



Overview and Scrutiny Committee

Thu 23 Jun
2022
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
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.

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 do so by contacting the Democratic Service Team on democratic@bromsgroveandredditch.gov.uk by 12 noon on Tuesday 21st 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. 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.

Overview and Scrutiny

Thursday, 23rd 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. Public Speaking

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

4. 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.

5. 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.

6. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny (Pages 1 - 14)

Included in this agenda pack is the most recent version of the Executive Committee's Work Programme. The minutes from the Executive Committee meeting held on 14th June 2022 will follow in an Additional Papers pack once it has been published.

7. Overview and Scrutiny Work Programme (Pages 15 - 18)

EXECUTIVE COMMITTEE LEADER'S WORK PROGRAMME

28 June 2022 to 31 October 2022

(published as at 1st June 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
Levelling Up Fund 2 Bid Key: Yes	Executive 28 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 28 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
Asset Management Strategy and investment programme for council housing stock Key: No	Executive 12 Jul 2022 Council 25 Jul 2022		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
Asset Rationalisation for 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
Disposal of Land - St Gregory's Church Key: Yes	Executive 12 Jul 2022	This report will contain exempt information that would need to be considered in private session.	Report of the Head of Legal, Democratic and Property Services	Chris Mason, Estates Officer Tel: 01527 64252
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
Financial Outturn Report 2021/22 Key: No	Executive 12 Jul 2022 Council 25 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
Future Plans for Auxerre House Key: No	Executive Not before 12th Jul 2022 Council Not before 25th Jul 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
Future Use of the Town Hall and Customer Access Key: Yes	Executive Not before 12th Jul 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
Grant of Right of Way over Council owned land off Berkeswell Close Redditch Key: No	Executive 12 Jul 2022 Council 25 Jul 2022		Report of the Head of Legal, Democratic and Property Services	Clare Flanagan, Principal Solicitor Tel: 01527 64252 ext 3173
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
UK Shared Prosperity Fund Key: Yes	Executive 12 Jul 2022 Council 25 Jul 2022		Report of the Chief Executive	Ruth Bamford, Head of Planning, Regeneration and Leisure Services, Peter Carpenter, Interim Deputy S151 - Finance Tel: 01527 64252, Tel: 01527 64252
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
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
Climate Change Strategy Key: No	Executive 6 Sep 2022 Council 19 Sep 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 Will Head of Community and Housing Services Tel: 01527 64252 ext 3292, Tel: 01527 64252 ext 3284

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
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
Future Maintenance of Former Railway Bridge - Green Lane, Studley Key: Yes	Executive 6 Sep 2022		Report of the Head of Environmental and Housing Property Services	Pete Liddington, GIS/Design Officer Tel: 01527 64252 ext 3638
Housing Policies Key: No	Executive 6 Sep 2022 Council 19 Sep 2022		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 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

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
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
Levelling Up Fund Bid Key: Yes	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
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
Parking Enforcement Service Level Agreement Key: Yes	Executive 6 Sep 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

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
Recommissioning of the County Single Homeless and Childless Couples Service Key: No	Executive 6 Sep 2022		Report of the Head of Community and Housing Services	Amanda Delahunty, Housing Strategy and Enabling Officer Tel: (01527) 881269
Review of Governance Arrangements for Rubicon Leisure Limited Key: No	Executive Not before 6th Sep 2022 Council Not before 19th Sep 2022		Report of the Head of Legal, Democratic and Property Services	Claire Felton, Head of Legal, Democratic and Property Services Tel: 01527 881429
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
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
Worcestershire Housing Strategy 2040 Key: No	Executive 6 Sep 2022 Council 19 Sep 2022		Report of the Chief Executive	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
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

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
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
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
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
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

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
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
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

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
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
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 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
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

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 21 Mar 2023		Report of the Executive Director Finance & 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

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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 – extra meeting	Redditch Town Investment Plan Business Cases - pre-scrutiny	Ostap Paparega, Head of North Worcestershire Economic Development
June 2022 – extra meeting	Levelling Up Fund 2 Bid – pre-scrutiny	Ostap Paparega, Head of North Worcestershire Economic Development
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
July 2022	New Cemetery Provision – Update – Overview item	Bereavement Services Manager
July 2022	Health Priorities in Redditch - Overview item	Kevin Dicks, Chief Executive Officer
September 2022	Climate Change Strategy – pre-scrutiny	Head of Community and Housing Services and Head of Environmental and Housing Property Services

Overview & Scrutiny

Committee

June 2022

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

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