



CHELTENHAM

BOROUGH COUNCIL

**Notice of a meeting of
Overview & Scrutiny Committee
Monday, 10 September 2018
6.00 pm
Pittville Room - Municipal Offices**

Membership	
Councillors:	Chris Mason (Chair), Klara Sudbury (Vice-Chair), Sandra Holliday, John Payne, Paul Baker, Max Wilkinson, Dilys Barrell, Iain Dobie, Jo Stafford, Dennis Parsons and Tim Harman (Reserve)

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

Agenda

1.	Approx. timings	APOLOGIES Councillor Chris Mason (the vice-Chair Councillor Klara Sudbury will be chairing the meeting)	
2.		DECLARATIONS OF INTEREST	
3.		MINUTES OF THE LAST MEETING To approve the minutes of the last meeting held on 25 June 2018	(Pages 3 - 12)
4.		PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS	
5.		MATTERS REFERRED TO COMMITTEE	
6.	6.05 pm	CABINET BRIEFING 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 workplan.	
7.	6.10 pm	UPDATES FROM SCRUTINY TASK GROUPS An update from the chair of the Urban Gulls scrutiny task group and to agree the one page strategy	(Pages 13 - 14)
8.	6.20 pm	NEW SCRUTINY REGISTRATION FORMS To consider a new scrutiny registration form from Councillor Parsons	(Pages 15 - 16)
9.	6.25 pm	REVIEW OF SCRUTINY WORKPLAN Review of the scrutiny workplan and prioritisation of any new items	(Pages 17 - 20)

10.	6.30 pm	SCRUTINY ANNUAL REPORT TO COUNCIL To approve the annual report to Council	(Pages 21 - 30)
11.	6.35 pm	FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED Gloucestershire Health and Care O&S Committee 10 July 2018 – brief update from Councillor Horwood Gloucestershire Economic Growth O&S Committee 5 September – brief update from Councillor Paul McCloskey Police and Crime Panel 13 July 2018 - brief update from Councillor Jonny Brownsteen	
12.	6.50 pm	PARKING STRATEGY IN CHELTENHAM GCC Cabinet Member Councillor Nigel Moor and Philip Williams, Lead Commissioner – GCC have been invited to give a presentation followed by a Q and A session (line of questioning attached). The CBC Cabinet Member Development and Safety, Councillor Andrew McKinlay and Mike Redman, Executive Director Environment will be in attendance to answer any relevant questions.	(Pages 31 - 34)
13.		LOCAL GOVERNMENT ACT 1972 - EXEMPT INFORMATION The committee is recommended to approve the following resolution:- “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 1 and 3, Part (1) Schedule (12A) Local Government Act 1972, namely: Paragraph 1; Information relating to any individual Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
14.		EXEMPT MINUTES OF THE LAST MEETING To approve the exempt minutes of the last meeting held on 25 June 2018	(Pages 35 - 36)
15.		DATE OF NEXT MEETING 29 October 2018 6 pm	

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