



Overview and Scrutiny Committee

Thu 2 Sep
2021
6.30 pm

Council Chamber,
Redditch Town Hall

REDDITCH BOROUGH COUNCIL

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

**Town Hall, Walter Stranz Square, Redditch, B98 8AH
Tel: (01527) 64252 (Ext. 3146)
e.mail: josef.galkowski@bromsgroveandredditch.gov.uk**

GUIDANCE ON FACE-TO-FACE MEETINGS

Due to the current Covid-19 pandemic Redditch Borough Council will be applying social distancing arrangements for holding face-to-face meetings.

Please note that this is a public meeting and is open to the public to attend

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

Members and officers are strongly encouraged to wear face coverings during the Overview and Scrutiny Committee meeting, unless exempt. Face coverings can be removed temporarily if the Councillor or officer is speaking or if s/he requires a sip of water and should be reapplied as soon as possible. As Councillors may remove their face coverings from time to time during the meeting, Members' seating will be placed two metres apart, in line with social distancing measures to protect meeting participants.

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.

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 and the virtual participation of residents at meetings of the Overview and Scrutiny Committee. Members of the public are encouraged to log in virtually to speak at meetings of the Overview and Scrutiny Committee wherever possible.

Members of the public are also able to access the meeting in person if they wish to do so. 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

strongly encouraged to wear face coverings, to use the hand sanitiser that will be provided and will be seated in a socially distance manner at the meetings. It should be noted that members of the public who choose to attend the meeting of the Overview and Scrutiny Committee in person do so at their own risk.

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 must not attend in person and must 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.



Overview and Scrutiny

Committee

Thursday, 2nd September,
2021

6.30 pm

Committee Room 2 Town Hall

Agenda

Membership:

| | | |
|--------|----------------------------------|---------------|
| Cllrs: | Debbie Chance (Chair) | Michael Chalk |
| | Jennifer Wheeler (Vice-Chair) | Alex Fogg |
| | Salman Akbar | Julian Grubb |
| | Karen Ashley | Lucy Harrison |
| | Joanne Beecham | |

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. Public Speaking

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

4. Dementia Task Group Report (Pages 1 - 22)

5. Parking and Enforcement Update

6. Pre-Scrutiny - Homes England Asset Transfer (to follow)

7. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny (Pages 23 - 40)

The current edition of the Executive Committee's Work Programme, published on 2nd August 2021, has been attached to this agenda for Members' consideration. The next edition of the Executive Committee's Work Programme is due to be published on 1st September 2021.

8. Overview and Scrutiny Work Programme (Pages 41 - 44)

9. Task Group Reviews - Draft Scoping Documents

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

- a) Budget Scrutiny Working Group – Chair, Councillor Wheeler
- b) Dementia Task Group – Chair, Councillor Michael Chalk
- c) Performance Scrutiny Working Group – Chair, Councillor Wheeler

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.

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. Minutes (Pages 45 - 58)

14. Pre-Scrutiny - St David's House Extra Care Scheme Business Case (to follow)