



Overview and Scrutiny Committee

Mon 3 Feb
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.

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 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 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 the Committee 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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Oakenshaw Community Centre

Agenda

Membership:

Cllrs:

Matthew Dormer
(Chair)
Craig Warhurst
(Vice-Chair)
William Boyd
Andrew Fry
Joanna Kane

Sachin Mathur
David Munro
Rita Rogers
Paul Wren

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)

The minutes of the meeting of Overview and Scrutiny Committee from 13th January 2025 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.

5. Draft Overview and Scrutiny Annual Report 2024-25

The Committee is asked to comment on and note its Annual Report prior to presentation at the Council meeting on 24th February.

(To follow) The Annual Report will follow in an additional papers pack.

6. Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme - Selecting Items for Scrutiny (Pages 19 - 22)

Please note that attached to this agenda is the Executive Committee's Work Programme is for the period 1 February to 31 May 2025.

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The latest edition of the Executive Committee's Work Programme for items from 1 March 2025 will be published on Monday 3rd February and will follow in an additional papers pack on that date.

7. Overview and Scrutiny Work Programme (Pages 23 - 26)

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

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

Please note that under this sub-item an update will be provided on the Budget Scrutiny meeting of 31st January 2025, at which the 'Medium Term Financial Plan - Tranche 2 Budget including Fees and Charges (following consultation)' report had been scrutinised. Any recommendations arising from that meeting of Budget Scrutiny will also be reported under this item.

- 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

9. External Scrutiny Bodies - Update Reports (Pages 27 - 28)

- 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.