



# Overview and Scrutiny Committee

Thu 1 Feb  
2024  
6.30 pm

Council Chamber  
Redditch Town Hall

**REDDITCH** BOROUGH COUNCIL

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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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**Please note that this is a public meeting.**

**You are able to see the agenda for this meeting from the Committee Pages of the Council's website.**

**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 flu or 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 Overview and Scrutiny.

### **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 flu or 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

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Council Chamber Town Hall

## Agenda

### Membership:

Cllrs:

Sid Khan (Chair)  
Sharon Harvey  
(Vice-Chair)  
Imran Altaf  
Karen Ashley  
Chris Holz

Joanna Kane  
Emma Marshall  
Jane Spilsbury  
Monica Stringfellow

### 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 7 - 16)

The minutes of the meeting of the Overview and Scrutiny Committee from 4<sup>th</sup> January 2024 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 noon on Tuesday 30<sup>th</sup> January.

### 5. Pre-Decision Scrutiny - Independent Remuneration Panel Recommendations

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 29<sup>th</sup> January 2024).

### 6. Pre-Decision Scrutiny - Playing Pitch and Built Facilities Strategies

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 29<sup>th</sup> January 2024).

### 7. Pre-Decision Scrutiny - Carbon Reduction Strategy - Annual Review

# Overview and Scrutiny

Thursday, 1st February, 2024

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 29<sup>th</sup> January 2024).

## 8. Overview and Scrutiny Annual Report 2023-24

This report is due to follow in an additional papers pack.

## 9. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny (Pages 17 - 22)

## 10. Overview and Scrutiny Work Programme (Pages 23 - 28)

## 11. 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

## 12. External Scrutiny Bodies - Update Reports

- 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.

## 13. 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:

# Overview and Scrutiny

Thursday, 1st February, 2024

Subject to the “public interest” test, information relating to:

- Para 3 – financial or business affairs;
- Para 4 – labour relations matters;

and may need to be considered as ‘exempt’.

## **14. Pre-Decision Scrutiny - Termination of shared service arrangement: North Worcestershire Economic Development and Regeneration**

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 29<sup>th</sup> January 2024).