



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE OVERVIEW AND SCRUTINY BOARD

MONDAY 11TH FEBRUARY 2019
AT 6.00 P.M.

PARKSIDE SUITE - PARKSIDE

MEMBERS: Councillors L. C. R. Mallett (Chairman), S. A. Webb (Vice-Chairman), C. Allen-Jones, S. R. Colella, R. J. Deeming, M. Glass, C.A. Hotham, R. J. Laight, P. M. McDonald, 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 14 January 2019 (Pages 1 - 10)
4. Council Tax Support Scheme Review - Final Recommendations - Pre-Scrutiny (To follow)
5. Environmental Services - Three Business Cases (To follow)

To be pre-scrutinised by the Board prior to consideration by Cabinet at its meeting on 13th February 2019.
 - (i) Domestic Waste Collection (To follow)
 - (ii) Commercial Services - Investment for Future Growth (To follow)

(iii) Place Team Resources (To follow)

6. Pay Policy Statement - Pre- Scrutiny (To follow)

The Pay Policy Statement will be incorporated within the Medium Term Financial Report for consideration at Cabinet and Council's February meetings. It does not therefore have a covering report for the purpose of pre-scrutiny by the Overview and Scrutiny Board.

7. Investment and Acquisition Strategy Report Update - Pre-scrutiny (to follow)

8. Finance and Budget Working Group - Verbal Update

9. Corporate Performance Working Group - Verbal Update

10. Task Group - Verbal Updates

- Bromsgrove Sporting Football Club Task Group
- Business Rates Relief – Short Sharp Review

11. Cabinet Work Programme (Pages 11 - 14)

12. Topic Proposal Report - Effects of the WCC LTP4 on Bromsgrove District (Councillor S. Colella) (Pages 15 - 18)

13. Suggested Area for Scrutiny Investigation - Customer Service Response Protocol

Councillor S. Colella has asked that this item be included in the Board's Work Programme – he will provide a verbal update as to why he feels it would be a useful area for the Board to scrutinise.

14. Overview and Scrutiny Board Work Programme (Pages 19 - 22)

15. 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.

16. 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 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 Schedule 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>
17	3

17. Exempt Information in respect of Item 5 Above - Environmental Services Business Cases (To Follow)

K. DICKS
Chief Executive

Parkside
Market Street
BROMSGROVE
Worcestershire
B61 8DA

1st February 2019



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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