



Overview and Scrutiny Committee

Thu 2 Feb
2023
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
Mat Sliwinski**

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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.

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 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 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.

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, 2nd February, 2023

6.30 pm

Council Chamber Town Hall

Agenda

Membership:

Cllrs:	Bill Hartnett (Chair)	Michael Chalk
	Joanna Kane (Vice-Chair)	Brandon Clayton
	Salman Akbar	Sid Khan
	Imran Altaf	Timothy Pearman
	Tom Baker-Price	

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 7 - 18)

Minutes for the meeting held on 8th December 2022 will be considered at this meeting.

4. Public Speaking

To invite members of the public who have registered in advance of the meeting to speak to the Committee. Please note that the deadline to register to speak at this meeting is 12 noon on Tuesday 31st January 2023.

5. Bulky Waste and Fly Tipping Task Group – Briefing and Presentation

The documents for this item will follow in an Additional Papers pack.

6. Update on the Crime and Disorder Scrutiny Panel 2022-23 (Verbal Update)

7. Draft Overview and Scrutiny Annual Report 2022-23 (Pages 19 - 42)

8. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny (Pages 43 - 86)

The latest edition of the Executive Work Programme and the minutes of the meetings of the Executive Committee held on 25th October 2022, 6th December 2022 and 13th December 2022 have been attached for Members' consideration to this agenda pack.

The next edition of the Executive Work Programme, which is due to be published on 1st February 2023, will be provided for Members' consideration in an additional papers pack for this meeting.

9. Overview and Scrutiny Work Programme (Pages 87 - 90)

10. 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

11. External Scrutiny Bodies - Update Reports (Pages 91 - 94)

- 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 Public and Press

In the opinion of the Chief Executive, the meeting will not be, or is unlikely to be open to the Public at the time the following items of business are considered for the reasons stated. The Committee will be asked to pass the following resolution:

“that under S.100 I of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, the public be excluded from the meeting for the following item(s) of business on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in the following paragraphs of Part 1 of Schedule 12 (A) of the said Act, as amended:

- **Paragraph 3 – Financial or Business Affairs.”**

13. Rubicon Leisure - Finance Overview (Exempt Report)

This report will follow in an Additional Papers pack.