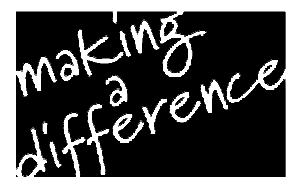


Overview and Scrutiny Committee

Wednesday, 23rd June,
2010
7.00 pm

Committee Room Two
Town Hall
Redditch



www.redditchbc.gov.uk

Access to Information - Your Rights

The Local Government (Access to Information) Act 1985 widened the rights of press and public to attend Local Authority meetings and to see certain documents. Recently the Freedom of Information Act 2000, has further broadened these rights, and limited exemptions under the 1985 Act.

Your main rights are set out below:-

- Automatic right to attend all Council and Committee meetings unless the business would disclose confidential or “exempt” information.
- Automatic right to inspect agenda and public reports at least five days before the date of the meeting.
- Automatic right to inspect minutes of the Council and its Committees (or summaries of business undertaken in private) for up to six years following a meeting.
- Automatic right to inspect lists of background papers used in the preparation of public reports.
- Access, upon request, to the background papers on which reports are based for a period of up to four years from the date of the meeting.
- Access to a public register stating the names and addresses and electoral areas of all Councillors with details of the membership of all Committees etc.
- A reasonable number of copies of agenda and reports relating to items to be considered in public must be made available to the public attending meetings of the Council and its Committees etc.
- Access to a list specifying those powers which the Council has delegated to its Officers indicating also the titles of the Officers concerned.
- Access to a summary of the rights of the public to attend meetings of the Council and its Committees etc. and to inspect and copy documents.
- In addition, the public now has a right to be present when the Council determines “Key Decisions” unless the business would disclose confidential or “exempt” information.
- Unless otherwise stated, all items of business before the Executive Committee are Key Decisions.
- (Copies of Agenda Lists are published in advance of the meetings on the Council’s Website:
www.redditchbc.gov.uk

If you have any queries on this Agenda or any of the decisions taken or wish to exercise any of the above rights of access to information, please contact

**Jess Bayley
Overview and Scrutiny Support Officer**

Town Hall, Walter Stranz Square, Redditch, B98 8AH

Tel: 01527 64252 (Ext. 3268) Fax: (01527) 65216

e.mail: jess.bayley@redditchbc.gov.uk

Minicom: 595528

Welcome to today's meeting.

Guidance for the Public

Agenda Papers

The **Agenda List** at the front of the Agenda summarises the issues to be discussed and is followed by the Officers' full supporting **Reports**.

Chair

The Chair is responsible for the proper conduct of the meeting. Generally to one side of the Chair is the Committee Support Officer who gives advice on the proper conduct of the meeting and ensures that the debate and the decisions are properly recorded. On the Chair's other side are the relevant Council Officers. The Councillors ("Members") of the Committee occupy the remaining seats around the table.

Running Order

Items will normally be taken in the order printed but, in particular circumstances, the Chair may agree to vary the order.

Refreshments : tea, coffee and water are normally available at meetings - please serve yourself.

Decisions

Decisions at the meeting will be taken by the **Councillors** who are the democratically elected representatives. They are advised by **Officers** who are paid professionals and do not have a vote.

Members of the Public

Members of the public may, by prior arrangement, speak at meetings of the Council or its Committees. Specific procedures exist for Appeals Hearings or for meetings involving Licence or Planning Applications. For further information on this point, please speak to the Committee Support Officer.

Special Arrangements

If you have any particular needs, please contact the Committee Support Officer.

Infra-red devices for the hearing impaired are available on request at the meeting. Other facilities may require prior arrangement.

Further Information

If you require any further information, please contact the Committee Support Officer (see foot of page opposite).

Fire/ Emergency instructions

If the alarm is sounded, please leave the building by the nearest available exit – these are clearly indicated within all the Committee Rooms.

If you discover a fire, inform a member of staff or operate the nearest alarm call point (wall mounted red rectangular box). In the event of the fire alarm sounding, leave the building immediately following the fire exit signs. Officers have been appointed with responsibility to ensure that all visitors are escorted from the building.

Do Not stop to collect personal belongings.

Do Not use lifts.

Do Not re-enter the building until told to do so.

The emergency Assembly Area is on Walter Stranz Square.

Declaration of Interests: Guidance for Councillors

DO I HAVE A "PERSONAL INTEREST" ?

- Where the item relates or is likely to affect your **registered interests** (what you have declared on the formal Register of Interests)

OR

- Where a decision in relation to the item might reasonably be regarded as affecting **your own** well-being or financial position, or that of your **family**, or your **close associates** more than most other people affected by the issue,

you have a personal interest.

WHAT MUST I DO? **Declare the existence, and nature, of your interest and stay**

- The declaration must relate to specific business being decided - a general scattergun approach is not needed
- **Exception** - where interest arises only because of your membership of another **public body**, there is no need to declare unless you **speak** on the matter.
- You **can vote** on the matter.

IS IT A "PREJUDICIAL INTEREST" ?

In general only if:-

- It is a personal interest **and**
 - The item affects your **financial position** (or conveys other benefits), or the position of your **family, close associates** or bodies through which you have a **registered interest** (or relates to the exercise of **regulatory functions** in relation to these groups)
- and**
- A member of public, with knowledge of the relevant facts, would reasonably believe the interest was likely to **prejudice** your judgement of the public interest.

WHAT MUST I DO? **Declare and Withdraw**

BUT you may make representations to the meeting before withdrawing, **if** the public have similar rights (such as the right to speak at Planning Committee).



Overview and Scrutiny Committee

Wednesday, 23rd June, 2010

7.00 pm

Committee Room 2 Town Hall

Agenda

Membership:

Cllrs:	Diane Thomas (Chair) Anita Clayton (Vice-Chair) Kath Banks Bill Hartnett Robin King	William Norton Brenda Quinney Mark Shurmer Graham Vickery
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<p>1. Apologies and named substitutes</p>	<p>To receive apologies for absence and details of any Councillor (or co-optee substitute) nominated to attend this meeting in place of a member of this Committee.</p>
<p>2. Declarations of interest and of Party Whip</p>	<p>To invite Councillors to declare any interest they may have in items on the Agenda and any Party Whip.</p>
<p>3. Minutes</p>	<p>To confirm the minutes of the most recent meeting of the Overview and Scrutiny Committee as a correct record.</p> <p>(Minutes to follow)</p> <p>(No Specific Ward Relevance)</p>
<p>4. Actions List (Pages 1 - 4) C Felton, Head of Legal, Equalities and Democratic Services</p>	<p>To note the contents of the Overview and Scrutiny Actions List.</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>
<p>5. Call-in and Pre-Scrutiny C Felton, Head of Legal, Equalities and Democratic Services</p>	<p>To consider whether any Key Decisions of the Executive Committee's most recent meeting(s) should be subject to call-in and also to consider whether any items on the Forward Plan require pre-scrutiny.</p> <p>(No separate report).</p> <p>(No Specific Ward Relevance)</p>

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<p>6. Task & Finish Reviews - Draft Scoping Documents</p> <p>C Felton - Head of Legal, Equalities and Democratic Services</p>	<p>To consider any scoping documents provided for possible Overview and Scrutiny review.</p> <p>(No reports attached)</p> <p>(No Specific Ward Relevance)</p>
<p>7. Task and Finish Groups - Progress Reports</p> <p>(Pages 5 - 16)</p> <p>C Felton - Head of Legal, Equalities and Democratic Services</p>	<p>To consider progress to date on the current reviews against the terms set by the Overview and Scrutiny Committee.</p> <p>The current reviews in progress are:</p> <ol style="list-style-type: none">1. Local Strategic Partnership – Chair, Councillor W Norton; and2. Joint Worcestershire Hub – Redditch representative, Councillor G Hopkins. <p>(Oral reports and written report attached)</p> <p>All Wards</p>
<p>8. Bus Pass Scheme: County Provision - Update</p> <p>(Pages 17 - 20)</p> <p>A Heighway, Head of Community Services</p>	<p>To receive an update on progress to date regarding the bus pass scheme for the County.</p> <p>(Oral report).</p> <p>All Wards</p>
<p>9. Charging Policy - Monitoring Report</p> <p>(Pages 21 - 32)</p> <p>T Kristunas, Head of Finance and Resources</p>	<p>To monitor the impact of the Council's Charging Policy, produced by the Fees and Charges Task and Finish Group in 2008, on the Council's process for setting fees and charges.</p> <p>(Report attached and oral report to follow).</p> <p>All Wards</p>
<p>10. Consolidated Revenue Outturn - Financial Year 2009/10</p> <p>(Pages 33 - 52)</p> <p>T Kristunas, Head of Resources</p>	<p>To provide members with an overview of the budget, including the achievement of approved savings as at the end of Quarter 4, 2009/10.</p> <p>(Report attached).</p> <p>(No Specific Ward Relevance)</p>

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<p>11. Quarterly Performance Monitoring - Quarter 4 - January to March 2010</p> <p>(Pages 53 - 72)</p> <p>H Bennett - Director of Policy, Performance and Partnerships</p>	<p>To consider the quarterly performance report, showing indicators which have improved, declined or remained static when compared to the same period in the previous year.</p> <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>
<p>12. Items for Scrutiny - Suggestions from the Corporate Management Team</p> <p>(Pages 73 - 74)</p> <p>H Bennett - Director of Policy, Performance and Partnerships</p>	<p>To consider a list of suggested items for scrutiny proposed by the Council's Corporate Management Team and to determine which of these subjects may be suitable for inclusion on the Committee's Work Programme during the year.</p> <p>(Report attached)</p> <p>(Various Wards)</p>
<p>13. Worcestershire Enhanced Two Tier (WETT) Regulatory Service - Questions Regarding the Service</p> <p>C Felton - Head of Legal, Equalities and Democratic Services</p>	<p>To propose a list of questions regarding the Worcestershire Enhanced Two Tier (WETT) Regulatory Service to be addressed by relevant Officers in a presentation before members at the following meeting of the Committee.</p> <p>(Oral report).</p> <p>All Wards</p>
<p>14. Worcestershire County Council - Suggestions for Scrutiny</p> <p>(Pages 75 - 76)</p> <p>C Felton - Head of Legal, Equalities and Democratic Services</p>	<p>To suggest appropriate items, if any for the consideration of Worcestershire County Council's Overview and Scrutiny Committees. These Committees are listed below:</p> <ul style="list-style-type: none">• Overview and Scrutiny Performance Board;• Adult Care and Wellbeing Overview and Scrutiny Panel;• Children and Young People Overview and Scrutiny Panel;• Environment and Economy Overview and Scrutiny Panel; and• Resources Overview and Scrutiny Panel. <p>(Report attached)</p> <p>All Wards</p>

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Committee

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<p>15. Referrals</p> <p>(Pages 77 - 90)</p> <p>H Bennett - Director of Policy, Performance and Partnerships</p>	<p>To consider any referrals to the Overview & Scrutiny Committee direct, or arising from:</p> <ul style="list-style-type: none">• The Executive Committee or full Council• Other sources- The LSP Task and Finish Group – staff volunteering policy <p>(Reports attached).</p> <p>(No Specific Ward Relevance)</p>
<p>16. Work Programme</p> <p>(Pages 91 - 96)</p> <p>C Felton, Head of Legal, Equalities and Democratic Services</p>	<p>To consider the Committee's current Work Programme, and potential items for addition to the list arising from:</p> <ul style="list-style-type: none">• The Forward Plan / Committee agendas• External publications• Other sources. <p>(Report attached)</p> <p>(No Specific Ward Relevance)</p>
<p>17. Exclusion of the Press and Public</p>	<p>Should it be necessary, in the opinion of the Borough Director, 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:</p> <p>“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”.</p> <p>(No Specific Ward Relevance)</p>