



## **BROMSGROVE DISTRICT COUNCIL**

### **MEETING OF THE OVERVIEW AND SCRUTINY BOARD**

**MONDAY 12TH FEBRUARY 2024**

**AT 6.00 P.M.**

**PARKSIDE SUITE - PARKSIDE**

**MEMBERS:** Councillors P. M. McDonald (Chairman), S. T. Nock (Vice-Chairman), A. Bailes, R. Bailes, A. M. Dale, E. M. S. Gray, R. J. Hunter, B. Kumar, S. A. Robinson, H. D. N. Rone-Clarke and J. D. Stanley

### **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 16th January 2024**

The minutes of the Overview and Scrutiny Board meeting which was held on 16<sup>th</sup> January 2024 will be published in a Supplementary Papers pack.

4. **Libraries Provision - Worcestershire County Council Presentation** (Pages 7 - 10)
5. **Governance Systems Review - Implementation Progress Update**  
(Report to follow)  
  
This report will be published in a Supplementary Papers Pack.
6. **Playing Pitch Strategy - pre-scrutiny**  
  
(Report to follow). This report will be published in a Supplementary Papers Pack once the report has been published for consideration of the Cabinet (due to be published on Tuesday 6<sup>th</sup> February).
7. **Notice of Motion - Request to Investigate - Actions against the impact of Impending Heatwaves** (Pages 11 - 14)
8. **Finance and Budget Working Group - Update**
9. **Task Group Updates**
10. **Worcestershire Health Overview and Scrutiny Committee - Update**
11. **Cabinet Work Programme** (Pages 15 - 20)
12. **Overview and Scrutiny Board Work Programme** (Pages 21 - 22)
13. **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</u>
14	3
15	3, 4
14. **Levelling Up Funding Update**

(Report to follow). This report will be published in a Supplementary Papers Pack (currently due to be published on Tuesday 6th February).

15. **Termination of Shared Service Arrangement: North Worcestershire Economic Development and Regeneration - pre-scrutiny**

(Report to follow). This report will be published in a Supplementary Papers Pack once the report has been published for consideration of the Cabinet (due to be published on Tuesday 6th February).

Sue Hanley  
Chief Executive (Interim)

Parkside  
Market Street  
BROMSGROVE  
Worcestershire  
B61 8DA

2nd February 2024

If you have any queries on this Agenda please contact  
Mat Sliwinski

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## **GUIDANCE ON FACE-TO-FACE MEETINGS**

Please note that this is a public meeting.

You are able to see the meeting in person. Agenda for the meeting is available to view from the Committee Pages of the Council's website.

If you have any questions regarding the agenda or attached papers, please do not hesitate to contact the officer named above.

### **GUIDANCE FOR ELECTED MEMBERS AND MEMBERS OF THE PUBLIC ATTENDING MEETINGS IN PERSON**

Meeting attendees and members of the public are encouraged not to attend a Committee if they have if they have common cold symptoms or any of the following common symptoms of flu or Covid-19 on the day of the meeting; a high temperature, a new and continuous cough or a loss of smell and / or taste.

#### **Notes:**

Although this is a public meeting, there are circumstances when Council might have to move into closed session to consider exempt or confidential information. For agenda items that are exempt, the public are excluded.



## **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 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](http://www.bromsgrove.gov.uk)