

# Executive Committee

24th April 2012

## MINUTES

### Present:

Councillor Carole Gandy (Chair), Councillor Michael Braley (Vice-Chair) and Councillors Juliet Brunner, Greg Chance, Brandon Clayton, Jinny Pearce, Debbie Taylor and Derek Taylor

### Also Present:

Councillors David Bush, Simon Chalk and Gay Hopkins

### Officers:

J, Bayley, K Dicks, C Flanagan and A Heighway

### Committee Services Officer:

I Westmore

### 212. APOLOGIES

There were no apologies for absence.

### 213. DECLARATIONS OF INTEREST

There were no declarations of interest.

### 214. LEADER'S ANNOUNCEMENTS

The Leader advised that the following item of business, scheduled on the agenda to be dealt with at this meeting, had been rescheduled to a later meeting of the Committee as the Overview and Scrutiny Committee considered that additional work was required prior to submission of the final report to the Executive:

- Access for Disabled People Review – Final Report

She also advised that she had accepted the following item as Urgent Business:

- Youth Service Provision Review – Final Report

(Not meeting the publication deadline.)

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Chair

**215. MINUTES**

**RESOLVED that**

**the minutes of the meeting of the Executive Committee held on 3rd April 2012 be confirmed as a correct record and signed by the Chair.**

**216. ACCESS FOR DISABLED PEOPLE TASK AND FINISH GROUP - FINAL REPORT**

As mentioned above in the Leader's Announcements, this item had been deferred.

**217. YOUTH SERVICES PROVISION TASK AND FINISH GROUP - FINAL REPORT**

Councillor Simon Chalk, Chair of the Youth Service Provision Task and Finish Group, presented the final report prepared on behalf of the Group to the Executive Committee.

The Group had set out to examine the provision of activities and services to young people in the Borough in the context of a changing model of provision, with the establishment of a local Commissioning Group which was tasked with commissioning positive activities for young people. The Group recognised that much of the importance of its review lay in its ability to influence the commissioning process.

Councillor Chalk outlined the key findings of the Group, noting that most young people simply wanted a warm, secure place in which to meet their friends, socialise, listen to and create music and the means by which they could participate in sporting activities. The barriers preventing young people from participating in activities were also touched upon with transport, cost, access to information, the location of activities and a lack of self-confidence amongst some young people being identified as key factors.

Members of the Executive Committee congratulated Councillor Chalk and his Group for the report which was considered to have much to commend it.

Promotion and communication was seen as a key area to be addressed. Despite the recognition that the Council's website was now much improved and that the Council did now make use of Facebook and Twitter, there was still considered to be a significant gap between the Council's means of communicating and the expectations and reality for young people today. The Committee

was receptive to the idea of making greater use of the Frog Intranet system which was available to high school students across the Borough.

The problem of young people accessing activities was discussed at some length. It was acknowledged that public transport provision was not adequate to fulfil the needs of young people to the extent that they or the Council might wish. The means by which the Council could assist were considered and it was proposed that a further report be prepared exploring the feasibility of using the Council's Dial-a-Ride service to make certain events more accessible for young people. The proposal within the report to make use of the WRVS Community Transport Scheme, which was currently being piloted, was not seen as an appropriate or effective solution on a number of levels, including the fact that the pilot may not continue beyond June.

It was recognised that much good work was already being carried out by the Borough Council, County Council and the Voluntary and Community Sector in providing positive activities for young people. It was hoped that this could be continued and built upon where possible and the expertise of experienced youth workers, both paid and voluntary, be retained.

It was proposed that the Commissioning Group receive a presentation from the Task and Finish Group in order that it might outline the findings of the review and thereby positively influence the commissioning of services.

## **RESOLVED that**

- 1) youth activities in Redditch should be promoted using the following communication tools:  
  
social networking platforms;**
- 2) Redditch Borough Council should submit bids for positive activities funding in the new commissioning framework in partnership with Voluntary and Community Sector organisations that have experience delivering youth activities and should offer to host these activities at Council owned *community centres* where appropriate;**
- 3) Officers be requested to explore the option of Dial a Ride vehicles being used to transport young people to local events and festivities and a report be submitted to a future meeting of the Overview and Scrutiny Committee; and**

**RECOMMENDED to Worcestershire County Council and the Redditch Commissioning Group that**

- 4) **youth activities in Redditch should be promoted using the following communication tools:**
  - a) **a new dedicated Redditch youth website;**
  - b) **Worcestershire Plug and Play website;**
  - c) **local high schools' Frog Intranet systems;**
- 5) **there should be a youth work co-ordinator for Redditch financed by funding held by Worcestershire County Council to help maximise the number of youth activities in the town;**  
*(The Redditch Commissioning Group to be advised of this recommendation, rather than this being a recommendation to the Group itself);*
- 6) **the Redditch Commissioning Group should ensure that there is a seamless transition from the old system for delivering youth services to the new commissioning framework to make sure that gaps in service provision to young people in Redditch do not occur;**
- 7) **the Redditch Commissioning Group should seriously consider the following types of bids for funding:**
  - a) **bids for youth work to be delivered using a social enterprise model; and**
  - b) **bids requesting that the funding cover the costs of employing a trained youth worker as part of delivering a positive activity to young people;**
- 8) **when the Redditch Commissioning Group is consulting with young people, the following groups should be consulted as part of this process:**
  - a) **Redditch Student Council; and**
  - b) **a focus group of young offenders and young people at risk of offending;**
- 9) **the Redditch Community Safety Partnership / North Worcestershire Community Safety Partnership should be invited to present information to the Redditch Commissioning Group about youth related crime and anti-social behaviour in Redditch as part of the new commissioning framework;**

- 10) **links should be provided directly from the Frog intranet system used by local high schools to bus companies' websites to provide young people with access to up to date information about bus timetables and routes in Redditch; and**
- 11) **the Youth Services Provision Task Group's findings and the content of the group's final report should be considered by the Redditch Commissioning Group prior to commissioning youth activities for the Borough.**

## **218. WORCESTERSHIRE EXTRA CARE HOUSING STRATEGY 2011 - 2026**

The Committee considered adoption of a County-wide strategy for Extra Care Housing for older people and those with disabilities covering the period 2011-2026.

Members considered that a very good report had been produced which would assist in the Core Strategy process and which contained an excellent level of detail.

### **RECOMMENDED that**

- 1) **the Worcestershire Extra Care Housing Strategy, as attached to the report at Appendix 1, be endorsed and adopted; and**
- 2) **it be added to the Council's Constitutional Policy Framework.**

## **219. OVERVIEW AND SCRUTINY COMMITTEE**

The Committee received the minutes of the meeting of the Overview and Scrutiny meeting held on 2nd April 2012. Members considered the one outstanding recommendation requesting that the Council issue a letter to the Government expressing its concern with the recent changes to Housing Benefits, particularly the direct payments of benefits to applicants rather than landlords.

The Leader explained that she had met with Worcestershire MPs recently and had highlighted this as a matter to be raised with the Government. The Leader also commented on the request from the Overview and Scrutiny Committee that the letter be an open letter. It was noted that the matter had been extensively covered in the local media, and the Leader stressed that the Council was considering providing details of local case studies to support the views expressed in the letter, case studies which would not be

appropriate for inclusion in an open letter. It was suggested that a Press Release be prepared to accompany the issuing of the letter.

**RESOLVED that**

- 1) **the Council issue a letter to the Government expressing its concern with the recent changes to housing benefits, especially concerning its direct payment to the applicant and not the landlord; and**
- 2) **the minutes of the meeting of the Overview and Scrutiny Committee held on 2nd April be received and noted.**

**220. SHARED SERVICES BOARD**

The Committee considered the minutes of the most recent meeting of the Shared Services Board.

**RESOLVED that**

**the minutes of the meeting of the Shared Services Board held on 8th March 2012 be noted.**

**221. MINUTES / REFERRALS - OVERVIEW AND SCRUTINY COMMITTEE, EXECUTIVE PANELS ETC.**

There were no minutes or referrals to consider under this item.

**222. ADVISORY PANELS - UPDATE REPORT**

Members considered and noted the latest version of the report on the Council's Advisory Panels and similar bodies.

**223. ACTION MONITORING**

Members considered and noted the most recent version of the Committee's Action Monitoring report.

**224. URGENT BUSINESS - RECORD OF DECISIONS**

The Executive Committee considered an Urgent Business decision which had been approved in accordance with the Council's urgency procedures, namely:

Queen's Diamond Jubilee Celebrations – Street Closure Fund  
(Urgent Business Reference 496)

The decision involved the approval of the use of the unallocated balance from the Voluntary and Community Sector Grants Programme.

**RESOLVED that**

**the decision be noted.**

## **225. REVIEW OF OPERATION OF THE COMMITTEE**

Given that this was the last scheduled meeting of the municipal year, Members considered the operation of the Committee and any amendments they might wish to have incorporated in the Committee's Terms of reference and Procedure Rules during the process of updating the Council's Constitution at the Annual Meeting.

Officers noted a discrepancy between the current Terms of Reference and Procedure Rules in respect of the quorum of the Committee, a matter which would be resolved during the updating of the Constitution.

The Meeting commenced at 7.00 pm  
and closed at 8.07 pm

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Chair