



# Overview and Scrutiny

## Committee

Thu 26 Oct  
2017  
7.00 pm

Committee Room Two  
Town Hall  
Redditch

**REDDITCH** BOROUGH COUNCIL

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

**Town Hall, Walter Stranz Square, Redditch, B98 8AH  
Tel: (01527) 64252 (Ext. 3268) or 881443**

**e.mail: [jess.bayley@bromsgroveandredditch.gov.uk](mailto:jess.bayley@bromsgroveandredditch.gov.uk) /  
[a.scarce@bromsgroveandredditch.gov.uk](mailto:a.scarce@bromsgroveandredditch.gov.uk)**



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## Agenda

### Membership:

Cllrs:

Jane Potter (Chair)  
Gay Hopkins (Vice-Chair)  
Matthew Dormer  
Andrew Fry  
Pattie Hill

Gareth Prosser  
Paul Swansborough  
Jennifer Wheeler  
Nina Wood-Ford

### 1. Apologies and named substitutes

### 2. Declarations of interest and of Party Whip

To invite Councillors to declare any Disclosable Pecuniary Interests and / or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests, and any Party Whip.

### 3. Minutes (Pages 1 - 10)

### 4. Local Discretionary Relief Scheme - Pre-Scrutiny (to follow - Revenue Services Manager)

### 5. Staff Survey Joint Scrutiny Task Group - Final Report (Councillor Jane Potter) (Pages 11 - 30)

### 6. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny (Pages 31 - 50)

### 7. Overview and Scrutiny Work Programme (Pages 51 - 54)

### 8. Scrutiny Task Groups, Short Sharp Reviews and Working Groups - Update Reports

- a) Budget Scrutiny Working Group – Chair Councillor Jane Potter
- b) Civil Contingencies Review – Chair, Councillor Gareth Prosser
- c) Mental Health Services for young People – Chair, Councillor Nina Wood-Ford
- d) Performance Scrutiny Working Group – Chair, Councillor Matthew Dormer

### 9. External Scrutiny Bodies (Councillor Wood-Ford)

- a) West Midlands Combined Authority (WMCA) Overview and Scrutiny Committee; and
- b) Worcestershire Health Overview and Scrutiny Committee (HOSC)

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## 10. Exclusion of the press and public

Should it be necessary, in the opinion of the Chief Executive, 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 3 - financial or business affairs
- Para 4 - labour relations matters;
- Para 7 - the prevention, investigation or prosecution of crime;

and may need to be considered as ‘exempt’.

## 11. Future Leisure Service Provision (Councillor Potter and the Executive Director of Finance and Corporate Resources) (Pages 55 - 86)

During consideration of this item Members will consider the following two reports regarding future operating arrangements for Leisure and Cultural Services:

- a) Leisure Service Provision Short Sharp Review – final report and presentation (attached)
- b) Leisure and Cultural Services Options Review – report and presentation (to follow – may be partially exempt)

Based on consideration of both reports Members will be asked to consider whether to make any recommendations regarding the future delivery of Leisure and Cultural Services to the Executive Committee.

## 12. Crime and Disorder Scrutiny Panel - Chair's Update (Councillor Matthew Dormer) (Pages 87 - 96)