



Overview and Scrutiny Committee

Thu 2 Jul
2020
6.30 pm

Committee Room Two
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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GUIDANCE ON VIRTUAL MEETINGS

Due to the current Covid-19 pandemic Redditch Borough Council will be holding this meeting in accordance with the relevant legislative arrangements for remote meetings of a local authority. For more information please refer to the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police Crime Panels meetings) (England and Wales) Regulations 2020.

The meeting is open to the public except for any exempt/confidential items. Where a meeting is held remotely “open” means available for live viewing. Members of the public will be able to see and hear the meeting via a live stream to the Council’s YouTube Channel which can be accessed using the link below:

<https://youtu.be/oDAHqD1C2Gk>

Members of the Committee, officers and public speakers will participate in the meeting using Skype, and details of any access codes/ passwords will be made available separately.

If you have any questions regarding the agenda or attached papers please do not hesitate to contact the officer named below.

GUIDANCE ON PUBLIC SPEAKING

The Council has introduced public speaking at Overview and Scrutiny Committee meetings, which allows members of the public to comment on agenda items due to be considered at the meeting.

The total maximum time permitted for public speaking is 15 minutes and the time limit for individual speakers is 3 minutes.

Only those members of the public who have registered to speak in advance of the meeting will be permitted to do so.

To register to speak you must contact Democratic Services by phone on 01527 64252 ext 3268, or by email at democratic@bromsgroveandredditch.gov.uk before 12 noon on the day of the meeting.

When registering to speak you must give your name and contact telephone number and indicate which agenda item you wish to speak about.

**If you have any queries on this Agenda please contact
Jess Bayley and Jo Gresham**

**Town Hall, Walter Stranz Square, Redditch, B98 8AH
Tel: (01527) 64252 (Ext. 3268 / 3031)
e.mail: jess.bayley@bromsgroveandredditch.gov.uk /
joanne.gresham@bromsgroveandredditch.gov.uk**



Overview and Scrutiny

Committee

Thursday, 2nd July, 2020

6.30 pm

Virtual Meeting - Skype - Virtual

Agenda

Membership:

Cllrs:	Joe Baker (Chair)	Pattie Hill
	Salman Akbar	Ann Isherwood
	Michael Chalk	Mark Shurmer
	Peter Fleming	Jennifer Wheeler
	Andrew Fry	

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. Public Speaking

To invite members of the public who have registered in advance of the meeting to speak to the Committee.

5. Redditch Community Lottery - Update (Pages 13 - 16)

6. Dementia - Task Group (Pages 17 - 22)

7. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny (Pages 23 - 36)

The minutes of the meeting of the Executive Committee held on Tuesday 9th June 2020 have been attached for Members' consideration.

The next edition of the Executive Committee's work programme is due to be published on 1st July 2020 after the publication of the agenda for this meeting. Therefore the Executive Work Programme will be provided for Members' consideration in an Additional Papers Pack for this meeting.

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 Wheeler

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- b) Performance Scrutiny Working Group – Chair, Andrew Fry
- c) Suicide Prevention Scrutiny Task Group – Update provided by Councillor Baker

10. 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.

11. 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’.