



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE OVERVIEW AND SCRUTINY BOARD

MONDAY 15TH JULY 2013
AT 6.00 P.M.

COMMITTEE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors C. J. Bloore, Dr. B. T. Cooper, Mrs. R. L. Dent, S. J. Dudley, Mrs. J. M. L. A. Griffiths, R. J. Laight, P. Lammas, L. C. R. Mallett, J. A. Ruck, S. P. Shannon, Mrs. C. J. Spencer, L. J. Turner and P. J. Whittaker

AGENDA

1. Election of Chairman
2. Election of Vice Chairman
3. To receive Apologies for Absence and notification of Substitutes
4. Declarations of Interest and Whipping Arrangements
5. To confirm the accuracy of the minutes of the meeting of the Overview and Scrutiny Board held on 22nd April 2013 (Pages 1 - 22)
6. Making Experiences Count Quarter 4 Report (Pages 23 - 42)
7. Quarter 4 Sickness Absence Performance and Health Report - Verbal Update
8. The Living Wage Report - Additional Information (Pages 43 - 46)
9. Overview & Scrutiny Board Annual Report 2012/13 (Pages 47 - 72)

10. Appointment of members to the Joint Worcestershire Regulatory Services Task Group (Pages 73 - 74)
Members are asked to nominate 2 Members of the Overview and Scrutiny Board to serve as lead and substitute representatives (one to be either the Chairman or Vice Chairman) respectively on behalf of the Council on this review. (Terms of reference attached for information.)
11. Overview and Scrutiny Topic Proposal - Outreach Provision at the Artrix Arts Centre (Pages 75 - 78)
12. Youth Provisional Task Group Draft Final Report (Pages 79 - 120)
13. Air Quality Task Group - Verbal Update
14. Worcestershire Health Overview and Scrutiny Board - Verbal Update
15. Cabinet Work Programme 1st August to 30th November 2013 (Pages 121 - 126)
16. Action List (Pages 127 - 130)
17. Overview and Scrutiny Board Work Programme (Pages 131 - 134)
18. 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

5th July 2013



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.
- An electronic register stating the names and addresses and electoral areas of all Councillors with details of the membership of all Committees etc. is available on our website.
- 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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