

## **TO:- Overview & Scrutiny Committee**

Councillor Mike Davies , Councillor Philip Davis , Councillor Andrew Adams , Councillor Helen Adams , Councillor Penny Allen , Councillor Jeff Ashley , Councillor Meg Barrow , Councillor Barry Bond M.B.E. , Councillor John Brindle , Councillor Gary Burnett , Councillor Val Chapman , Councillor Bob Cope , Councillor Steph Dufty , Councillor Robert Duncan , Councillor Sue Duncan , Councillor Christopher Evans , Councillor Mark Evans , Councillor Warren Fisher , Councillor Sam Harper-Wallis , Councillor Dr Paul Harrison M.B.E. , Councillor Diane Holmes , Councillor Fiona Hopkins , Councillor Matthew Jackson , Councillor Victor Kelly , Councillor Dan Kinsey B.E.M , Councillor Vincent Merrick , Councillor John Michell , Councillor Rob Nelson , Councillor Martin Perry , Councillor Ray Perry , Councillor Gregory Spruce , Councillor Christopher Steel , Councillor Wendy Sutton , Councillor Sue Szalapski , Councillor Bernard Williams , Councillor Kath Williams

Notice is hereby given that a meeting of the Overview and Scrutiny Committee will be held as detailed below for the purpose of transacting the business set out below.

Date: Tuesday, 23 January 2024

Time: 18:30

Venue: Council Chamber, Council Offices, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX



D. Heywood  
Chief Executive

---

## **AGENDA**

### **Part I – Public Session**

- |          |  |               |
|----------|--|---------------|
| <b>1</b> | Minutes<br>To approve the minutes of the Overview and Scrutiny Committee meeting of 14 November 2023.  | <b>1 - 2</b>  |
| <b>2</b> | Apologies<br><br>To receive any apologies for non-attendance.  |               |
| <b>3</b> | Declarations of Interest<br><br>To receive any declarations of interest.   |               |
| <b>4</b> | The Councils Medium-Term Financial Strategy 2024/25 - 2028/29 and 2024/25 Budget<br>Report of the Director of Finance (and Section 151 Officer) and Finance Team Manager | <b>3 - 32</b> |

(and Deputy Section 151 Officer)

- |          |   |                |
|----------|---|----------------|
| <b>5</b> | UK Shared Prosperity Fund and Rural England Prosperity Fund<br>Report of the Assistant Director Enterprise and Growth   | <b>33 - 42</b> |
| <b>6</b> | Update on Member Working Groups 2023/24<br>Report of the Member Working Groups Chairmen and Vice-Chairmen   | <b>43 - 46</b> |
| <b>7</b> | Work Programme 2023/24<br>Report of the Corporate Director of Governance  | <b>47 - 50</b> |
| <b>8</b> | Exclusion of Press and Public<br><br>To resolve that the Press and Public be excluded from the meeting during consideration of the following items on the grounds that they are likely to involve the disclosure of exempt information as defined in paragraph 3 and 5 of Part 1 of Schedule 12(A) to the Local Government Act 1972.  |                |
| <b>9</b> | Future Waste Recycling Provision 1st April 2025 - 31st March 2026<br>This item is exempt in accordance with Schedule 12A Local Government Act 1972 <ul style="list-style-type: none"><li>• Information relating to the financial or business affairs of any particular person (including the authority holding that information);</li><li>• Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings;</li></ul> |                |

#### **RECORDING**

**Please note that this meeting will be recorded.**

#### **PUBLIC ACCESS TO AGENDA AND REPORTS**

Spare paper copies of committee agenda and reports are no longer available. Therefore should any member of the public wish to view the agenda or report(s) for this meeting, please go to [www.sstaffs.gov.uk/council-democracy](http://www.sstaffs.gov.uk/council-democracy).