

Overview & Scrutiny

Committee

1st February 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 – Termination of shared service arrangement: North Worcestershire Economic Development and Regeneration	Guy Revans, Executive Director (Interim)
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 – Disabled Facilities Grant (DFG)	Judith Willis, Head of Community and Housing Services
14 th March 2024	Overview – Social Housing Repairs	Simon Parry, Acting Head of Environmental and Housing Property Services
Date to be confirmed	Health Priorities in Redditch - Overview item	Sue Hanley, Interim Chief Executive Officer

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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

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 Non-domestic rate relief – discretionary rate relief policy Council Tax Base and Business Rates Yield 2024/25 Pay Policy 2024-25 (TBC)
Further meeting dates TBC	

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- **Performance Scrutiny Working Group**

MEETING DATE	ITEM TO BE CONSIDERED
8 th Jan 2024	Climate Change Policy Progress Update
TBC (Feb/Mar 2024)	Temporary Accommodation update Social Housing – voids / waiting lists (social housing repairs to be covered by Overview and Scrutiny Committee)
12 th Mar 2024	Tree Maintenance Place Teams

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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.