



Overview and Scrutiny Committee

Mon 13 Jan
2025
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.

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 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 Committee. The public are able to register to speak or have a statement read out by contacting the officer named above in advance of the deadline for registering to speak, provided in the agenda.

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 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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6.30 pm

Oakenshaw Community Centre

Agenda

Membership:

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

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 - 18)

The minutes of the meeting of Overview and Scrutiny Committee from 25th November 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 speak to the Committee. Please note that the deadline for registering to speak is 12 noon on the day of the meeting.

5. Independent Remuneration Panel Recommendations - Pre-Scrutiny

The report will follow in a supplementary pack for this meeting after it has been published for the meeting of Executive Committee (due for publication on Monday 6 January).

6. Damp and Mould Additional Resources - Pre-Scrutiny

The report will follow in a supplementary pack for this meeting after it has been published for the meeting of Executive Committee (due for publication on Monday 6 January).

7. Redditch Borough Play Audit and Investment Strategy - Update Report (Pages 19 - 118)

8. Food Waste Business Case and Associated Waste Related Issues - Pre-

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The report will follow in a supplementary pack for this meeting after it has been published for the meeting of Executive Committee (due for publication on Monday 6 January).

9. 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:

- Paragraph 1 – any individual;
- Paragraph 2 – the identity of any individual;
- Paragraph 3 – financial or business affairs;
- Paragraph 4 – labour relations matters;
- Paragraph 5 – legal professional privilege;
- Paragraph 6 – a notice, order or direction;
- Paragraph 7 – the prevention, investigation or prosecution of crime;

and may need to be considered as ‘exempt’.

10. Housing Ombudsman's Findings Report - Pre-Scrutiny

The report will follow in a supplementary pack for this meeting after it has been published for the meeting of Executive Committee (due for publication on Monday 6 January).

Please note that this report will contain exempt information and may need to be considered by the Committee in private (exempt) session.

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

- a) Budget Scrutiny Working Group – Chair, Councillor Warhurst

Please note that, at its meeting on 9 January 2025, the Budget Scrutiny Working Group is due to consider a report that contains exempt information – HRA Rent Setting 2025/26. Therefore, the discussion of this item, including of any recommendations arising from that meeting of Budget Scrutiny Working Group, may need to be considered by the Overview and Scrutiny Committee in an exempt session.

- b) Performance Scrutiny Working Group – Chair, Councillor Warhurst

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- c) Fly Tipping and Bulky Waste Task Group – Chair, Councillor Dormer
- d) Post-16 Education Task Group – Chair, Councillor Warhurst

12. 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 – Council representative, Councillor Munro; and
- c) Worcestershire Health Overview and Scrutiny Committee (HOSC) – Council representative, Councillor Munro.

13. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny (Pages 119 - 122)

14. Overview and Scrutiny Work Programme (Pages 123 - 128)