## Committee

### **WORK PROGRAMME 2024-25**

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

## Committee

MEETING DATE	ITEM TO BE CONSIDERED	RELEVENT LEAD	
2 <sup>nd</sup> September 2024	Shopmobility Future Options (Pre- Scrutiny)	Assistant Director of Community and Housing Services	
2 <sup>nd</sup> September 2024	Motion on Notice Referral from Council – Acute Mental Health Services  Assistant Director of Community and House Services		
14 <sup>th</sup> October 2024	Post-16 Education Task Group – Terms of Reference	Group – Terms Democratic Services	
14 <sup>th</sup> October 2024	Contaminated Land Inspection Strategy – Pre-Scrutiny	Head of Worcestershire Regulatory Services	
25 <sup>th</sup> November 2024	Play and Parks Provision  Head of Planning, Regeneration and Le Services / Parks and Service Manager		
3 <sup>rd</sup> February 2025	Draft Overview and Scrutiny Annual Report 2024/25	Chair of Overview and Scrutiny Committee	
18 <sup>th</sup> February 2025	Medium Term Financial Plan – consideration of any recommendations arising from the budget Scrutiny Working Group	Deputy Chief Executive and Section 151 Officer	

## Committee

# ITEMS IDENTIFIED FOR CONSIDERATION BY OVERVIEW AND SCRUTINY COMMITTEE FOR WHICH DATE IS STILL TO BE SCHEDULED

MEETING DATE	ITEM TO BE CONSIDERED	RELEVENT LEAD	
TBC	Modelling financial implications of various decisions relating to Redditch Library	TBC	
TBC	Parking Enforcement – Management of Contract (Executive report to be scrutinised when it becomes available)	Interim Head of Environmental and Housing Property Services	
TBC	Review of Health Inequalities – Revisiting outcomes of previous health inequalities review by Redditch Councillors	Democratic Services	
TBC	Water quality and invasive species issues along brooks and streams to the River Arrow	Executive Director	
TBC	Decarbonisation of the Council's Capital Programme (via a written update to Overview and Scrutiny Committee)	TBC	

Meetings of the Overview and Scrutiny Committee are also due to take place on the following dates and any items identified above or from the Executive Committee's Work Programme for prescrutiny will be added to the work programme for consideration on these dates:

- 13<sup>th</sup> January
- 17<sup>th</sup> March

## Committee

### **Working Groups:**

## • Budget Scrutiny Working Group

MEETING DATE	ITEM TO BE CONSIDERED
8 <sup>th</sup> October 2024	Medium Term Financial Plan – Tranche 1 Budget including Fees and Charges (prior to consultation)
21st November 2024	Q2 Revenue and Performance Monitoring 2024/2025
29 <sup>th</sup> January 2025	-
17 <sup>th</sup> February 2025	Medium Term Financial Plan – Tranche 2 Budget including Fees and Charges (following consultation)
	Non-Domestic Rates Discretionary Rate Relief Policy
	Final Council Tax Support Scheme 2025/26
11 <sup>th</sup> March 2025	Q3 Revenue and Performance Monitoring 2024/2025
	Finance Recovery Programme Report

## Committee

#### • Performance Scrutiny Working Group

MEETING DATE	ITEM TO BE CONSIDERED	
8 <sup>th</sup> January 2025 (Provisional)	Tree Maintenance Update	
Date TBC	Road Maintenance and Cleanliness	
Date TBC	Upkeep of Verges	
Further meeting dates to be confirmed.		

#### **Task Groups**

#### Fly Tipping and Bulky Waste Task Group

The next meeting date to be agreed.

#### Post-16 Education Task Group

The next meeting date to be agreed.

#### Speeding and Road Safety Task Group

Members will be asked whether to proceed with this Task Group once the current investigations above have been concluded. Please note that Membership, Topic Proposal and Terms of Reference will need to be approved by the Committee before this Task Group can commence.