

Overview and Scrutiny

Committee

Mon 12 May 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 AND PUBLIC 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 Committee. If you wish to register to speak, please contact the office named above by 12 noon two working days before the meeting (by Thu 8 May at noon).

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

Monday, 12th May, 2025 6.30 pm 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 - 22)

The minutes of the meeting of Overview and Scrutiny Committee from 10 March 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. Redditch Local Plan - 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 Friday 2 May).

- **6.** Executive Committee Minutes and Scrutiny of the Executive Committee's Work Programme Selecting Items for Scrutiny (Pages 23 32)
- 7. Overview and Scrutiny Work Programme (Pages 33 36)
- 8. 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

9. 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.

10. 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 <u>any individual;</u>
- Para 2 the identity of any individual;
- Para 3 financial or business affairs;
- Para 4 labour relations matters;
- Para 5 legal professional privilege;
- Para 6 <u>a notice</u>, <u>order or direction</u>;
- Para 7 the <u>prevention</u>, investigation or <u>prosecution</u> of <u>crime</u>;
 and may need to be considered as 'exempt'

11. DMIC (Digital Manufacturing and Innovation Centre) Additional Design Costs (AHR Architects Contract Variation) - Pre-Scrutiny

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Please note that this item contains exempt information and may need to be considered in an exempt session.