the minutes of the meeting of the Executive Committee held on 7th February 2017 during consideration of this item).</p> <p>(Report attached)</p> <p>All Wards</p>
<p>6. Crime and Disorder Scrutiny - Joint Scrutiny Proposal (Pages 75 - 78)</p>	<p>To consider a proposal received from Bromsgrove District Council's Overview and Scrutiny Board to undertake joint scrutiny of the North Worcestershire Community Safety Partnership.</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 79 - 98)</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 from 17th January 2017 meeting and Executive Work Programme attached, minutes from 7th February 2017 meeting to follow).</p> <p>(No Specific Ward Relevance)</p>
<p>8. Overview and Scrutiny Work Programme (Pages 99 - 102)</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>9. 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>10. Task Groups - Progress Reports</p> <p>Councillor Nina Wood-Ford</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>11. 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>12. 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>

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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’.