



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Overview & Scrutiny Committee

Monday, 27 July 2020
5.30 pm

Virtual WEBEX video conference via YouTube -
<https://www.youtube.com/user/cheltenhamborough>

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

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 24 February 2020	(Pages 3 - 12)
4.	PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS	
5.	MATTERS REFERRED TO COMMITTEE	
6.	ANNUAL REVIEW OF PUBLICA Dave Brooks, Chairman and the Jan Britton, Managing Director (Publica)	(Pages 13 - 48)
7.	GOLDEN VALLEY, WEST CHELTENHAM- IMPACT OF COVID ON THE PROJECT Tim Atkins, Managing Director, Place and Growth and Jamie Fox, Programme Consultant-Golden Valley Development	(Pages 49 - 82)
8.	COUNCIL INVESTMENTS Paul Jones, Executive Director Finance and Assets, to	

		provide a verbal update and respond to Members' questions.	
9.		<p>FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED</p> <p>Gloucestershire Health and Care O&S Committee (14/07) – update from Councillor Horwood</p> <p>Gloucestershire Economic Growth O&S Committee (17/07) – update from Councillor Paul McCloskey</p> <p>Police and Crime Panel (02/07) - update from Councillor Jonny Brownstein</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.		REVIEW OF SCRUTINY WORKPLAN	(Pages 83 - 88)
12.		<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>	
13.		<p>THE CHELTENHAM TRUST</p> <p>Laurie Bell, Chief Executive (The Cheltenham Trust) and Richard Gibson, Strategy and Engagement Manager (Cheltenham Borough Council)</p>	(Pages 89 - 100)
14.		<p>DATE OF NEXT MEETING</p> <p>07 September 2020</p>	

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