



Overview and Scrutiny Committee

Mon 17 February 2020
6.30 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 Jo Gresham**

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Agenda

Membership:

Cllrs:	Joe Baker (Chair)	Peter Fleming
	Debbie Chance	Andrew Fry
	(Vice-Chair)	Mark Shurmer
	Salman Akbar	Jennifer Wheeler
	Joanne Beecham	
	Michael Chalk	

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 - 12)

4. Medium Term Financial Plan (Pages 13 - 42)

5. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny (Pages 43 - 50)

Attached is the Executive Committee Work Programme. The Executive Committee do not meet until 11th February 2020 the minutes from that meeting will follow in an additional papers pack.

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

7. Task Group Reviews - Draft Scoping Documents

(Report to follow).

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

a) Budget Scrutiny Working Group – Chair, Councillor Wheeler

b) Performance Scrutiny Working Group – Chair, Councillor Wheeler

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9. External Scrutiny Bodies - Update Reports

- a) West Midlands Combined Authority (WMCA) Overview and Scrutiny Committee – Council representative, Councillor Chalk; and
- b) Worcestershire Health Overview and Scrutiny Committee (HOSC) – Council representative, Councillor Chalk.

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 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’.