



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE OVERVIEW AND SCRUTINY BOARD

MONDAY 16TH JULY 2012
AT 6.00 P.M.

COMMITTEE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors S. R. Colella (Chairman), P. Lammas (Vice-Chairman), C. J. Bloore, J. S. Brogan, Dr. B. T. Cooper, Mrs. R. L. Dent, K. A. Grant-Pearce, Mrs. J. M. L. A. Griffiths, R. J. Laight, P. M. McDonald, S. P. Shannon, Mrs. C. J. Spencer and L. J. Turner

AGENDA

1. Apologies for Absence
2. Declarations of Interest and Whipping Arrangements
3. To confirm the accuracy of the minutes of the meeting of the Overview and Scrutiny Board held on 18th June 2012 (Pages 1 - 10)
4. Joint Service Review - The Future Configuration of Acute Services in Worcestershire
(Chris Fearn, the JSR Project Director and Director of Strategy for Worcestershire Acute Health Trust will attend with Rose Johnson, Associate Medical Director and A&E Consultant.)
5. A Presentation on the Countywide Homelessness Strategy Report for pre-scrutiny
6. Corporate Performance Monitoring Report Quarter Ending 31st March 2012 (Pages 11 - 22)
7. Sickness Absence Performance and Health Quarter 4 Report (Pages 23 - 32)
8. Forward Plan of Key Decisions 1st July to 31st October 2012 (Pages 33 - 44)

9. Overview and Scrutiny Topic Proposals
10. Overview and Scrutiny Board Work Programme (Pages 45 - 48)
11. WCC Health Overview and Scrutiny Committee Agenda and Minutes (for information) (Pages 49 - 94)
12. To consider any other business, details of which have been notified to the Head of Legal, Equalities and Democratic Services prior to the commencement of the meeting and which the Chairman, by reason of special circumstances, considers to be of so urgent a nature that it cannot wait until the next meeting.

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

6th July 2012



INFORMATION FOR THE PUBLIC

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- You can attend all Council, Cabinet and Committee/Board meetings, except for any part of the meeting when the business would disclose confidential or “exempt” information.
- You can inspect agenda and public reports at least five days before the date of the meeting.
- You can inspect minutes of the Council, Cabinet and its Committees/Boards for up to six years following a meeting.
- You can have access, upon request, to the background papers on which reports are based for a period of up to six years from the date of the meeting. These are listed at the end of each report.
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- A reasonable number of copies of agendas and reports relating to items to be considered in public will be made available to the public attending meetings of the Council, Cabinet and its Committees/Boards.
- You have access to a list specifying those powers which the Council has delegated to its Officers indicating also the titles of the Officers concerned, as detailed in the Council’s Constitution, Scheme of Delegation.

You can access the following documents:

- Meeting Agendas
- Meeting Minutes
- The Council’s Constitution

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