

Meeting of the Overview and Scrutiny Committee

**Thursday, 25th January, 2024 at 6.00pm
in the Council Chamber, The Council House,
Priory Road, Dudley, DY1 1HF**

Agenda – Public Session (Meeting open to the public and press)

1. Apologies for absence
2. To report the appointment of any substitute members serving for this meeting of the Committee
3. To receive any declarations of interest under the Members' Code of Conduct
4. To confirm and sign the minutes of the meeting held on 7th December, 2023 as a correct record
5. Public Forum
6. West Midlands Combined Authority - Formal Ratification of the Single Settlement Memorandum of Understanding between the West Midlands Combined Authority and His Majesty's Government
7. Medium Term Financial Strategy
8. Interim Progress Report – Independent Assurance Board (presentation from Deputy Chief Executive)
9. Progress Tracker and Future Business



10. To consider any questions from Members to the Chair where two clear days notice has been given to the Monitoring Officer (Council Procedure Rule 11.8)

Distribution:

Councillor I Kettle (Chair)

Councillor M Hanif (Vice-Chair)

Councillors S Ali, H Bills, J Clinton, A Davies, P Dobb, J Foster, E Lawrence, D Stanley and E Taylor.



Chief Executive

Dated: 17th January, 2024

Please note the following information when attending meetings:-

Health and Safety

- In view of ongoing health and safety requirements in the workplace, you are asked to comply with any safety instructions applicable to the venue. Various mitigating actions are in place to minimise any risks and to ensure we adhere to the latest guidance.

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- Seating is subject to limits on capacity and will be allocated on a 'first come' basis.

Toilets

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- There is no smoking on the premises in line with national legislation. It is an offence to smoke in or on the premises. You cannot use e-cigarettes and/or similar vaping devices.

In Case of Emergency

- In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.

Submitting Apologies for Absence

- Elected Members can submit apologies by contacting Democratic Services (see our contact details below).

Private and Confidential Information

- Any agendas containing reports with 'exempt' information should be treated as private and confidential. It is your responsibility to ensure that information containing private and personal data is kept safe and secure at all times. Confidential papers should be handed to Democratic Services for secure disposal. If you choose to retain the documents you should ensure that the information is securely stored and destroyed within six months.

General

- Public Wi-Fi is available
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- Information about the Council and our meetings can be viewed on the website www.dudley.gov.uk

If you need advice or assistance

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