



# Overview and Scrutiny

## Committee

Thu 11 Jan  
2018  
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)**

# **Overview and Scrutiny Committee**

Thursday, 11th January, 2018

7.00 pm

Committee Room 2 Town Hall

## **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 - 30)**

### **4. Herefordshire and Worcestershire Sustainability and Transformation Plan - Presentation**

### **5. Place Partnership - Presentation**

### **6. Medium Term Financial Plan 2018/19 to 2021/22 - Update Report** (Executive Director of Finance and Corporate Resources - To Follow)

### **7. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny** (Pages 31 - 36)

Members are asked to note that due to the inclement weather the meeting of the Executive Committee that was due to take place on 12<sup>th</sup> December 2017 was cancelled. There are therefore no outstanding minutes from meetings of the Executive Committee to consider.

### **8. Overview and Scrutiny Work Programme** (Pages 37 - 40)

### **9. Task Groups, Short Sharp Reviews and Working Groups - Update Reports**

- a) Budget Scrutiny Working Group – Chair, Councillor Jane Potter
- b) Civil Contingencies Short Sharp Review – Chair, Councillor Gareth Prosser
- c) Performance Scrutiny Working Group – Chair, Councillor Matthew Dormer

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## **10. External Scrutiny Bodies - Update Reports** (Councillor Nina Wood-Ford)

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