

Overview & Scrutiny

Committee

4th January 2024

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
1 st February 2024 (Executive 6 th January 2024)	Pre-Decision Scrutiny - Independent Remuneration Panel Recommendations	Darren Whitney, Electoral Services Manager
1 st February 2024 (Executive 6 th February 2024)	Pre-Decision Scrutiny – Carbon Reduction Strategy – Annual Review	Judith Willis, Head of Community and Housing Services
1 st February 2024 (Executive 6 th February 2024)	Pre-Decision Scrutiny – Playing Pitch and Built Facilities Strategies	Jonathan Cochrane, Development Services Manager
1 st February 2024 (Executive 6 th February 2024)	Pre-Decision Scrutiny - Pay Policy 2024/25	Becky Talbot, Resources and Development Manager
1 st February 2024 (Executive 6 th February 2024)	Pre-Decision Scrutiny – Future Plans for Auxerre House	Simon Parry, Acting Head of Environmental and Housing Property Services
1 st February 2024	Overview and Scrutiny Annual Report 2023-24	Mat Sliwinski, Democratic Services Officer
19 th February 2024	Redditch Partnership - Annual Report	Della McCarthy, Bromsgrove and Redditch Partnership Manager
19 th February 2024	Overview – Social Housing Repairs	Judith Willis, Head of Community and Housing Services
19 th February 2024	Overview – Disabled Facilities Grant (DFG)	TBC

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14 th March 2024		
Date to be confirmed	Health Priorities in Redditch - Overview item	Sue Hanley, Interim Chief Executive Officer

Items scheduled for pre-scrutiny with Executive report date yet to be confirmed:

^ Executive date – not before 6th February 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
Executive date – not before 6th February 2024	Pre-Decision Scrutiny – Parking Enforcement Service Level Agreement	Simon Parry, Acting Head of Environmental and Housing Property Services

Items removed from Executive Work Programme and as a result no longer available for pre-scrutiny:

	Pre-Decision Scrutiny – Decarbonisation of the Council Fleet	Kevin Hirons, Environmental Services Manager
	Pre-Decision Scrutiny – Review of Governance Arrangements for Rubicon Leisure Limited	Claire Felton, Head of Legal, Democratic and Property Services
	Pre-Decision Scrutiny - Matchborough and Winyates Regeneration Proposals	Ruth Bamford, Head of Planning and Regeneration

^ The date of this report is dependent on the progress of government legislation. The report will be discussed at the Planning Advisory Panel (PAP) meeting.

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Working Groups:

- **Budget Scrutiny Working Group**

MEETING DATE	ITEM TO BE CONSIDERED
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) Finance Recovery Plan – Update

- **Performance Scrutiny Working Group**

MEETING DATE	ITEM TO BE CONSIDERED
8 th Jan 2024	Climate Change Policy Progress Update
12 th Mar 2024	-

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Task Groups

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

The last meeting of the Group took place on Tuesday 12th December 2023. The next meeting will be on 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.