### 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
26 <sup>th</sup> October 2023	Overview – Council Support to Third Sector organisations providing prevention services and support to victims of Domestic Abuse	Judith Willis, Head of Community and Housing Services
26 <sup>th</sup> October 2023 (Executive 31 <sup>st</sup> October 2023)	Pre-Decision Scrutiny – Garden Waste Service	Matthew Austin, Environmental Services Manager
30 <sup>th</sup> November 2023 (Executive 5 <sup>th</sup> December 2023)	Pre-Decision Scrutiny – Playing Pitch and Built Facilities Strategies	Jonathan Cochrane, Development Services Manager
30 <sup>th</sup> November 2023 (Executive 5 <sup>th</sup> December)	Pre-Decision Scrutiny – Parking Enforcement Service Level Agreement	Simon Parry, Housing Property Services Manager
30 <sup>th</sup> November 2023 (Executive 5 <sup>th</sup> December)	Pre-Decision Scrutiny – Proposal for a Public Space Protection Order (PSPO) in Redditch Town Centre	Bev Houghton, Community Safety Manager
4 <sup>th</sup> January 2024 (Executive 9 <sup>th</sup> January 2024)	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
4 <sup>th</sup> January 2024 (Executive 9 <sup>th</sup> January 2024)	Pre-Decision-Scrutiny - Future Plans for Auxerre House	Simon Parry, Housing Property Services Manager
4 <sup>th</sup> January 2024 (Executive 9 <sup>th</sup> January 2024)	Pre-Decision Scrutiny – Decarbonisation of the Council Fleet	Kevin Hirons, Environmental Services Manager
4 <sup>th</sup> January 2024 (Executive 9 <sup>th</sup> January 2024)	Pre-Decision Scrutiny – Review of Governance Arrangements for Rubicon Leisure Limited	Claire Felton, Head of Legal, Democratic and Property Services

# **Overview & Scrutiny**

4 <sup>th</sup> January 2024 (Executive 9 <sup>th</sup> January 2024)	Pre-Decision Scrutiny – Play Audit	Ishrat Karimi-Fini, Cultural Services and Parks Manager
4 <sup>th</sup> January 2024 (Executive 9 <sup>th</sup> January 2024)	Pre-Decision Scrutiny – Carbon Reduction Strategy – Annual Review	Judith Willis, Head of Community and Housing Services
1 <sup>st</sup> February 2024		
19 <sup>th</sup> February 2024	Overview and Scrutiny Annual Report 2023-24	Mat Sliwinski, Democratic Services Officer
19 <sup>th</sup> February 2024	Redditch Partnership – Annual Report	Della McCarthy, Bromsgrove and Redditch Partnership Manager
14 <sup>th</sup> March 2024	Overview – Social Housing Repairs	Judith Willis, Head of Community and Housing Services
Date to be confirmed	Health Priorities in Redditch - Overview item	Sue Hanley, Interim 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	Pre-Decision Scrutiny - Matchborough and Winyates Regeneration Proposals	Ostap Paparega, Head of North Worcestershire Economic Development

# Committee

### Working Groups:

### Budget Scrutiny Working Group

MEETING DATE	ITEM TO BE CONSIDERED
30 <sup>th</sup> Oct 2023	Draft Council Tax Support Scheme 2024/25
(Executive 31 <sup>st</sup> Oct 2023)	Finance Recovery Plan - Update
29 <sup>th</sup> Nov 2023 (Executive 5 <sup>th</sup> Dec 2023)	
2 <sup>nd</sup> Jan 2024 (Executive 9 <sup>th</sup> Jan 2024)	Medium Term Financial Plan - Tranche 1 Budget including Fees and Charges (prior to consultation)
	HRA Rent Setting 2024/25
	Finance Recovery Plan – Update
	Final Council Tax Support Scheme 2024/25
5 <sup>th</sup> Feb 2024 (Executive 6 <sup>th</sup> Feb 2024)	Medium Term Financial Plan – (including Treasury Management Strategy, Capital Strategy, Minimum Revenue Provision and Investment Strategy) (Tranche 2)

## • Performance Scrutiny Working Group

MEETING DATE	ITEM TO BE CONSIDERED
4 <sup>th</sup> Dec 2023	ТВС
8 <sup>th</sup> Jan 2024	Climate Change Policy Progress Update
12 <sup>th</sup> Mar 2024	TBC

#### Task Groups

#### • Fly Tipping and Bulky Waste Task Group

The first meeting of the Group is due to take place on Tuesday 24<sup>th</sup> October 2023. Further meeting dates will be decided by Members at the meeting.

#### • Speeding and Road Safety Task Group

Next task group to be launched following the conclusion of the Fly Tipping and Bulky Waste Task Group. Please note that Membership, Full Topic Proposal and Terms of Reference of the Task Group will need to be agreed by the Committee before this Task Group is able to proceed.