

Notice of a meeting of Overview & Scrutiny Committee

Thursday, 3 April 2014 6.00 pm Pittville Room - Municipal Offices

Membership			
Councillors:	Barbara Driver (Chair), Klara Sudbury (Vice-Chair), Andrew Chard, Nigel Britter, Colin Hay, Helena McCloskey, Diane Hibbert, Chris Ryder, Charles Stewart and Sandra Holliday		

The Council has a substitution process and any substitutions will be announced at the meeting

Agenda

1.	APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING	(Pages
	To approve the minutes of the last meeting held on 3 March 2014.	1 - 10)
4.	PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS	
5.	MATTERS REFERRED TO COMMITTEE	
6.	FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED	
	Next Police and Crime Panel will take place on 7 April 2014	
	so there has been no meeting since the last O&S meeting.	
	(up to 5 minutes for this item)	
7.	CABINET BRIEFING	(Pages
	An update from the Cabinet on key issues for Cabinet	11 - 12)
	Member which may be of interest to Overview and Scrutiny	
	and may inform the O&S workplan. (5 – 10 mins)	
8.	UPDATE FROM UBICO ON ANNUAL PERFORMANCE	
	Rob Bell, Managing Director, UBICO, will be in attendance.	
9.	PUBLIC PROTECTION AND PRIVATE SECTOR	

12.	DATE OF NEXT MEETING Date of next meeting: Thursday 3 July 2014	
11.	REVIEW OF SCRUTINY WORKPLAN Review of latest overview and scrutiny workplan (5 mins)	(Pages 53 - 54)
	e) Hidden Deprivation in the town centre Final report of the scrutiny task group – Hidden deprivation in the town centre Councillor Chris Colemen, chair of the task group will present the report and ask O&S to endorse the recommendations and forward them to Cabinet.	(Pages 37 - 52)
	d) Section 106 A verbal update from the chair of the task group, Councillor Nigel Britter (5 mins)	
	 c) Events An update from the chair of the former scrutiny task group – Events, Councillor Penny Hall on their view of progress made on implementation of their recommendations agreed by Cabinet in July 2013 (10 mins). 	
	 b) Cemetery and Crematorium Review the final report of the scrutiny task group – cemetery and crematorium and endorse the recommendations before forwarding them to Cabinet (30 mins) 	(Pages 17 - 36)
	a) JCS Planning and Liaison An update from the chair of the task group, Councillor Tim Harman (10 mins)	(Pages 15 - 16)
10.	UPDATES FROM SCRUTINY TASK GROUPS Review the summary of scrutiny task groups	(Pages 13 - 14)
	HOUSING COMMISSIONING REVIEW A verbal update from the Director of Commissioning, Jane Griffiths and the Cabinet Member Housing and Safety, Councillor Peter Jeffries to give the committee an opportunity to understand the aims of the working group and its timescales prior to it reporting to Cabinet. (15 mins)	

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