

Committee

Thu 9 Jun 2022 6.30 pm

Council Chamber Redditch Town Hall



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

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GUIDANCE ON FACE-TO-FACE MEETINGS

At the current time, seating at the meeting will be placed in such a way as to achieve as much space as possible for social distancing to help protect meeting participants.

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

Members and Officers who still have access to lateral flow tests (LFTs) are encouraged to take a test on the day of the meeting. Meeting attendees who do not have access to LFTs are encouraged not to attend a Committee if they have any of the following common symptoms of Covid-19 on the day of the meeting; a high temperature, a new and continuous cough or a loss of smell and / or taste.

Whilst the Council acknowledges that it is no longer a legal requirement to wear face masks, we would really appreciate if the Members who attend a meeting in person would consider wearing a face covering throughout the meeting unless they are exempt or speaking.

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. Members of the public who wish to register to speak at this meeting must to do so by contacting the Democratic Service Team on democratic@bromsgroveandredditch.gov.uk by 12 noon on Tuesday 7th June 2022.

Members of the public will be able to access the meeting if they wish to do so. Seating will be placed in such a way as to achieve as much space as possible for social distancing to help protect meeting participants. Whilst the Council acknowledges that it is no longer a legal requirement to wear face masks, it would be really appreciated if members of the public who attend a meeting in person would consider wearing a face covering throughout the meeting unless they are exempt or speaking. It should be noted that members of the public who choose to attend in person do so at their own risk.

Members of the public who still have access to lateral flow tests (LFTs) are encouraged to take a test on the day of the meeting. Meeting attendees who do not have access to LFTs are encouraged not to attend a Committee if they have any of the following common symptoms of Covid-19 on the day of the meeting; a high temperature, a new and continuous cough or a loss of smell and / or taste.

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.



Thursday, 9th June, 2022 6.30 pm Council Chamber Town Hall

Agenda

Membership:

Cllrs: Bill Hartnett (Chair) Brandon Clayton

Joanna Kane (Vice- Sid Khan

Chair) Timothy Pearman
Salman Akbar Gareth Prosser

Imran Altaf 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 - 8)

4. Public Speaking

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

5. Redditch Town Investment Plan Business Cases - pre-scrutiny (Report to Follow)

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

6. Levelling Up Fund 2 Bid - pre-scrutiny (Report to Follow)

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

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7. Council Plan (Recovery and Restoration Plan) (Report to Follow)

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

8. Council Tax Support Scheme - Update - pre-scrutiny (Report to Follow)

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

9. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny (Pages 9 - 26)

10. Overview and Scrutiny Work Programme (Pages 27 - 30)

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

- a) Budget Scrutiny Working Group Chair, Councillor Joanna Kane
- b) Performance Scrutiny Working Group Chair, Councillor Joanna Kane

12. External Scrutiny Bodies - Update Reports (Pages 31 - 34)

- 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.
- c) Greater Birmingham and Solihull Local Enterprise Partnership Council representative, Councillor Chalk.

13. 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".

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These paragraphs are as follows:

Subject to the "public interest" test, information relating to:

- Para 4 <u>labour relations matters</u>
- **14.** Learning Online- Pre-scrutiny (Report to Follow)