



Overview and Scrutiny Committee

Thu 20 Jul
2023
6.30 pm

Civic Suite
Redditch Town Hall

REDDITCH BOROUGH COUNCIL

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If you have any queries on this Agenda please contact
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GUIDANCE ON FACE-TO-FACE MEETINGS

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

Meeting attendees 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.

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 Council and Planning Committee.

PUBLIC ATTENDANCE AT MEETINGS

Members of the public 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, 20th July, 2023

6.30 pm

Agenda

Membership:

Cllrs:	Sid Khan (Chair)	Joanna Kane
	Sharon Harvey	Emma Marshall
	(Vice-Chair)	Jane Spilsbury
	Imran Altaf	Monica Stringfellow
	Karen Ashley	
	Chris Holz	

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 5 - 14)

The minutes of the meeting of the Overview and Scrutiny Committee from 8th June 2023 will be considered at this meeting.

4. Public Speaking

To invite members of the public who have registered in advance of the meeting to address the Committee. Please note that the deadline to register to speak at this meeting is 12 noon on Tuesday 18th July 2023.

5. Worcestershire Housing Strategy 2040 - Pre-Scrutiny (to follow)

This report will follow in an Additional Papers pack once the report has been published for consideration of the Executive Committee (due for publication on Monday 17th July 2023).

6. Fly Tipping and Bulky Waste Task Group - Scoping Document (Pages 15 - 16)

7. Establishment of a Programme Office - Pre-Scrutiny - (to follow)

This report will follow in an Additional Papers pack once the report has been published for consideration of the Executive Committee (due for publication on Monday 17th July 2023).

Overview and Scrutiny

Thursday, 20th July, 2023

8. Overview and Scrutiny Training Event - Consideration of Items Suitable for Scrutiny (Pages 17 - 24)

9. Overview and Scrutiny Work Programme (Pages 25 - 28)

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 Holz

11. External Scrutiny Bodies - Update Reports (Pages 29 - 32)

- a) West Midlands Combined Authority (WMCA) Overview and Scrutiny Committee – Council representative, Councillor Marshall;
- b) West Midlands Combined Authority (WMCA) Transport Delivery Overview and Scrutiny Committee – Council representative, Councillor Marshall;
- c) Worcestershire Health Overview and Scrutiny Committee (HOSC) – Council representative, Councillor Marshall.

12. 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 1 – any individual;
 - Para 2 – the identity of any individual;
 - Para 3 – financial or business affairs;
- and may need to be considered as ‘exempt’.

Overview and Scrutiny

Thursday, 20th July, 2023

13. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny (Pages 33 - 60)

The minutes of the meeting of the Executive Committee held on Tuesday 13th June 2023 have been attached for Members' consideration. The latest edition of the Executive Committee work programme is also attached.