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 Chair of Task Groups – feedback Sharp Review | 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 | |
|-----------------------------------|--|---|--|
| 14 th October 2024 | Post-16 Education Task Group – Terms of Reference | ns Democratic Services | |
| 14 th October 2024 | 24 Contaminated Land Inspection Strategy – Pre-Scrutiny Head of Worcesters Regulatory Services | | |
| 14 th October 2024 | Reconfiguration of Adult Mental Health Inpatient and Rehabilitation Services and the Closure of Hill Crest Ward – Invitation to Chairman of Worcestershire HOSC Assistant Director Comme and Housing Services | | |
| 25 th November 2024 | Play and Parks Provision – Overview Report Regeneration and Leisure Services / Parks and Ever Service Manager | | |
| 25 th November 2024 | Review of Health Inequalities – Revisiting outcomes of previous health inequalities reviews by Redditch Councillors | Democratic Services | |
| 25 th November 2024 | Carbon Reduction Strategy and Implementation Plan Annual Review – Pre-Scrutiny | tion Plan Annual Review – | |
| 13 th January 2025 | 5 Independent Remuneration Panel Recommendations – Pre-Scrutiny Electoral Services Man | | |
| 3 rd February 2025 | Draft Overview and Scrutiny Annual Report 2024/25 | Chair of Overview and Scrutiny Committee | |
| 18 th February 2025 | Medium Term Financial Plan – consideration of any recommendations arising from the Budget Scrutiny Working Group | Deputy Chief Executive and Section 151 Officer | |
| 17 th March 2025 | Shareholders' Committee Annual Report – Pre-Scrutiny | Report Deputy Chief Executive and Section 151 Officer | |

Committee

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

| MEETING DATE | ITEM TO BE CONSIDERED | RELEVENT LEAD |
|--|--|--|
| To be considered when reports on Town Hall appear at Committee | Modelling financial implications of various decisions relating to Redditch Library Deputy Chief Executive and Section 151 Officer | |
| TBC | Parking Enforcement – Management of Contract (Executive report to be scrutinised when it becomes available) | Assistant Director Environmental and Housing Property Services |
| TBC | Water quality and invasive species issues along brooks and streams to the River Arrow | |
| TBC | Decarbonisation of the Council's Capital Programme (via a written update to Overview and Scrutiny Committee) | Assistant Director Environmental and Housing Property Services |

Committee

Working Groups:

• Budget Scrutiny Working Group

| MEETING DATE | ITEM TO BE CONSIDERED |
|--|---|
| 21st November 2024 | Q2 Revenue and Performance Monitoring 2024/2025 |
| | Medium Term Financial Plan – Tranche 1 Budget including Fees and Charges (prior to consultation) |
| Wed 8 th or Thu 9 th | Non-Domestic Rates Discretionary Rate Relief Policy |
| January 2024 | HRA Rent Setting 2025/26 |
| | Final Council Tax Support Scheme 2025/26 |
| | Discretionary Reduction - Council Tax Section 13a1(C) Policy |
| | Council Tax Empty Homes Discounts and Premiums |
| 29 th January 2025 | Medium Term Financial Plan – Tranche 2 Budget including Fees and Charges (following consultation) |
| 17 th February 2025 | TBC |
| 11 th March 2025 | Q3 Revenue and Performance Monitoring 2024/2025 |
| | Finance Recovery Programme Report |

Committee

Performance Scrutiny Working Group

| MEETING DATE | ITEM TO BE CONSIDERED |
|--------------------------------|----------------------------------|
| 16 th October 2024 | Upkeep of Verges |
| 11 th December 2024 | Road Maintenance and Cleanliness |
| 8 th January 2025 | Tree Maintenance Update |

Task Groups

Fly Tipping and Bulky Waste Task Group

The next meeting is due to be arranged.

• Post-16 Education Task Group

First meeting has been scheduled for Wednesday 23rd October 2024.

Speeding and Road Safety Task Group

Members are asked to note that at the meeting of Overview and Scrutiny Committee on 3rd February 2022 (Minute Item 71 (2021-22) Refers), it was agreed to establish this Task Group. Officer research has been undertaken in respect of providing examples of road safety and speeding prevention initiatives at other authorities, however, the group has yet to hold a meeting.

The Committee is asked to note that this group can proceed once the above task groups had concluded. The Scrutiny Proposal Form and Terms of Reference of this Task Group, submitted in February 2022, would need to be approved (or amended) by the Committee prior to this Task Group commencing.