



Overview and Scrutiny Committee

Thu 20 Oct
2022
6.30 pm

Redditch Town Hall
Walter Stranz Square

REDDITCH BOROUGH COUNCIL

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**If you have any queries on this Agenda please contact
Mateusz Sliwinski**

**Town Hall, Walter Stranz Square, Redditch, B98 8AH
Tel: (01527) 64252 (Ext. 3095)
e.mail: mateusz.sliwinski@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.

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.

PUBLIC ATTENDANCE AT MEETINGS

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. 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 and for any such items.



Overview and Scrutiny

Thursday, 20th October, 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

Minutes for the meeting held on 6th October 2022 will be published in an Additional Papers pack.

4. Public Speaking

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

5. Leisure Strategy - Pre-Decision Scrutiny

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

6. Asset Disposal Strategy - pre-scrutiny

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

7. Climate Change/Carbon Reduction Strategy and Action Plan- pre-scrutiny

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

Overview and Scrutiny

Thursday, 20th October, 2022

8. Voluntary Bodies Scheme Pre-Decision Scrutiny

This 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 1 - 10)

10. Overview and Scrutiny Work Programme (Pages 11 - 14)

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

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

12. 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.
- c) Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP) – Council representative, Councillor Chalk.

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EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

1 November 2022 to 28 February 2023

(published as at 3rd October 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, Democratic Services and Property 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 6.30pm.

EXECUTIVE COMMITTEE MEMBERSHIP

Councillor Matthew Dormer, Leader and Portfolio Holder for Planning, Economic Development, Commercialism and Partnerships
Councillor Nyear Nazir, Deputy Leader
Councillor Joanne Beecham, Portfolio Holder for Leisure
Councillor Peter Fleming, Portfolio Holder for Environmental Services
Councillor Anthony Lovell, Portfolio Holder for Climate Change
Councillor Nyear Nazir, Community Services and Regulatory Services
Councillor Karen Ashley, Portfolio Holder for Finance and Enabling
Councillor Craig Warhurst, Portfolio Holder for Housing and Procurement
Councillor Lucy Harrison
Councillor Emma Marshall

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/Carbon Reduction Implementation Plan Key: No	Council 14 Nov 2022		Head of Community and Housing Services and Head of Environmental and Housing Property Services	Judith Willis, Head of Community and Housing Services, Guy Revans, Head of Environmental and Housing Property Services Tel: 01527 64252 ext 3284, Tel: 01527 64252 ext 3292
Fees and Charges 2023/24 Key: No	Council 14 Nov 2022		Report of the Executive Director of Resources	Peter Carpenter, Interim Section 151 Officer Tel: 01527 64252
Leisure Strategy Key: No	Council 14 Nov 2022		Report of the Head of Planning, Regeneration and Leisure Services	Ruth Bamford, Head of Planning, Regeneration and Leisure Services 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
Town Hall Hub Key: Yes	Council 14 Nov 2022		Report of the Head of Legal, Democratic and Property Services	Peter Carpenter, Interim Section 151 Officer, Claire Felton, Head of Legal, Democratic and Property Services Tel: 01527 64252, Tel: 01527 881429
Financial and Performance Monitoring Quarter 2 Report Key: No	Executive 6 Dec 2022		Report of the Executive Director Finance & Resources	Peter Carpenter, Interim Section 151 Officer Tel: 01527 64252
Financial Outturn Report 2021/22 Key: No	Executive 6 Dec 2022 Council 30 Jan 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Section 151 Officer Tel: 01527 64252
Future Maintenance of Former Railway Bridge - Green Lane, Studley Key: Yes	Executive 6 Dec 2022		Report of the Head of Environmental and Housing Property Services	Pete Liddington, GIS/Design Officer Tel: 01527 64252 ext 3638

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
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
Housing Policies Key: No	Executive 6 Dec 2022 Council 30 Jan 2023		Report of the Head of Community and Housing Services	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
HR and Organisational Development / People Strategy Key: No	Executive 6 Dec 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
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 Section 151 Officer 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
Parking Enforcement Service Level Agreement Key: Yes	Executive 6 Dec 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
Treasury Management Report - Six Month Update Key: No	Executive 6 Dec 2022		Report of the Executive Director of Resources	Peter Carpenter, Interim Section 151 Officer Tel: 01527 64252
Worcestershire Housing Strategy 2040 Key: No	Executive 6 Dec 2022 Council 30 Jan 2023		Report of the Chief Executive	Judith Willis, Head of Community and Housing Services Tel: 01527 64252 ext 3284
Appropriation of Land off Ipsley Church Lane for Planning Purposes Key: No	Executive 13 Dec 2022		Report of the Head of Environmental and Housing Property Services	Michael Birkinshaw, Bereavement Services Manager Tel: 01527 62174

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 10 Jan 2023 Council 30 Jan 2023		Report of the Head of Environmental and Housing Property Services	Simon Parry, Housing Property Services Manager 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 Section 151 Officer Tel: 01527 64252
Financial Monitoring Report Key: No	Executive 10 Jan 2023		Report of the Executive Director, Finance & Resources	Peter Carpenter, Interim Section 151 Officer Tel: 01527 64252
Final Council Tax Support Scheme 2023/24 Key: No	Executive 10 Jan 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Section 151 Officer 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
Housing Revenue Account Rent Setting 2023/24 Key: No	Executive 10 Jan 2023		Report of the Head of Finance and Customer Services	Michelle Howell, Head of Finance and Customer Services Tel: 01527 64252
Matchborough and Winyates Regeneration Proposals Key: Yes	Executive Not before 10th Jan 2023		Report of the Head of Planning, Regeneration and Leisure Services	Ostap Paparega, Head of North Worcestershire Economic Development and Regeneration Tel: 01562 732192
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 Section 151 Officer Tel: 01527 64252
Quarterly Risk Update Key: No	Executive 10 Jan 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Section 151 Officer 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 10th Jan 2023 Council Not before 30th Jan 2023			Claire Felton, Head of Legal, Democratic and Property Services Tel: 01527 881429
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 Section 151 Officer Tel: 01527 64252
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
Financial and Performance Monitoring Quarter 3 Report Key: No	Executive 7 Feb 2023		Report of the Executive Director, Finance and Resources	Peter Carpenter, Interim Section 151 Officer 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
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 Section 151 Officer Tel: 01527 64252
Compulsory purchase of a long term empty property Key: No	Executive Not before 21st Mar 2023 Council Not before 1st Jun 2023	This report will contain exempt information which will need to be considered in private session.	Report of the Head of Community and Housing Services	Matthew Bough, Housing Policy and Performance Manager Tel: 01527 64252 ext 3120
Financial Monitoring Report Key: No	Executive 21 Mar 2023		Report of the Executive Director Finance & Resources	Peter Carpenter, Interim Section 151 Officer 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 Plans for Auxerre House Key: No	Executive 21 Mar 2023 Council 3 Apr 2023	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
Quarterly Risk Update Key: No	Executive 21 Mar 2023		Report of the Executive Director of Resources	Peter Carpenter, Interim Section 151 Officer Tel: 01527 64252
Environment Act - Changes to Waste Services - Implications Key: No	Executive Not before 13th Jun 2023 Council Not before 26th Jun 2023		Report of the Head of Environmental and Housing Property Services	Guy Revans, Head of Environmental and Housing Property Services Tel: 01527 64252 ext 3292

Overview & Scrutiny

Committee

6th October 2022**WORK PROGRAMME 2022-23**

(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

6th October 2022

MEETING DATE	ITEM TO BE CONSIDERED	RELEVANT LEAD
20 th October 2022	Asset Strategy – pre-scrutiny	Claire Felton, Head of Legal, Democratic and Property Services and Pete Carpenter, Interim Section 151 Officer
20 th October 2022	Climate Change/Carbon Reduction Strategy and Action Plan– pre-scrutiny	Judith Willis, Head of Community and Housing Services and Guy Revans, Head of Environmental and Housing Property Services
20 th October 2022	Leisure Strategy - Pre-Decision Scrutiny	Judith Willis, Head of Community and Housing Services
20 th October 2022	Voluntary Bodies Scheme Pre-Decision Scrutiny	Ruth Bamford, Head of Planning, Regeneration and Leisure Services
1 st December 2022	Support Provided by the Council to residents in respect of the cost of living – Overview item	Various Heads of Service
1 st December 2022	HR and Organisational Development / People Strategy– pre-scrutiny	Judith Willis, Head of Community and Housing Services
1 st December 2022	Worcestershire Housing Strategy 2040 – pre-scrutiny	Deb Poole, Head of Business Transformation, Organisational Development and Digital Strategy
1 st December 2022	Revisiting Items Identified During the Overview and Scrutiny Training held on 6 th June 2022	Jess Bayley-Hill, Principal Democratic Services Officer
1 st December 2022	Matchborough and Winyates Regeneration Proposals – pre-scrutiny	Ostap Paparega, Head of North Worcestershire Economic Development

Overview & Scrutiny

Committee

6th October 2022

8th December 2022	Appropriation of Land off Ipsley Church Lane for Planning Purposes – pre-scrutiny	Bereavement Services Manager
5th January 2023	Pre-Decision-Scrutiny - Asset Management Strategy and investment programme for council housing stock	Simon Parry, Housing Property Services Manager
5th January 2023	Pre-Decision-Scrutiny - Review of Governance Arrangements for Rubicon Leisure Limited	Claire Felton – head of Legal, Democratic and Property Services
2nd February 2023	Draft Overview and Scrutiny Annual Report 2022/23	Councillor Bill Hartnett
16th March 2023	Pre-Decision-Scrutiny - Future Plans for Auxerre House	Simon Parry, Housing Property Services Manager
Not before 26th June 2023	Environment Act - Changes to Waste Services – Implications – pre-scrutiny	Guy Revans, Head of Environmental and Housing Property Services
Date to be confirmed	Health Priorities in Redditch - Overview item	Kevin Dicks, Chief Executive Officer
Date to be confirmed	Parking Enforcement Update - Pre-Decision Scrutiny	Kevin Hirons

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