

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE OVERVIEW AND SCRUTINY BOARD

MONDAY 24TH MARCH 2014 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

To invite Councillors to declare any Disclosable Pecuniary Interests or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests.

- 3. To confirm the accuracy of the minutes of the meeting of the Overview and Scrutiny Board held on 24th February 2014 (Pages 1 10)
- 4. Quarter 3 Write Off of Debts Report (Pages 11 16)
- 5. Quarter 3 Finance Monitoring Report (Pages 17 34)
- 6. Referral of Item from full Council (Pages 35 38)
- Integrated Waste Collection and Disposal Service Joint Scrutiny Proposal (Pages 39 - 44)
- 8. Leisure Provision Task Group Terms of Reference and Membership Report (Pages 45 - 52)

- 9. Joint WRS Scrutiny Task Group Verbal Update
- 10. Worcestershire Health Overview and Scrutiny Committee Verbal Update
- 11. Cabinet Work Programme 1st April to 31st July 2014 (Pages 53 58)
- 12. Overview and Scrutiny Board Work Programme (Pages 59 60)
- 13. 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

12th March 2014







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.
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- 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.
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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>