



BROMSGROVE DISTRICT COUNCIL

MEETING OF THE OVERVIEW AND SCRUTINY BOARD

MONDAY 22ND APRIL 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. **Governance Systems Review - Implementation Progress Update (Pages 7 - 60)**
4. **Worcestershire Health Overview and Scrutiny Committee - Update**

5. **Impact of Heatwaves Short Sharp Review - Terms of Reference** (Pages 61 - 62)
6. **Agile Working - Update on Implementation** (Pages 63 - 64)
7. **Local Heritage List for Bromsgrove District - Action Plan Update** (Pages 65 - 70)
8. **Disabled Facilities Grant (DFG)** (Pages 71 - 78)
9. **Reprofiling of Capital Fleet Replacement Budget - Domestic Waste Fleet** (Pages 79 - 84)
10. **Foodbank & Community Shop Provision Task Group - Final Report** (Pages 85 - 100)
11. **Overview and Scrutiny Board Annual Report 2023-24**

(Report to follow). This report will be published in a Supplementary Papers pack.
12. **Cabinet Work Programme** (Pages 101 - 106)
13. **Overview and Scrutiny Board Work Programme** (Pages 107 - 108)
14. **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:-

Item No	Paragraph
15	3
16	3, 4
17	3, 4
15. **Parking Enforcement Consultancy** (Pages 109 - 116)
16. **Interim Update on the Transfer of Economic Development Unit (EDU) From Wyre Forest DC to Bromsgrove and Redditch Councils** (Pages 117 - 122)

17. **To confirm the accuracy of the minutes of the meeting of the Overview and Scrutiny Board held on 11th March 2024 (Pages 123 - 144)**

Sue Hanley
Chief Executive

Parkside
Market Street
BROMSGROVE
Worcestershire
B61 8DA

12th April 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 the Board 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