



Overview and Scrutiny

Committee

Thu 9 Jun
2022
6.30 pm

Council Chamber
Redditch Town Hall

REDDITCH BOROUGH COUNCIL

*making
a
difference*

www.redditchbc.gov.uk

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

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

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.

Overview and Scrutiny

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

Agenda

Membership:

Cllrs:	Bill Hartnett (Chair)	Brandon Clayton
	Joanna Kane (Vice-Chair)	Sid Khan
	Salman Akbar	Timothy Pearman
	Imran Altaf	Gareth Prosser
	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.

Overview and Scrutiny

Thursday, 9th June, 2022

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”.

Overview and Scrutiny

Thursday, 9th June, 2022

These paragraphs are as follows:

Subject to the “public interest” test, information relating to:

- Para 4 – labour relations matters

14. Learning Online- Pre-scrutiny (Report to Follow)



Overview and Scrutiny Committee

Thursday, 17th March, 2022

MINUTES

Present:

Councillor Debbie Chance (Chair), and Councillors Salman Akbar, Michael Chalk, Brandon Clayton, Luke Court (substituting for Councillor Alex Fogg), Julian Grubb, Lucy Harrison and Emma Marshall (substituting for Councillor Karen Ashley)

Also Present:

Councillor Matthew Dormer – Portfolio Holder for Planning, Economic Development, Commercialism and Partnerships

Officers:

Claire Felton, Sue Hanley and Kevin Hiron

Democratic Services Officers:

Jo Gresham

74. APOLOGIES AND NAMED SUBSTITUTES

Apologies for absence were received by Councillor Karen Ashley and Councillor Alex Fogg with Councillor Emma Marshall and Councillor Luke Court in attendance as their respective named substitutes.

75. DECLARATIONS OF INTEREST AND OF PARTY WHIP

There were no Declarations of Interest nor of any Party Whip.

Chair

Overview and Scrutiny Committee

Thursday, 17th March, 2022

76. MINUTES

The minutes of the meeting held on 3rd February 2022 were submitted for Members' consideration.

RESOLVED that

the minutes of the meeting of the Overview and Scrutiny Committee held on 3rd February 2022, be approved as a true and correct record and signed by the Chair.

77. PUBLIC SPEAKING

There were no public speakers registered on this occasion.

78. DECLARATION OF LAND SURPLUS TO REQUIREMENT AT LODGE ROAD/UNION STREET, SMALLWOOD AND AVAILABLE FOR DISPOSAL

The Head of Legal, Democratic and Property Services presented the report in respect of declaration of land surplus to requirement at Lodge Road/Union Street, Smallwood and available for disposal. It was reported that the site was currently vacant, and concerns had been raised regarding the site being used for fly-tipping and the disposal of items.

Members indicated that they were supportive of this proposal and welcomed the change and agreed that there had been a number of issues over the years with this site.

Some Members queried whether this would be an appropriate site for the Council to build a property. It was confirmed that it was deemed more appropriate to dispose of the land in this way and sell at market value.

At the end of the debate Members endorsed the recommendation as detailed below:

Overview and Scrutiny Committee

Thursday, 17th March, 2022

RECOMMENDED that

the land adjacent to Nos. 140 - 144 Lodge Road, Smallwood, be declared surplus to Council requirements and disposed of at market value.

79. PARKING ENFORCEMENT - VERBAL UPDATE

The Environmental Services Manager provided a Parking Enforcement update which had been requested by Members during the Committee meeting held on 2nd September 2021. During the update Members were informed that 35 monitoring visits had taken place at schools in the Borough between mid-September 2021 and January 2022 and that 1 Penalty Charge Notice (PCN) had been issued during those visits.

It was reported to the Committee that Worcestershire County Council (WCC) had been contacted in respect of the implementation of Traffic Regulation Orders (TROs) on all zig zag lines outside schools within the Borough. Although WCC confirmed that they actively investigated requests for TROs; this was not a priority for WCC at present. However, it was confirmed that they would be open to compiling a priority list of 5 schools. In addition to this the Environmental Services Manager reported that WCC were not planning on implementing a School Streets initiative within the Borough.

Members were disappointed with the response provided by WCC. However, it was suggested that those Members who were also Councillors at WCC could potentially raise the issues with their County colleagues. Further to this there was also a discussion regarding the potential for the Committee to recommend that a communications plan be put in place in order to raise the issue with residents. Members were reminded that as the pre-election period had recently commenced this kind of initiative would not be permitted under the rules of purdah. The Senior Democratic Services Officer reminded Members that the Road Safety Task Group had been agreed at the last meeting of the Committee and that this could potentially be an area for Members to consider as part of the Member-led task group process. The Committee agreed that this approach would be the most suitable.

Overview and Scrutiny Committee

Thursday, 17th March, 2022

RESOLVED that

The Parking Enforcement Verbal Update be noted.

80. DRAFT OVERVIEW AND SCRUTINY ANNUAL REPORT 2021/22

The Chair presented the draft Overview and Scrutiny Annual Report 2021/22 for consideration by Committee Members and took the opportunity to thank Members of the Committee for all of their hard work over the previous municipal year. She particularly thanked all those that were part of scrutiny working groups and Councillor Mike Chalk who had provided written reports in respect of the external scrutiny bodies.

Members of the Committee thanked the Chair for her work over the past year and commented that this was an informative report. In addition to this they requested that thanks be noted and passed on to former Councillor Jenny Wheeler who had resigned as a Councillor on 14th March 2022. It was acknowledged by all Members of the Committee that former Councillor Wheeler had undertaken some excellent work in her time as a Member of the Council.

The Senior Democratic Services Officer reminded Members that the report presented was a draft report and that the items considered this evening would be included in the final report presented to Full Council on 11th April 2022.

RESOLVED that

Draft Overview and Scrutiny Annual Report 2021/22 be approved.

**81. EXECUTIVE COMMITTEE MINUTES AND SCRUTINY OF THE
EXECUTIVE COMMITTEE'S WORK PROGRAMME - SELECTING
ITEMS FOR SCRUTINY**

The Committee considered the Executive Committee minutes from the meeting held on 21st February 2022. During consideration of the Executive Work Programme the following items were added to the

Overview and Scrutiny Committee

Thursday, 17th March, 2022

Overview and Scrutiny Committee's work programme for consideration:

- Tree Services Review Including Ash Die Back Update
- Asset Rationalisation for Community Centres and Easemore Road
- Council Plan (Including Recovery and Restoration Plan)
- Council Tax Support Scheme -Update
- Future Use of the Town Hall and Customer Access
- Staff Survey
- Worcestershire Housing Strategy 2040
- Climate Change Strategy
- Asset Strategy
- HR and Organisational Development / People Strategy
- Leisure Strategy
- Levelling Up Fund Bid
- Voluntary Bodies Scheme
- Environment Act - Changes to Waste Services – Implications

Some Members felt that it would be useful to have an update on some of the items prior to their consideration by the Committee, particularly in respect of the Levelling Up Funding Bid and the Environment Act - Changes to Waste Services – Implications reports. The Senior Democratic Services Officer noted the request from Members and undertook to make the changes to the Committee's Work Programme.

RESOLVED that

the Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme be noted.

82. OVERVIEW AND SCRUTINY WORK PROGRAMME

This item was considered as part of the previous item.

RESOLVED that

the Overview and Scrutiny Work Programme be noted.

Overview and Scrutiny Committee

Thursday, 17th March, 2022

83. TASK GROUPS, SHORT SHARP REVIEWS AND WORKING GROUPS - VERBAL UPDATE REPORTS

(a) Budget Scrutiny Working Group

It was reported that the last meeting of the Budget Scrutiny Working Group had taken place on 7th February 2022 when the draft Medium Term Financial Plan 2022/23 was considered. In addition to this any additional items were agreed for consideration at the next meeting.

Members commented that there had been a very detailed debate during this meeting of the Budget Scrutiny Working Group, and it was noted that there were some difficult decisions to be made in the future.

(b) Performance Scrutiny Working Group

The last meeting of the Performance Scrutiny Working Group had taken place on 1st March 2022. Members were provided with an update on Housing from the Head of Housing and Community Services.

Members confirmed that there had been a very robust debate at this meeting regarding the timeframes and responses from officers in respect of residents' housing queries. Members noted that this had been a very useful discussion and it was hoped that the responses would be processed more quickly going forward.

As Jenny Wheeler was no longer a Councillor it was announced that a new Chair would need to be elected for the final meeting of the Budget Scrutiny and Performance Scrutiny Working Groups. Nominations were received for Councillor Debbie Chance and on being put to the vote this nomination was carried.

RESOLVED that

(a) the Task Groups, Short Sharp Reviews and Working Groups Verbal Update Reports be noted; and

Overview and Scrutiny Committee

Thursday, 17th March, 2022

(b) Councillor Debbie Chance be elected as Chair of the Budget Scrutiny Working Group and Performance Scrutiny Working Group for the remainder of the municipal year.

84. EXTERNAL SCRUTINY BODIES - UPDATE REPORTS

Councillor Mike Chalk presented the External Scrutiny Bodies update. He reported to the Committee that these were very detailed meetings and often included 10 or 12 reports. He confirmed that the update reports provided a synopsis of the meetings and that the minutes of the meeting were also available online.

Members queried the status of the Garden Suite at the Alexandra Hospital and Councillor Chalk was pleased to report that plans were underway to return the chemotherapy unit to the hospital and that a report was to be considered by HOSC at a future meeting. Members were all in agreement that this would be the best outcome for the residents of the Borough.

As Councillor Chance was standing down as a Member at the end of the municipal year, Members once again thanked her for all of the hard work over the previous year. It was also noted that Councillor Grubb would not be standing for re-election and his hard work during his time as a Member of the Council was also acknowledged.

RESOLVED that

the External Scrutiny Bodies - Update Reports be noted.

The Meeting commenced at 6.30 pm
and closed at 7.36 pm

This page is intentionally left blank



Executive Committee

Tuesday, 22 March 2022

MINUTES

Present:

Councillor Matthew Dormer (Chair), Councillor Gemma Monaco (Vice-Chair) and Councillors Joanne Beecham, Aled Evans, Anthony Lovell, Mike Rouse and Craig Warhurst

Officers:

Clare Flanagan, Sue Hanley and James Howse

Principal Democratic Services Officer:

Jess Bayley-Hill

86. APOLOGIES

Apologies for absence were received on behalf of Councillors Peter Fleming and Nyear Nazir.

87. DECLARATIONS OF INTEREST

There were no declarations of interest.

88. LEADER'S ANNOUNCEMENTS

The Leader advised that at the latest meeting of the Overview and Scrutiny Committee, held on 17th March 2022, Members had pre-scrutinised the Declaration of Land Surplus to requirement at Lodge Road/Union Street, Smallwood and Available for Disposal report, which was also on the agenda for the consideration of the Executive Committee at Minute Item No. 90. However, the Committee had made no recommendations on the subject and therefore there were no referrals from the Committee for consideration at the Executive Committee meeting.

.....
Chair

Executive Committee

Tuesday, 22 March 2022

89. MINUTES

RESOLVED that

the minutes of the Executive Committee meeting held on Monday 21st February 2022 be approved as a true and correct record and signed by the Chair.

90. DECLARATION OF LAND SURPLUS TO REQUIREMENT AT LODGE ROAD/UNION STREET, SMALLWOOD AND AVAILABLE FOR DISPOSAL

The Principal Solicitor presented the Declaration of Land Surplus to Requirement at Lodge Road/Union Street, Smallwood and Available for Disposal report.

Members were advised that, should the site be declared surplus to requirement, it could be disposed of at market value. This would generate a capital receipt for the Council. This was a small site that had once been used for local amenities. However, in recent years, the site had become rough ground and there had been some issues with fly tipping. Subject to planning permission, a housing development would occur at the site and this would lead to improvements benefiting the local environment.

In proposing the resolution, the Leader and Portfolio Holder for Planning, Economic Development, Commercialism and Partnerships commented that the proposal to dispose of the site would benefit the local community. The fly tipping that had been occurring at the site was not acceptable and would be addressed through development.

RESOLVED that

the land adjacent to Nos. 140 - 144 Lodge Road, Smallwood, be declared surplus to Council requirements and disposed of at market value.

91. OVERVIEW AND SCRUTINY COMMITTEE

The Leader confirmed that there were no outstanding recommendations from the meeting of the Overview and Scrutiny Committee held on 3rd February 2022.

Executive Committee

Tuesday, 22 March 2022

RESOLVED that

the minutes of the meeting of the Overview and Scrutiny Committee held on Thursday 3rd February 2022 be noted.

92. MINUTES / REFERRALS - OVERVIEW AND SCRUTINY COMMITTEE, EXECUTIVE PANELS ETC.

The Leader confirmed that there were no referrals from either the Overview and Scrutiny Committee or any of the Executive Advisory Panels on this occasion.

93. ADVISORY PANELS - UPDATE REPORT

The following updates were provided in respect of Executive Advisory Panels and other groups:

- a) Climate Change Cross Party Working Group – Chair, Councillor Anthony Lovell

Councillor Lovell confirmed that a meeting of the Climate Change Cross Party Working Group was due to take place on 23rd March 2022.

- b) Constitutional Review Working Party – Chair, Councillor Matthew Dormer

Councillor Dormer explained that a meeting of the Constitutional Review Working Party had taken place on 3rd March 2022. During the meeting, Members had discussed the potential for Officers to receive delegated authority to act in the event of an emergency and the potential to avoid holding Council meetings during the pre-election period. Recommendations had been made on these subjects which were due to be considered at the following meeting of Council.

- c) Corporate Parenting Board – Council Representative, Councillor Nyear Nazir

Members noted that there was no update in respect of the Corporate Parenting Board.

Executive Committee

Tuesday, 22 March 2022

- d) Member Support Steering Group – Chair, Councillor Matthew Dormer

The Executive Committee was informed that a meeting of the Member Support Steering Group was scheduled to take place on 29th June 2022.

- e) Planning Advisory Panel – Chair, Councillor Matthew Dormer

Councillor Dormer confirmed that there were no scheduled meetings of the Planning Advisory Panel due to take place.

The Meeting commenced at 6.30 pm
and closed at 6.37 pm

EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 June 2022 to 30 September 2022

(Published as at 3rd May 2022)



This Work Programme gives details of items on which key decisions are likely to be taken by the Borough Council's Executive Committee, or full Council, in the coming four months. "Key Decisions" are ones which are likely to:

- (i) result in the Council incurring expenditure, foregoing income or the making of savings in excess of £50,000 or which are otherwise significant having regard to the Council's budget for the service or function to which the decision relates; or
- (ii) be significant in terms of its effect on communities living or working in the area comprising two or more wards in the Borough;
- (iii) involve any proposal to cease to provide a Council service (other than a temporary cessation of service of not more than 6 months).

If you wish to make representations on the proposed decision you are encouraged to get in touch with the relevant report author as soon as possible before the proposed date of the decision. Contact details are provided. Alternatively, you may write to the Head of Legal, Equalities and Democratic Services, The Town Hall, Walter Stranz Square, Redditch, B98 8AH or e-mail: democratic@bromsgroveandredditch.gov.uk

The Executive Committee's meetings are normally held at 6.30pm on Tuesday evenings at the Town Hall. They are open to the public, except when confidential information is being discussed. If you wish to attend for a particular matter, it is advisable to check with the Democratic Services Team on (01527) 64252, ext: 3072 to make sure it is going ahead as planned. If you have any other queries, Democratic Services Officers will be happy to advise you. The full Council meets in accordance the Council's Calendar of Meetings. Meetings commence at 7.00pm.

EXECUTIVE COMMITTEE MEMBERSHIP

Councillor Matthew Dormer, Leader and Portfolio Holder for Planning, Economic Development, Commercialism and Partnerships
Councillor Gemma Monaco, Deputy Leader without portfolio
Councillor Joanne Beecham, Portfolio Holder for Leisure
Councillor Aled Evans, Portfolio Holder for Environmental Services
Councillor Anthony Lovell, Portfolio Holder for Climate Change
Councillor Nyear Nazir, Community Services and Regulatory Services
Councillor Mike Rouse, Portfolio Holder for Finance and Enabling
Councillor Craig Warhurst, Portfolio Holder for Housing and Procurement
Councillor Peter Fleming

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Asset Management Strategy and investment programme for council housing stock Key: No	Executive 14 Jun 2022 Council 27 Jun 2022		Report of the Head of Environmental and Housing Property Services	Simon Parry, Housing Property Services Manager Tel: 01527 64252
Bromsgrove and Redditch Duty to Co-operate Key: No	Executive 14 Jun 2022		Report of the Head of Planning, Regeneration and Leisure Strategy	Mike Dunphy, Strategic Planning and Conservation Manager Tel: (01527) 881325
Council Plan (Including Recovery and Restoration Plan) Key: No	Executive 14 Jun 2022 Council 27 Jun 2022		Report of the Head of Business Transformation, Organisational Development and Digital Strategy	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Council Tax Support Scheme -Update Key: No	Executive 14 Jun 2022		Report of the Interim Head of Finance and Customer Services	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Digital Strategy Key: No	Executive 14 Jun 2022 Council 27 Jun 2022		Report of the Head of Business Transformation, Organisational Development and Digital Strategy	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Financial Monitoring Report Key: No	Executive 14 Jun 2022		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Financial Outturn Report 2021/22 Key: No	Executive 14 Jun 2022 Council 27 Jun 2022		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Future Maintenance of Former Railway Bridge - Green Lane, Studley Key: Yes	Executive 14 Jun 2022		Report of the Head of Environmental and Housing Property Services	Pete Liddington, GIS/Design Officer Tel: 01527 64252 ext 3638
Future Plans for Auxerre House Key: No	Executive Not before 14th Jun 2022 Council Not before 27th Jun 2022	This report may contain exempt information which would need to be discussed by the Executive Committee in private session.	Report of the Head of Environmental and Housing Property Services	Simon Parry, Housing Property Services Manager Tel: 01527 64252

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Future Use of the Town Hall and Customer Access Key: Yes	Executive Not before 14th Jun 2022	This report may contain exempt information which would need to be considered in exempt session.	Report of the Head of Legal, Democratic and Property Services	Claire Felton, Head of Legal, Democratic and Property Services, Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 881429, Tel: 01527 64252
Housing Policies Key: No	Executive 14 Jun 2022 Council 27 Jun 2022		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
Levelling Up Fund 2 Bid Key: Yes	Executive 14 Jun 2022		Report of the Head of Planning, Regeneration and Leisure	Ostap Paparega, Head of North Worcestershire Economic Development and Regeneration Tel: 01562 732192
Redditch Town Investment Plan Business Cases Key: Yes	Executive 14 Jun 2022 Council 27 Jun 2022	This report will contain exempt information which would need to be considered in private session.	Report of the Head of Planning, Regeneration and Leisure Services	Ostap Paparega, Head of North Worcestershire Economic Development and Regeneration Tel: 01562 732192

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Review of Service Provision - Learn Online Key: Yes	Executive 14 Jun 2022	This report may contain exempt information which would need to be considered in private session.	Report of the Head of Legal, Democratic and Property Services	Claire Felton, Head of Legal, Democratic and Property Services Tel: 01527 881429
Staff Survey Key: No	Executive 14 Jun 2022		Report of the Head of Business Transformation, Organisational Development and Digital Strategy	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Asset Rationalisation for Community Centres and Easemore Road Key: Yes	Executive Not before 12th Jul 2022	This report may contain exempt information which would need to be considered in private session.	Report of the Head of Legal, Democratic and Property Services	Claire Felton, Head of Legal, Democratic and Property Services Tel: 01527 881429

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Climate Change Strategy Key: No	Executive 12 Jul 2022 Council 25 Jul 2022		Head of Community and Housing Services and Head of Environmental and Housing Property Services	Guy Revans, Head of Environmental and Housing Property Services, Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3292, Tel: 01527 64252 ext 3284 Councillor Anthony Lovell
Financial Monitoring Report Key: No	Executive 12 Jul 2022		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Parking Enforcement Service Level Agreement Key: Yes	Executive Not before 12th Jul 2022	This report may contain exempt information which would need to be discussed in private session.	Report of the Head of Environmental and Housing Property Services	Kevin Hirons, Environmental Services Manager Tel: 01527 881705
Quarterly Risk Update Key: No	Executive 12 Jul 2022		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Review of Governance Arrangements for Rubicon Leisure Limited Key: No	Executive Not before 12th Jul 2022 Council Not before 25th Jul 2022		Report of the Head of Legal, Democratic and Property Services	Claire Felton, Head of Legal, Democratic and Property Services Tel: 01527 881429
Worcestershire Housing Strategy 2040 Key: No	Executive 12 Jul 2022 Council 25 Jul 2022		Report of the Chief Executive	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
Asset Strategy Key: No	Executive Not before 6th Sep 2022		Report of the Head of Legal, Democratic and Property Services	Claire Felton, Head of Legal, Democratic and Property Services Tel: 01527 881429
Financial Monitoring Report Key: No	Executive 6 Sep 2022		Report of the Executive Director, Finance and Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Budget Framework 2023/24 Key: No	Executive 6 Sep 2022		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Draft Council Tax Support Scheme 2023/24 Key: No	Executive 6 Sep 2022		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
HR and Organisational Development / People Strategy Key: No	Executive Not before 6th Sep 2022		Report of the Head of Business Transformation, Organisational Development and Digital Strategy	Deb Poole, Head of Business Transformation and Organisational Development Tel: 01527 881256
Leisure Strategy Key: No	Executive Not before 6th Sep 2022 Council Not before 19th Sep 2022		Report of the Head of Planning, Regeneration and Leisure Services	Ruth Bamford, Head of Planning, Regeneration and Leisure Services Tel: 01527 64252
Worcestershire Homelessness and Rough Sleeping Strategy Key: No	Executive 6 Sep 2022 Council 19 Sep 2022		Report of the Head of Community and Housing Services	Amanda Delahunty, Housing Strategy and Enabling Officer Tel: (01527) 881269

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Levelling Up Fund Bid Key: Yes	Executive Not before 6th Sep 2022 Council Not before 19th Sep 2022			Ruth Bamford, Head of Planning, Regeneration and Leisure Services Tel: 01527 64252
Matchborough and Winyates Regeneration Proposals Key: Yes	Executive Not before 6th Sep 2022		Report of the Head of Planning, Regeneration and Leisure Services	Ostap Paparega, Head of North Worcestershire Economic Development and Regeneration Tel: 01562 732192
Voluntary Bodies Scheme Key: No	Executive 6 Sep 2022		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
Environment Act - Changes to Waste Services - Implications Key: No	Executive Not before 25th Oct 2022 Council Not before 14th Nov 2022		Report of the Head of Environmental and Housing Property Services	Guy Revans, Head of Environmental and Housing Property Services Tel: 01527 64252 ext 3292

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Financial Monitoring Report Key: No	Executive 25 Oct 2022		Report of the Executive Director Finance & Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Fees and Charges 2023/24 Key: No	Executive 25 Oct 2022 Council 14 Nov 2022		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Medium Term Financial Plan 2023/24 to 2025/26 - Update Key: No	Executive 25 Oct 2022		Report of the Head of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Quarterly Risk Update Key: No	Executive 25 Oct 2022		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Homelessness Prevention Grant 2023/24 Key: Yes	Executive 6 Dec 2022		Report of the Head of Community and Housing Services	Amanda Delahunty, Housing Strategy and Enabling Officer Tel: (01527) 881269

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Financial Monitoring Report Key: No	Executive 6 Dec 2022		Report of the Executive Director Finance & Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Medium Term Financial Plan 2023/24 to 2025/26 - Update Key: No	Executive 6 Dec 2022		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Treasury Management Report - Six Month Update Key: No	Executive 6 Dec 2022		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Council Tax Base 2023/24 Key: No	Executive 10 Jan 2023 Council 30 Jan 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Financial Monitoring Report Key: No	Executive 10 Jan 2023		Report of the Executive Director, Finance & Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Final Council Tax Support Scheme 2023/24 Key: No	Executive 10 Jan 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Medium Term Financial Plan 2023/24 to 2025/25 - Update Key: No	Executive 10 Jan 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Quarterly Risk Update Key: No	Executive 10 Jan 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
2023/24 Budget and Medium Term Financial Plan 2023/24 to 2025/26 (Including Treasury Management Strategy and Capital Programme) Key: No	Executive 7 Feb 2023 Council 27 Feb 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Financial Monitoring Report Key: No	Executive 7 Feb 2023		Report of the Executive Director, Finance and Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252

Decision including Whether it is a key Decision	Decision Taker Date of Decision	Details of Exempt information (if any) and any additional information for noting	Documents submitted to Decision Maker / Background Papers List	Contact for Comments
Decarbonisation of the Council Fleet Key: No	Executive 7 Feb 2023 Council 3 Apr 2023		Report of the Head of Environmental and Housing Property Services	Kevin Hirons, Environmental Services Manager Tel: 01527 881705
Pay Policy Statement 2023/24 Key: No	Executive 7 Feb 2023 Council 27 Feb 2023		Report of the Head of Business Transformation, Organisational Development and Digital Strategy	Becky Talbot, Human Resources and Development Manager Tel: 01527 64252 ext 3385
Council Tax Resolutions 2023/24 Key: No	Executive 27 Feb 2023 Council 27 Feb 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Quarterly Risk Update Key: No	Executive 21 Mar 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252
Financial Monitoring Report Key: No	Executive 21 Mar 2023		Report of the Executive Director Finance & Resources	Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252

This page is intentionally left blank

Overview & Scrutiny

Committee

June 2022

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	Chief Executive
	Consideration of the Executive Committee Work Programme	Chief Executive
	Call-ins (if any)	Chief Executive
	Pre-scrutiny (if any)	Chief Executive
	Task Groups / Short, Sharp Review Groups – feedback	Chair of Task Group / Short, Sharp Review
	Working Groups - feedback	Chair of Working Group
	Committee Work Programme	Chief Executive
	REGULAR ITEMS	
	Update on the work of the Crime and Disorder Scrutiny Panel	Chair of the Crime and Disorder Scrutiny Panel
	Tracker Report	Relevant Lead Head(s) of Service
	Updates on the work of the Worcestershire Health Overview and Scrutiny Committee	Redditch Borough Council representative on the Health Overview and Scrutiny Committee
	Annual Monitoring Report – Redditch Sustainable Community Strategy	Relevant Lead Head(s) of Service

Overview & Scrutiny

Committee

June 2022

MEETING DATE	ITEM TO BE CONSIDERED	RELEVANT LEAD
June 2022	Council Tax Support Scheme – Update – pre-scrutiny	Peter Carpenter, Interim Deputy S151 - Finance
June 2022	Council Plan - pre-scrutiny	Deb Poole, Head of Business Transformation, Organisational Development and Digital Strategy
June 2022	Redditch Town Investment Plan Business Cases - pre-scrutiny	Ostap Paparega, Head of North Worcestershire Economic Development
June 2022	Levelling Up Fund 2 Bid – pre-scrutiny	Ostap Paparega, Head of North Worcestershire Economic Development
June 2022	Learning Online	Head of Legal, Democratic and Property Services
July 2022	Pre-Decision-Scrutiny - Asset Management Strategy and investment programme for council housing stock	Simon Parry, Housing Property Services Manager
July 2022	Pre-Decision-Scrutiny - Future Plans for Auxerre House	Simon Parry, Housing Property Services Manager
July 2022	Asset Rationalisation Easemore Road	Head of Legal, Democratic and Property Services
July 2022	Future Use of the Town Hall and Customer Access	Head of Legal, Democratic and Property Services

Overview & Scrutiny

Committee

June 2022

July 2022	New Cemetery Provision – Update – Overview item	Bereavement Services Manager
July 2022	Climate Change Strategy – pre-scrutiny	Head of Community and Housing Services and Head of Environmental and Housing Property Services
July 2022	Health Priorities in Redditch - Overview item	Kevin Dicks, Chief Executive Officer
July 2022	Worcestershire Housing Strategy 2040 – pre-scrutiny	Judith Willis, Head of Community and Housing Services
September 2022	Asset Strategy – pre-scrutiny	Head of Legal, Democratic and Property Services
September 2022	HR and Organisational Development / People Strategy – pre-scrutiny	Deb Poole, Head of Business Transformation, Organisational Development and Digital Strategy
September 2022	Matchborough and Winyates Regeneration Proposals – pre-scrutiny	Ostap Paparega, Head of North Worcestershire Economic Development
September 2022	Leisure Strategy – pre-scrutiny	
September 2022	Levelling Up Fund Bid – pre-scrutiny	Ostap Paparega, Head of North Worcestershire Economic Development
September 2022	Voluntary Bodies Scheme – pre-scrutiny	

Overview & Scrutiny

Committee

June 2022

October 2022	Environment Act - Changes to Waste Services – Implications – pre-scrutiny	Head of Environmental and Housing Property Services
---------------------	---	---

Greater Birmingham and Solihull Local Enterprise Partnership
Visit to the Birmingham Enterprise Zone
3rd March 2022

This visit was arranged to show O&S members how the LEP was helping to develop the centre of Birmingham.

The zone was moving the centre of the city away from Corporation Street/ New street towards Paradise Circus. Several major buildings have already been completed with one due for completion soon. Planning for three more buildings is anticipated; one more office block with the expectation that a major player from London will take up residence. The second is a high-class hotel to cater for the projected executives who will attend the various office block and finally a residential building to bring life to the area. The blocks have cafes and restaurants on the ground floors to cater for the employees and the night-time activities.

We met in the PWC building, very smart, on the 6th floor that gave us a good view of the ICC, the Rep. and the nearly completed building. It was here that over coffee we had the developments explained.

We then moved over to the ICC building where we were able to look back at the square to appreciate the impact of the existing buildings, the extended Metro and the likely site for the opening ceremony for the Commonwealth Games. Finally, over coffee, a senior officer of the symphony hall explained the link between the LEP and the hall. Finally, a visit through locked doors to the hall.

In all a very useful afternoon gathering information and keeping Redditch in the mind of those who hold the purse strings.

This page is intentionally left blank

As is usual the committee held a pre-meeting at which there was some concern about the influence of the committee.

The meeting started with work on the work programme.

The Covid restrictions and ambulance delays were mentioned as was the extra 21 beds in MIU and that 50% of patients were being discharged before 10:00 o'clock.

Hospital problems stem from the recruitment of both medical and nursing staff. To alleviate this there was an international recruitment drive. This led to a discussion on patient flow the committee was informed that the data was available on the internet. Once more the staff shortages were given for the delays even so it was suggested that Worcester Trust was included in the best.

The committee was reminded that the Alex was being organised for selective treatment while the royal was established for emergencies. This was a system for all NHS improvements. Health Watch explained that national solutions are required not necessarily minor local changes.

The discussion on the Maternity service implied that there was a problem but that there was data available for the service. There are 19 midwives and some 14 other support staff required.

The final item was on dementia where there was some delay because of covid but strategies were in place to move forwards.

This page is intentionally left blank