



Overview and Scrutiny Committee

Mon 13 Dec
2021
6.30 pm

Council Chamber
Redditch Town Hall

REDDITCH BOROUGH COUNCIL

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difference*

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

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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.

Please note that this is a public meeting and will be live streamed via the Council's YouTube channel. You are able to access the livestream of the meeting from the Committee Pages of the website, alongside the agenda for the meeting.

The live stream link to the meeting can be found here:

[Live Stream Link to the Overview and Scrutiny Committee Meeting - 13th December 2021 at 6.30pm](#)

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 should self-isolate in accordance with national rules.

Members and officers must wear face masks during the Overview and Scrutiny Committee meeting, unless exempt. Face masks should only 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 masks from time to time during the meeting, 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, either to speak or observe meetings wherever possible. Further information regarding Public Speaking arrangements at this meeting can be found at item 3 of this agenda.

Members of the public also will be 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 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.

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 and for any such items the live stream will be suspended and that part of the meeting will not be recorded.



Overview and Scrutiny

Monday, 13th December, 2021

6.30 pm

Council Chamber Town Hall

Agenda

Membership:

Cllrs:	Debbie Chance (Chair)	Brandon Clayton Alex Fogg
	Jennifer Wheeler (Vice-Chair)	Julian Grubb Lucy Harrison
	Salman Akbar	
	Karen Ashley	
	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. Public Speaking (Pages 1 - 2)

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

The Chair of Overview and Scrutiny has extended public speaking arrangements especially for this meeting, making a doubled 30 minutes available for registered speakers to have up to three minutes each, including on Microsoft Teams, and with the ability to 'pool' minutes together for nominated spokespeople. Registered speakers can also submit statements of up to three minutes' length in writing, to be read out by an officer at the meeting.

Please note there will be no dialogue between the Councillors and the public as part of the Public Speaking arrangements.

If you wish to clarify any further points prior to the meeting, please do not hesitate to contact the Democratic Services Team on democratic@bromsgroveandredditch.gov.uk

Overview and Scrutiny

Monday, 13th December, 2021

4. New Cemetery Provision - Pre-Scrutiny

This report will follow in an Additional Papers pack once the report has been published for consideration of the Executive Committee.

5. Overview and Scrutiny Committee Work Programme (Pages 3 - 4)

6. To consider any urgent business, details of which have been notified to the Head of Legal, Democratic and Property Services prior to the commencement of the meeting and which the Chair, by reason of special circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting

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Extract from the Overview and Scrutiny Procedure Rules – Part 11 of the Council's Constitution

20. Public speaking

- 20.1 Members of the public, and other interested parties shall be entitled to participate in Overview and Scrutiny Committee meetings.
- 20.2 A person wishing to address the Overview and Scrutiny Committee must give notice to the Democratic Services Team of his or her intention to do so by 12 noon two working days before the day of the Overview and Scrutiny Committee meeting in question.
- 20.3 Members of the public who register to speak at meetings of the Overview and Scrutiny Committee will each be allowed to speak for no more than three minutes.
- 20.4 Members of the public who register to participate in Overview under the rules set out in this section can do so using one of the three options below:-
- By attending in person and addressing the committee verbally;
 - By joining the meeting virtually by video link and addressing the committee verbally; or
 - By providing a written statement in advance of the meeting to be read out by an officer (such statement to be provided no later than the cut off point for registration to speak as set out in paragraph 20.2).
- 20.5 At any meetings not more than 15 minutes in total shall be devoted by the Overview and Scrutiny Committee to Public Speaking, provided that the Chair may at his or her discretion extend the time if the chair and a majority of those present agree.
- 20.6 The Committee Chair shall have the discretion:
- (i) In exceptional circumstances, to allow late additions to the list of public speakers.
 - (ii) To decide not to allow speeches, which merely repeat representations made in earlier speeches, and which are inaccurate.
 - (iii) Depending on circumstances, to vary the periods of time referred to in paragraphs 20.3 and 20.4 where s/he deems it appropriate.
- 20.6 Direct or open questioning and discussion / debate between Public speakers and either Members or Officers will not be allowed during Public Speaking. Any such matters raised may be answered by Members / Officers only after the close of Public Speaking, or will be addressed during the subsequent debate. At no time will direct discussion between Members or Officers with a Public Speaker be permitted.
- 20.7 After the close of Public Speaking, no other inputs will be permitted from the 'public gallery', other than at the discretion of the Chair, and subject to relevant Officer advice, if exceptional circumstances warrant this

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Overview & Scrutiny

Committee

December 2021

WORK PROGRAMME 2020/21

(Report of the Chief Executive)

Date of Meeting	Subject Matter	Officer(s) Responsible for report
ALL MEETINGS	REGULAR ITEMS	(CHIEF EXECUTIVE)
	Minutes of previous meeting Consideration of the Executive Committee Work Programme Call-ins (if any) Pre-scrutiny (if any) Task Groups / Short, Sharp Review Groups – feedback Working Groups - feedback Committee Work Programme	Chief Executive Chief Executive Chief Executive Chief Executive Chair of Task Group / Short, Sharp Review Chair of Working Group Chief Executive
	REGULAR ITEMS Update on the work of the Crime and Disorder Scrutiny Panel Tracker Report Updates on the work of the Worcestershire Health Overview and Scrutiny Committee Annual Monitoring Report – Redditch Sustainable Community Strategy	Chair of the Crime and Disorder Scrutiny Panel Relevant Lead Head(s) of Service Redditch Borough Council representative on the Health Overview and Scrutiny Committee Relevant Lead Head(s) of Service

Overview & Scrutiny

Committee

December 2021

MEETING DATE	ITEM TO BE CONSIDERED	RELEVANT LEAD
December 2021 (Extra Meeting)	New Cemetery Provision	Michael Birkinshaw, Bereavement services Manager
January 2022	Recommendation Tracker	Democratic Services
January 2022	Redditch Partnership Update	Relevant Lead Head(s) of Service
February 2022	Pre-Decision-Scrutiny - Asset Management Strategy and investment programme for council housing stock	Simon Parry, Housing Property Services Manager
February 2022	Pre-Decision-Scrutiny - Future Plans for Auxerre House	Simon Parry, Housing Property Services Manager
February 2022	Matchborough and Winyates Regeneration Proposals – pre-scrutiny	Ostap Paparega, Head of North Worcestershire Economic Development
March 2022	Overview and Scrutiny Annual Report 2021/22	Democratic Services Officer
June 2022	Redditch Town Centre Regeneration Business Cases	Ostap Paparega, Head of North Worcestershire Economic Development