

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE OVERVIEW AND SCRUTINY BOARD

MONDAY 16TH DECEMBER 2013 AT 6.00 P.M.

COMMITTEE ROOM, THE COUNCIL HOUSE, BURCOT LANE, BROMSGROVE

MEMBERS: Councillors P. Lammas (Chairman), R. J. Laight (Vice-Chairman),
C. J. Bloore, B. T. Cooper, R. L. Dent, K. A. Grant-Pearce,
J. M. L. A. Griffiths, H. J. Jones, L. C. R. Mallett, S. P. Shannon,
C. J. Spencer, C. J. Tidmarsh and L. J. Turner

<u>AGENDA</u>

- 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 November 2013 (Pages 1 10)
- 4. Car Parking Review Presentation
- Quarters 1 & 2 Sickness Absence Performance & Health Report (Pages 11 -16)
- 6. Making Experiences Count Quarter 2 Report (Pages 17 32)
- 7. Quarters 1 & 2 Write Off of Debts Report (Pages 33 38)
- 8. Quarter 2 Finance Monitoring Report (Pages 39 58)
- 9. Joint WRS Scrutiny Task Group (Pages 59 60)
- 10. Artrix Outreach Provision Task Group Verbal Update

- 11. Air Quality Task Group Verbal Update
- 12. Worcestershire Health Overview and Scrutiny Committee (HOSC) Verbal Update
- 13. Cabinet Work Programme 1st January to 30th April 2014 (Pages 61 66)
- 14. Action List (Pages 67 68)
- 15. Overview and Scrutiny Board Work Programme (Pages 69 72)
- 16. 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

4th December 2013



INFORMATION FOR THE PUBLIC

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- 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

at <u>www.bromsgrove.gov.uk</u>