



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Overview & Scrutiny Committee

Monday, 21 October 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 9 September 2019	(Pages 3 - 20)
4.		PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS	
5.		MATTERS REFERRED TO COMMITTEE	
6.	6.05 pm	PUBLIC CONVENIENCES Mark Sheldon, Director of Corporate Projects	(Pages 21 - 44)
7.	6.30 pm	GLOUCESTERSHIRE HEALTH AND WELLBEING STRATEGY Richard Gibson, Strategy and Engagement Manager	(Pages 45 - 48)
8.	6.50 pm	INDICES OF DEPRIVATION Richard Gibson, Strategy and Engagement Manager	(Pages 49 - 64)
9.	7.10 pm	FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED Gloucestershire Health and Care O&S Committee (10 September) – update from Councillor Horwood (to follow)	(Pages 65 - 66)

		Police and Crime Panel (13 September) – written update from Councillor Jonny Brownstein	
10.		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.	(Pages 67 - 68)
11.		UPDATES FROM SCRUTINY TASK GROUPS Verbal update on Events Task Group	
12.		REVIEW OF SCRUTINY WORKPLAN Consider if and when the committee could consider the Third Sector Policy	(Pages 69 - 72)
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.	7.30 pm	CREMATORIUM PROGRAMME Mike Redman, Director of Environment	(Pages 73 - 86)
15.	7.50 pm	NORTH PLACE UPDATE Paul Jones, Executive Director of Finance and Assets	(Pages 87 - 92)
16.		DATE OF NEXT MEETING 18 November 2019	

Contact Officer: Saira Malin, Democracy Officer, 01242 264129
Email: democratic.services@cheltenham.gov.uk