

# Overview & Scrutiny

Committee

20<sup>th</sup> July 2023

## WORK PROGRAMME 2023-24

<b>Date of Meeting</b>	<b>Subject Matter</b>	<b>Officer(s) / Member(s) Responsible for report</b>
<b>ALL MEETINGS</b>	<b>REGULAR ITEMS</b>	<b>(CHIEF EXECUTIVE)</b>
	Minutes of previous meeting	Chief Executive
	Consideration of the Executive Committee Work Programme	Chief Executive
	Call-ins (if any)	Chief Executive
	Pre-scrutiny (if any)	Chief Executive
	Task Groups / Short, Sharp Review Groups – feedback	Chair of Task Group / Short, Sharp Review
	Working Groups - feedback	Chair of Working Group
	Committee Work Programme	Chief Executive

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MEETING DATE	ITEM TO BE CONSIDERED	RELEVANT LEAD
20 <sup>th</sup> July 2023	Pre-Decision Scrutiny - Worcestershire Housing Strategy 2040	Judith Willis, Head of Community and Housing Services
20 <sup>th</sup> July 2023	Bulky Waste and Fly Tipping Task Group – Terms of Reference and Membership	Councillor Sid Khan, Chair of Overview and Scrutiny  Guy Revans, Head of Environmental and Housing Property Services
20 <sup>th</sup> July 2023	Overview and Scrutiny Training and Work Programme Planning Event Report	Democratic Services
Not before 12 <sup>th</sup> September 2023	Pre-Decision Scrutiny – Playing Pitch and Built Facilities Strategies	Jonathan Cochrane, Development Services Manager
Not before 31 <sup>st</sup> October 2023	Pre-Decision Scrutiny – Parking Enforcement Service Level Agreement	Kevin Hiron, Environmental Services Manager
Not before 12 <sup>th</sup> September 2023	Pre-Decision Scrutiny - Matchborough and Winyates Regeneration Proposals	Ostap Paparega, Head of North Worcestershire Economic Development
Not before 25 <sup>th</sup> September 2023	Pre-Decision Scrutiny - Environment Act - Changes to Waste Services – Implications	Guy Revans, Head of Environmental and Housing Property Services
Not before 25 <sup>th</sup> September 2023	Pre-Decision Scrutiny – Decarbonisation of the Council Fleet	Kevin Hiron, Environmental Services Manager
26 <sup>th</sup> October 2023	Pre-Decision-Scrutiny - Review of Governance Arrangements for Rubicon Leisure Limited	Claire Felton – Head of Legal, Democratic and Property Services

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<b>30<sup>th</sup> November 2023</b>	Pre-Decision-Scrutiny - Future Plans for Auxerre House	Simon Parry, Housing Property Services Manager
<b>Date to be confirmed</b>	Health Priorities in Redditch - Overview item	Kevin Dicks, Chief Executive Officer
<b>Date to be confirmed</b>	Outcome of Tenant Consultation on Housing Policies	Judith Willis, Head of Community and Housing Services

### Working Groups:

- Budget Scrutiny Working Group – Provisional calendar of meetings for 2023/24 is currently being finalised.
- Performance Scrutiny Working Group – Provisional meeting dates have been arranged in September and November 2023, and January and March 2024 with the exact dates currently being finalised.

### Task Groups:

- Bulky Waste and Fly Tipping Task Group – A submission, and approval, of a topic proposal document to the Committee on 20<sup>th</sup> July and agreement on the membership are required before the Task Group can be launched.
- Speeding and Road Safety Task Group – To be agreed at future meetings: Membership, Full Topic Proposal and Terms of Reference of the Task Group to be agreed by the Committee before this Task Group.