WORK PROGRAMME 2023-24

Date of Meeting	Subject Matter	Officer(s) / Member(s) Responsible for report
ALL MEETINGS	REGULAR ITEMS	(CHIEF EXECUTIVE)
	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

Overview & Scrutiny

MEETING DATE	ITEM TO BE CONSIDERED	RELEVENT LEAD
7 th September 2023 (12 th September Executive)	The Town Hall Refurbishment - Final Decision – Pre-Decision Scrutiny	Peter Carpenter, Interim Director of Finance and Section 151 Officer
Date to be confirmed	Pre-Decision Scrutiny - Matchborough and Winyates Regeneration Proposals	Ostap Paparega, Head of North Worcestershire Economic Development
26 th October 2023	Overview – Third Sector Support particularly support to organisations helping tackle Domestic Violence	Judith Willis, Head of Community and Housing Services
26 th October 2023 (Executive 31 st October 2023)	Pre-Decision-Scrutiny - Review of Governance Arrangements for Rubicon Leisure Limited	Claire Felton, Head of Legal, Democratic and Property Services
26 th October 2023 (Executive 31 st October 2023)	Pre-Decision Scrutiny – Playing Pitch and Built Facilities Strategies	Jonathan Cochrane, Development Services Manager
26 th October 2023 (Executive 31 st October)	Pre-Decision Scrutiny – Parking Enforcement Service Level Agreement	Kevin Hirons, Environmental Services Manager
26 th October 2023 (Executive 31 st October 2023)	Council response to Local Plan Consultations; Birmingham Development Plan, South Staffordshire Local Plan and South Worcestershire Development Plan	Mike Dunphy, Strategic Planning and Conservation Manager
30 th November 2023 (Executive 5 th December 2023)	Pre-Decision-Scrutiny - Future Plans for Auxerre House	Simon Parry, Housing Property Services Manager
4 th January 2024 (Executive 9 th January 2023)	Pre-Decision Scrutiny – Decarbonisation of the Council Fleet	Kevin Hirons, Environmental Services Manager

Overview & Scrutiny

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1 st February 2024	Overview and Scrutiny Annual Report 2023-24	Mat Sliwinski, Democratic Services Officer
19 th February 2024		
14 th March 2024	Overview – Social Housing Repairs	Judith Willis, Head of Community and Housing Services
Date to be confirmed	Health Priorities in Redditch - Overview item	Kevin Dicks, Chief Executive Officer
Date to be confirmed	Outcome of Tenant Consultation on Housing Policies	Judith Willis, Head of Community and Housing Services
Date to be confirmed	Redditch Partnership – annual Update Report	Kevin Dicks, Chief Executive Officer

Working Groups:

• Budget Scrutiny Working Group – Provisional calendar of meetings for 2023/24 is currently being finalised.

Reports to be considered:

- Medium Term Financial Plan Tranche 1 Budget including Fees and Charges (prior to consultation)
- o Draft Council Tax Support Scheme 2024/25
- Medium Term Financial Plan Tranche 1 Budget Update including Fees and Charges

Task Groups:

- Fly Tipping and Bulky Waste Task Group This task group has been launched at the Overview and Scrutiny meeting on 20th July. The membership of the Committee is to be agreed by the Group Leaders before first meetings will be arranged.
- Speeding and Road Safety Task Group To be launched at future meetings following the conclusion of the Fly Tipping and Bulky Waste Task Group: Membership, Full Topic Proposal and Terms of Reference of the Task Group to be agreed by the Committee before this Task Group.