



## Notice of a meeting of Overview & Scrutiny Committee

**Monday 29 October 2018  
6.00pm  
Pittville Room - Municipal Offices**

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

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> To approve the minutes of the last meeting held on 10 September 2018	(Pages 3 - 10)
<b>4.</b>		<b>PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS</b>	
<b>5.</b>	6.05pm	<b>CABINET BRIEFING</b> An 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.	
<b>6.</b>	6.10pm	<b>FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED</b> <a href="#">Gloucestershire Health and Care O&amp;S Committee</a> on 11 September 2018 – brief update from Councillor Horwood  <a href="#">Police and Crime Panel</a> on 14 September 2018 – brief update from Councillor Brownsteen  There have been no meetings of the Gloucestershire Economic Growth O&S Committee since the last O&S meeting on 10 September 2018.	(Pages 11 - 12)

<b>7.</b>	6.20pm	<b>UPDATES FROM SCRUTINY TASK GROUPS</b>	
<b>8.</b>	6.25pm	<b>REVIEW OF SCRUTINY WORKPLAN</b> Review of the scrutiny workplan and prioritisation of any new items	(Pages 13 - 18)
<b>9.</b>	6.30pm	<b>CHELTENHAM TRANSPORT PLAN</b> Scott Tompkins, Lead Commissioner Highway Authority, Gloucestershire County Council (GCC) will attend to give a presentation followed by a Q&A session.  GCC Cabinet Member Councillor Nigel Moor, CBC Cabinet Member Development and Safety Andrew McKinlay and GCC officer Fraser Reid will be in attendance to answer any relevant questions	
<b>10.</b>	7.30pm	<b>WHEELCHAIR ACCESSIBLE VEHICLE POLICY FOR HACKNEY CARRIAGES</b> An information/discussion paper on the consultation. The Cabinet Member Development and Safety Councillor McKinlay and Gary Knight, Chairman of the Cheltenham Hackney Carriage Association will be in attendance.	(Pages 19 - 22)
<b>11.</b>	8.00pm	<b>PUBLICA ANNUAL REPORT</b> Review the annual report of Publica. David Neudegg, Publica Managing Director and Dave Brooks Chair of Publica, will be in attendance to present the report and answer any questions.	(Pages 23 - 36)
<b>12.</b>	8.20pm	<b>CHELTENHAM CREMATORIUM</b> Verbal update on the cremators and the plan between now and opening of the new facilities.  Yvonne Hope, Head of Public Protection will be in attendance to answer questions.	
<b>13.</b>		<b>DATE OF NEXT MEETING</b> Date of next meeting 26 November 2018	

**Contact Officer:** Pauline Hartree, 01242 775153  
**Email:** [democratic.services@cheltenham.gov.uk](mailto:democratic.services@cheltenham.gov.uk)