

Overview and Scrutiny

Committee

Thu 16 Mar 2023 6.30 pm

Council Chamber Redditch Town Hall



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.

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, 16th March, 2023

6.30 pm

Council Chamber Town Hall

Agenda

Membership:

Cllrs: Bill Hartnett (Chair)

Joanna Kane (Vice-

Chair)

Salman Akbar

Imran Altaf Tom Baker-Price Michael Chalk Brandon Clayton

Sid Khan

Timothy Pearman

- 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

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 14th March 2023.

4. Housing Policies - Pre-Decision Scrutiny

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

5. Enhanced Air Quality Monitoring Proposal - 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. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme Selecting Items for Scrutiny (Pages 7 12)
- 7. Overview and Scrutiny Work Programme (Pages 13 16)
- 8. 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

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Thursday, 16th March, 2023

9. 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.

10. 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".

These paragraphs are as follows:

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

• Para 3 – <u>financial or business affairs</u>;

11. Minutes of the meeting of 2nd February 2023 (Pages 17 - 36)

Minutes of the Overview and Scrutiny Committee meeting held on 2nd February 2023 will be considered at this meeting.