



Overview and Scrutiny Committee

Mon 14 Oct
2024
6.30 pm

Oakenshaw Community Centre,
Castleditch Lane, Redditch, B98 7YB

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

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GUIDANCE ON FACE-TO-FACE MEETINGS

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 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 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.

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Agenda

Membership:

Cllrs:	Matthew Dormer (Chair)	Joanna Kane
	Craig Warhurst (Vice-Chair)	Sachin Mathur
	William Boyd	David Munro
	Claire Davies	Rita Rogers
	Andrew Fry	

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. Contaminated Land Inspection Strategy - Pre-Scrutiny

The report will follow in a supplementary pack for the meeting after the report has been published for the meeting of Executive Committee (due for publication on Monday 7th October).

5. Proposed Reconfiguration of Adult Mental Health Inpatient and Rehabilitation Services and Closure of Hillcrest Ward in Redditch

As per the resolution agreed by Overview and Scrutiny on 2nd September 2024, the Chairman of Worcestershire Health Overview and Scrutiny Committee (HOSC) and the representative from Herefordshire and Worcestershire Health and Care NHS Trust (H&W NHS Trust) have been invited to attend to discuss the subject of the reconfiguration of Adult Mental Health Inpatient and Rehabilitation Services, Redditch, and the closure of Hill Crest Ward.

6. Post-16 Education Task Group - Draft Scoping Document (Pages 7 - 8)

The Committee is asked to consider the Terms of Reference for the Post-16 Education Task Group.

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7. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny (Pages 9 - 32)

8. Overview and Scrutiny Work Programme (Pages 33 - 38)

9. Task Groups, Short Sharp Reviews and Working Groups - Update Reports

- a) Budget Scrutiny Working Group – Chair, Councillor Warhurst
- b) Performance Scrutiny Working Group – Chair, Councillor Warhurst
- c) Fly Tipping and Bulky Waste Task Group – Chair, Councillor Dormer
- d) Post-16 Education Task Group – Chair, Councillor Warhurst

10. External Scrutiny Bodies - Update Reports

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

11. Exclusion of the Public and Press

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;

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- Para 4 – labour relations matters;
- Para 5 – legal professional privilege;
- Para 6 – a notice, order or direction;
- Para 7 – the prevention, investigation or prosecution of crime;
and may need to be considered as ‘exempt’.

12. Minutes (Pages 39 - 70)

The minutes of the meetings of Overview and Scrutiny Committee which took place on 29th August and 2nd September 2024 will be considered at this meeting.

Please be advised that should Members wish to discuss the content of the exempt records of these meetings, the Committee will need to consider moving into private session and exclude the public and press from participation in this part of the meeting.