

# Overview and Scrutiny

Committee

Mon 5 Sep 2022 6.30 pm

Council Chamber, Redditch Town Hall Walter Stranz Square Redditch B98 8AH



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

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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 the meeting if they have common cold symptoms or 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 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 in person 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 the meeting if they have common cold symptoms 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.



# Overview and Scrutiny

Monday, 5th September, 2022 6.30 pm

**Council Chamber Town Hall** 

**Agenda** 

#### Membership:

Cllrs: Bill Hartnett (Chair)

Joanna Kane (Vice-

Chair) Salman Akbar Imran Altaf

Imran Altaf Michael Chalk Brandon Clayton

Sid Khan

Timothy Pearman Gareth Prosser

# 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 - 28)

The Minutes from the following Overview and Scrutiny Committee Meetings will be considered at this meeting:

- 23<sup>rd</sup> June 2022
- 7<sup>th</sup> July 2022
- 21st July 2022

# 4. Public Speaking

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

# Nomination of the Community Centre at Easemore Road - Asset of Community Value - Pre-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 29 - 58)

The Minutes from the Executive Committee meetings held on 12<sup>th</sup> July 2022 and 26<sup>th</sup> July 2022 are included in this agenda pack.

The latest version of the Executive Committee Work Programme will be published in an Additional Papers pack once it has been published on 1<sup>st</sup> September 2022.

- 7. Overview and Scrutiny Work Programme (Pages 59 62)
- **8.** Task Group Reviews Draft Scoping Documents (Pages 63 68)
- 9. 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

# 10. 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; and
- c) Greater Birmingham and Solihull Local Enterprise Partnership (GBSLEP) Council representative, Councillor Chalk.