



Overview and Scrutiny Committee

Thu 8 Jul
2021
6.30 pm

Council Chamber
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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**If you have any queries on this Agenda please contact
Josef Galkowski**

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GUIDANCE ON FACE-TO-FACE MEETINGS

Due to the current Covid-19 pandemic Redditch Borough Council will be holding this meeting in accordance with the relevant social distancing arrangements for holding face-to-face meetings at a local authority.

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

GUIDANCE FOR ELECTED MEMBERS ATTENDING MEETINGS IN PERSON

In advance of the Committee meeting, Members are encouraged to consider taking a lateral flow test, which can be obtained for free from the NHS website. Should the test be positive for Covid-19 then the Member should not attend the Committee meeting, should provide their apologies to the Democratic Services team and should self-isolate in accordance with national rules.

Members and officers are encouraged to wear face masks during the Council/Committee meeting, unless exempt. Face masks should only be removed temporarily if the Councillor/officer requires a sip of water and should be reapplied as soon as possible. Refreshments will not be provided by the venue, therefore Members and officers are encouraged to bring your own supply of water.

Hand sanitiser will be provided for Members to use throughout the meeting.

The meeting venue will be fully ventilated and Members and officers may need to consider wearing appropriate clothing in order to remain comfortable during proceedings.

In line with Government guidelines, any member of the public who has received a positive result in a Covid-19 test on the day of a meeting should not attend in person and should self-isolate in accordance with the national rules.

Notes:

Although this is a public meeting, there are circumstances when Council might have to move into closed session to consider exempt or confidential information. For agenda items that are exempt, the public are excluded from the proceedings.

PUBLIC SPEAKING

The usual process for public speaking at Committee meetings will continue to be followed subject to some adjustments which allow written statements to be read out on behalf of residents.

Members of the public are welcome to observe. However, due to social distancing requirements to ensure the safety of participants during the Covid-19 pandemic there will be limited capacity and members of the public will be allowed access on a first come, first served basis. Members of the public in attendance are encouraged to wear face-masks, to use the hand sanitiser that will be provided and will be required to sit in a socially distance manner at the meetings. It should be noted that members of the public who choose to attend in person do so at their own risk.

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 3146, or by email at democratic@bromsgroveandredditch.gov.uk by 12 noon two working days before the meeting (Tuesday 6th July 2021).

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



Overview and Scrutiny

Thursday, 8th July, 2021

6.30 pm

Committee Room 2 Town Hall

Agenda

Membership:

Cllrs:

Debbie Chance
(Chair)
Jennifer Wheeler
(Vice-Chair)
Salman Akbar
Karen Ashley

Joanne Beecham
Michael Chalk
Alex Fogg
Julian Grubb
Lucy Harrison

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 - 8)

4. Public Speaking

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

5. Overview and Scrutiny Training and Work Programme Planning Event Report
(Pages 9 - 14)

6. Landscaping - Overview Item

7. Community Lottery Update (Pages 15 - 18)

8. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny (Pages 19 - 28)

The next edition of the Executive Committee Work Programme will be published on 1st July 2021, after the publication of the main agenda pack for this meeting. A copy of the work programme will therefore be included in an additional papers pack.

9. Overview and Scrutiny Work Programme (Pages 29 - 32)

10. Task Groups, Short Sharp Reviews and Working Groups - Update Report

Overview and Scrutiny

Thursday, 8th July, 2021

- a) Budget Scrutiny Working Group – Chair, Councillor Jennifer Wheeler
- b) Performance Scrutiny Working Group – Chair, Councillor Jennifer Wheeler
- c) Dementia Task Group – Chair, Councillor Michael Chalk
- d) Parking on Unicorn Hill, Short, Sharp Review – Chair, Councillor Joanne Beecham

11. 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; and
- c) Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP) – Council representative, Councillor Chalk.

12. 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.

13. Land at Upper Norgrove, Webheath - Pre-Scrutiny. (To Follow)