



## Notice of a meeting of Overview & Scrutiny Committee

**Monday, 27 November 2017**  
**6.00 pm**  
**Pittville Room - Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	Tim Harman (Chair), Jon Walklett (Vice-Chair), Colin Hay, Alex Hegenbarth, Sandra Holliday, Chris Mason, Helena McCloskey, John Payne, Paul Baker and Max Wilkinson

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

## Agenda

<b>1.</b>	<b>APOLOGIES</b>	
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>	<b>MINUTES OF THE LAST MEETING</b> 30 October 2017	(Pages 3 - 14)
<b>4.</b>	<b>PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS</b>	
<b>5.</b>	<b>MATTERS REFERRED TO COMMITTEE</b>	
<b>6.</b>	<b>CHARLTON KINGS FLOOD ACTION GROUP</b>	
<b>7.</b>	<b>QUARTER 2 PERFORMANCE</b> Richard Gibson, Strategy and Engagement Manager	(Pages 15 - 26)
<b>8.</b>	<b>PUBLIC REALM PLANTING STRATEGY</b> To follow	
<b>9.</b>	<b>FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED</b> Police and Crime Panel (8 November) - written update from Councillor Helena McCloskey  Gloucestershire Health and Care O&S Committee (14 November) – written update from Councillor Harvey	(Pages 27 - 30)

		There has been no meeting of the Gloucestershire Economic Growth O&S Committee since the last meeting of this committee	
10.		<b>CABINET BRIEFING</b> A verbal update from the Cabinet on key issues for Cabinet Members which may be of interest to Overview and Scrutiny and may inform the O&S work plan	
11.		<b>REVIEW OF SCRUTINY WORK PLAN</b>	(Pages 31 - 34)
12.		<b>LOCAL GOVERNMENT ACT 1972 - EXEMPT INFORMATION</b> <b>The committee is recommended to approve the following resolution:-</b>  “That in accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the remaining agenda items as it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraph 3, Part (1) Schedule (12A) Local Government Act 1972, namely:  Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
13.		<b>GLOUCESTERSHIRE AIRPORT LIMITED</b> To follow	
14.		<b>DATE OF NEXT MEETING</b> 22 January 2018	
		<b>BRIEFING NOTES (not for discussion)</b> <ul style="list-style-type: none"> <li>• Solace update</li> <li>• Crematorium Development Programme update</li> </ul>	

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