

Overview & Scrutiny

Committee

30th November 2023

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 |

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| MEETING DATE | ITEM TO BE CONSIDERED | RELEVANT LEAD |
|--|---|--|
| 30 th November 2023 (Executive 5 th December) | Pre-Decision Scrutiny – Proposal for a Public Space Protection Order (PSPO) in Redditch Town Centre | Bev Houghton, Community Safety Manager |
| 4 th January 2024 (Executive 9 th January 2024) | Pre-Decision Scrutiny - Independent Remuneration Panel Recommendations | Darren Whitney, Electoral Services Manager |
| 4 th January 2024 (Executive 9 th January 2024) | Pre-Decision Scrutiny - 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 th January 2024 (Executive 9 th January 2024) | Pre-Decision Scrutiny – Decarbonisation of the Council Fleet | Kevin Hirons, Environmental Services Manager |
| 4 th January 2024 (Executive 9 th January 2024) | Pre-Decision Scrutiny – Review of Governance Arrangements for Rubicon Leisure Limited | Claire Felton, Head of Legal, Democratic and Property Services |
| 4 th January 2024 (Executive 9 th January 2024) | Pre-Decision Scrutiny – Play Audit | Ishrat Karimi-Fini, Cultural Services and Parks Manager |
| 4 th January 2024 (Executive 9 th January 2024) | Pre-Decision Scrutiny – Carbon Reduction Strategy – Annual Review | Judith Willis, Head of Community and Housing Services |
| 4 th January 2024 (Executive 9 th January 2024) | Pre-Decision Scrutiny – Playing Pitch and Built Facilities Strategies | Jonathan Cochrane, Development Services Manager |
| 4 th January 2024 (Executive 9 th January 2024) | Pre-Decision Scrutiny - Pay Policy 2024/25 | Becky Talbot, Resources and Development Manager |

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| 1st February 2024 (Executive 6th February 2024) | Pre-Decision Scrutiny – Future Plans for Auxerre House | Simon Parry, Acting Head of Environmental and Housing Property Services |
| 1st February 2024 (Executive 6th February 2024) | Pre-Decision Scrutiny – Parking Enforcement Service Level Agreement | Simon Parry, Acting Head of Environmental and Housing Property Services |
| 19th February 2024 | Overview and Scrutiny Annual Report 2023-24 | Mat Sliwinski, Democratic Services Officer |
| 19th February 2024 | Redditch Partnership - Annual Report | Della McCarthy, Bromsgrove and Redditch Partnership Manager |
| 19th February 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 |

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Working Groups:

- **Budget Scrutiny Working Group**

| MEETING DATE | ITEM TO BE CONSIDERED |
|---|--|
| 29 th Nov 2023 (Executive 5 th Dec 2023) | Finance and Performance Monitoring Report – Q2 2023/24 Chancellor's Autumn Statement Update |
| 2 nd Jan 2024 (Executive 9 th Jan 2024) | Medium Term Financial Plan - Tranche 1 Budget including Fees and Charges (prior to consultation) Finance and Performance Quarter 2 Report 2023/24 HRA Rent Setting 2024/25 Council Tax – Discretionary Council Tax Reduction Policy Council Tax – Empty Homes Discounts and Premiums |
| 5 th Feb 2024 (Executive 6 th 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 th Dec 2023 | - |
| 8 th Jan 2024 | Climate Change Policy Progress Update - confirmed |
| 12 th Mar 2024 | - |

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Task Groups

- **Fly Tipping and Bulky Waste Task Group**

The first meeting of the Group is due to take place on Tuesday 24th October 2023. Further meeting dates have now been confirmed for 12th December 2023 and 10th January 2024.

- **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.