



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Overview & Scrutiny Committee

Monday, 13 January 2020
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 18 November 2019	(Pages 5 - 12)
4.		PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS	
5.		MATTERS REFERRED TO COMMITTEE <ul style="list-style-type: none">Members' Allowances – payments from outside bodies	
6.	6.05 pm	SCRUTINY REVIEW Consider the findings of Campbell Tickell following their review of the scrutiny arrangements. <i>Hilary Gardener of Campbell Tickell</i>	
7.	6.35 pm	URBAN GULLS Update on the work carried out in 2019, how this compares to the previous year and the strategy to be adopted going forward. <i>Mark Nelson, Enforcement Manager (and Cabinet Member Development & Safety)</i>	(Pages 13 - 18)
8.	7.05 pm	SOCIAL VALUE POLICY	(Pages

		Consider the draft social value policy and comment as necessary. <i>Richard Gibson, Strategy and Engagement Manager</i>	19 - 24)
9.	7.25 pm	REVIEW OF AIR QUALITY MANAGEMENT AREA Consider the revisions and comment as necessary. <i>Presentation by Gareth Jones, Senior Environmental Health Officer</i>	
10.	7.35 pm	BUDGET PROPOSALS (FOR COMING YEAR) - TO FOLLOW Consider views of the Budget Scrutiny Working Group on the budget proposals for the coming year. <i>Chair of the Budget Scrutiny Working Group, Councillor Babbage</i>	
11.	8.05 pm	FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED Gloucestershire Health and Care O&S Committee (19 November) – a verbal update from Councillor Horwood Gloucestershire Economic Growth O&S Committee (20 November) – a written update from Councillor Paul McCloskey	(Pages 25 - 26)
12.		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.	
13.		UPDATES FROM SCRUTINY TASK GROUPS Events Task Group – verbal update from Councillor Parsons as the Chair of the Task Group	
14.		REVIEW OF SCRUTINY WORKPLAN	(Pages 27 - 30)
15.		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)	
16.		EXEMPT MINUTES	(Pages

		18 November 2019	31 - 34)
17.		DATE OF NEXT MEETING 24 February 2020	

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