



# Overview and Scrutiny Committee

Thu 7 Sep  
2023  
6.30 pm

Redditch Town Hall  
Walter Stranz Square

**REDDITCH** BOROUGH COUNCIL

*making  
a  
difference*

[www.redditchbc.gov.uk](http://www.redditchbc.gov.uk)

**If you have any queries on this Agenda please contact  
Mat Sliwinski**

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## **GUIDANCE ON FACE-TO-FACE MEETINGS**

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**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 and for any such items the live stream will be suspended and that part of the meeting will not be recorded.**



# Overview and Scrutiny

Thursday, 7th September,  
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## 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 - 18)

To minutes of the meeting of the Overview and Scrutiny Committee from 20<sup>th</sup> July 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 speak to the Committee. Please note that the deadline to register to speak at this meeting is 12 noon on Tuesday 5<sup>th</sup> September 2023

### 5. Membership of the Fly Tipping and Bulky Waste Task Group

### 6. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny (Pages 19 - 48)

*The latest version of the Executive Committee Work Programme will be published in an Additional Papers pack on 1<sup>st</sup> September 2023.*

### 7. Overview and Scrutiny Work Programme (Pages 49 - 52)

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## 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 Holz
- c) Fly Tipping and Bulky Waste Task Group – Chair, Councillor Khan

## 9. External Scrutiny Bodies - Update Reports

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

## 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 – financial or business affairs;  
and may need to be considered as ‘exempt’.

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## **11. The Town Hall Refurbishment - Final Decision (Report 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 4<sup>th</sup> September 2023).*