Notice of a meeting of
Overview & Scrutiny Committee

Monday, 3 June 2019
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 and Dennis Parsons

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
   Minutes of the meeting of 1 April 2019 (Pages 3 - 38)

4. PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS

5. MATTERS REFERRED TO COMMITTEE

6. FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED
   Gloucestershire Health and Care O&S Committee (21 May 2019) – update from Councillor Horwood

   Police and Crime Panel (15 March 2019) – update from Councillor Jonny Brownsteen

   Gloucestershire Economic Growth O&S Committee – no meetings since the last meeting of O&S

7. CABINET BRIEFING
   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.

8. UPDATES FROM SCRUTINY TASK GROUPS
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| 9. | 18:20 | **JAZZ FESTIVAL 2019**  
Discussion paper (Adam Reynolds, Green Space Manager and Ian George, Director of Festivals – Cheltenham Festivals) | (Pages 39 - 42) |
| 10. | 18:50 | **STRAND AND CAMBRAY PLACE IMPROVEMENTS - PROJECT INITIATION DOCUMENT**  
Project Initiation Document (Ken Dale, Townscape Manager) | (Pages 43 - 56) |
| 11. | 19:10 | **CONNECTING CHELTENHAM**  
Discussion paper (Ken Dale, Townscape Manager) | (Pages 57 - 60) |
| 12. | 19:40 | **REVIEW OF SCRUTINY WORKPLAN** | (Pages 61 - 66) |
| 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 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) |   |
| 14. | 19:45 | **LEISURE AND CULTURAL SERVICES**  
Discussion Paper (Richard Gibson, Strategy and Engagement Manager) | (Pages 67 - 74) |
| 15. |   | **DATE OF NEXT MEETING**  
1 July 2019 |   |

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