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	
13 <sup>th</sup> January 2025	Independent Remuneration Panel Recommendations – Pre-Scrutiny	Electoral Services Manager	
13 <sup>th</sup> January 2025	Play and Parks Provision – Overview Report	Assistant Director Planning, and Leisure Services / Parks and Events Service Manager	
13 <sup>th</sup> January 2025	Food Waste Business Case and Associated Waste Related Issues – Pre- Scrutiny	Pre- Executive Director (Leisure, Environment and Community Services)	
13 <sup>th</sup> January 2025	Damp and Mould Additional Resources – Pre-Scrutiny	Capital Programmes and Compliance Manager	
13 <sup>th</sup> January 2025	Housing Ombudsman's Findings Report – Pre-Scrutiny (Report containing Exempt Information)	Principal Solicitor - Governance	
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	eration of any recommendations Section 151 Officer	
17 <sup>th</sup> March 2025	Redditch Partnership Annual Update	Redditch Partnership Manager	
June 2025	Shareholders' Committee Annual Report  – Pre-Scrutiny	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	ITEM TO BE CONSIDERED RELEVENT LEAD	
To be considered when reports on Town Hall appear for pre-scrutiny by the Committee	decisions relating to Redditch Library  Section 151 Officer		
TBC	Parking Enforcement – Management of Contract (Executive report to be scrutinised when it becomes available)  Assistant Director Environmental and Hou Property Services		
TBC	Water quality and invasive species issues along brooks and streams to the River Arrow  Executive Director (I Environment and Co Services)		
TBC	Decarbonisation of the Council's Capital Programme (via a written update to be circulated to Members)  Assistant Director Environmental and Housin Property Services		
TBC	Review of Cemetery Provision in Redditch (via a briefing note to be circulated to Members)	Bereavement Services Manager	
TBC	Report on WMCA Constituent Membership - Process Assistant Director Regeneration and Property Services		

### Committee

### **Working Groups:**

### • Budget Scrutiny Working Group

MEETING DATE	ITEM TO BE CONSIDERED	
9 <sup>th</sup> January 2025	Non-Domestic Rates Discretionary Rate Relief Policy	
	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 <sup>th</sup> January 2025	Medium Term Financial Plan – Tranche 2 Budget including Fees and Charges (following consultation)	
17 <sup>th</sup> February 2025	Council Tax Resolutions	
11 <sup>th</sup> March 2025	Q3 Revenue and Performance Monitoring 2024/2025	
	Finance Recovery Programme Report	

### • Performance Scrutiny Working Group

MEETING DATE	ITEM TO BE CONSIDERED
8 <sup>th</sup> January 2025	Tree Maintenance Update

### Committee

#### **Task Groups**

#### Fly Tipping and Bulky Waste Task Group

The next meeting is due to take place in January / February 2025.

#### Post-16 Education Task Group

The next meeting is scheduled for 15<sup>th</sup> January 2025.

#### Speeding and Road Safety Task Group

Members are asked to note that at the meeting of Overview and Scrutiny Committee on 3<sup>rd</sup> 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.