



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Overview & Scrutiny Committee

Monday, 18 November 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 21 October 2019	(Pages 3 - 14)
4.		PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS	
5.		MATTERS REFERRED TO COMMITTEE	
6.	6.05 pm	QUARTER 2 PERFORMANCE Richard Gibson, Strategy and Engagement Manager (Consider performance to the end of Quarter 2 and comment as necessary)	(Pages 15 - 20)
7.	6.25 pm	TOWN HALL REDEVELOPMENT - UPDATE Mark Sheldon, Director of Corporate Projects and Councillor Flo Clucas, Cabinet Member Healthy Lifestyles (Comment on the options as necessary, particularly option 3 which is being recommended by the project team)	(Pages 21 - 30)
8.	6.55 pm	THIRD SECTOR RENT SUPPORT GRANT - ONE PAGE STRATEGY (Agree the ambitions and outcomes for the review)	(Pages 31 - 34)

9.	7.10 pm	<p>FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED</p> <p>Gloucestershire Economic Growth O&S Committee (30 October) – update from Councillor Paul McCloskey – to follow</p> <p>Police and Crime Panel (12 November) - update from Councillor Jonny Brownsteen – to follow</p>	
10.		<p>CABINET BRIEFING</p> <p>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</p>	
11.		<p>UPDATES FROM SCRUTINY TASK GROUPS</p> <p>Events Task Group – verbal update from Councillor Parsons as the Chair of the Task Group</p>	
12.		REVIEW OF SCRUTINY WORKPLAN	(Pages 35 - 38)
13.		<p>LOCAL GOVERNMENT ACT 1972 - EXEMPT INFORMATION</p> <p>The committee is recommended to approve the following resolution:-</p> <p>“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:</p> <p>Paragraph 3; Information relating to the financial or business affairs of any particular Person (including the authority holding that information)</p>	
14.		<p>EXEMPT MINUTES</p> <p>21 October 2019</p>	(Pages 39 - 44)
15.	7.30 pm	<p>FUTURE STRATEGIC WASTE SITE RELOCATION PROJECT</p> <p>Karen Watson, Client Manager – environmental services (interim)</p> <p>(Comment on the information as necessary and decide if the committee would like to receive further updates)</p>	(Pages 45 - 48)
16.		<p>DATE OF NEXT MEETING</p> <p>13 January 2019</p>	

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