



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE OVERVIEW AND SCRUTINY BOARD

MONDAY 14TH JANUARY 2019
AT 6.00 P.M.

PARKSIDE SUITE - PARKSIDE

MEMBERS: Councillors L. C. R. Mallett (Chairman), S. A. Webb (Vice-Chairman), C. Allen-Jones, C. J. Bloore, S. R. Colella, R. J. Deeming, M. Glass, C.A. Hotham, R. J. Laight, P.L. Thomas and M. Thompson

AGENDA

1. Apologies for Absence and Named Substitutes
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 3rd December 2018 (Pages 1 - 8)
4. Homelessness Grant and Flexible Support Grant 2019/20 - Pre-scrutiny (to follow)
5. A Joint Pay Scale Report - Pre-scrutiny (to follow)

Details on this matter are included within the Medium Term Financial Plan.
6. Transport Planning Review Report - Verbal Update
7. Cabinet Response to the Road Safety Around Schools Task Group Report (Pages 9 - 12)

8. Cabinet Response to the CCTV Short Sharp Review (Pages 13 - 14)
9. Overview and Scrutiny Board Recommendation Tracker (Pages 15 - 28)
10. Finance and Budget Working Group - Update
11. Corporate Performance Working Group - Update
12. Task Group Updates
 - Business Rates Relief Short Sharp Review
 - Bromsgrove Sports Task Group
13. Overview and Scrutiny Board Topic Proposal - Planning Department (Pages 29 - 32)
14. Worcestershire Health Overview and Scrutiny Committee - Update (Pages 33 - 40)

Minutes of the most recent HOSC meeting attached for information.

15. Cabinet Work Programme
16. Overview and Scrutiny Board Work Programme (Pages 41 - 44)
17. 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.
18. to consider, and if considered appropriate, to pass the following resolution to exclude the public from the meeting during the consideration of item(s) of business containing the exempt information:-

RESOLVED: that under Section 100 I of the Local Government Act 1972, as amended, the public be excluded from the meeting during the consideration of the following item(s) of business on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in Part I of scheme 12A to the Act, as amended, the relevant paragraph of that part, in each case, being as set out below and that it is in the public interest to do so:-

<u>Item No</u>	<u>Paragraph(s)</u>
19	3

19. Confidential Overview and Scrutiny Board Minutes 3rd December 2018
(Pages 45 - 46)

K. DICKS
Chief Executive

Parkside
Market Street
BROMSGROVE
Worcestershire
B61 8DA

4th January 2019



INFORMATION FOR THE PUBLIC

Access to Information

The Local Government (Access to Information) Act 1985 widened the rights of press and public to attend Local Authority meetings and to see certain documents. Recently the Freedom of Information Act 2000 has further broadened these rights, and limited exemptions under the 1985 Act.

- 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

at www.bromsgrove.gov.uk