



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Overview & Scrutiny Committee

Monday, 8 March 2021

6.00 pm

Virtual WEBEX video conference via <https://www.youtube.com/user/cheltenhamborough> the Council's YouTube Channel

Membership	
Councillors:	Chris Mason (Chair), Paul Baker, Dilys Barrell, Nigel Britter, Iain Dobie, Sandra Holliday, Martin Horwood, John Payne, Jo Stafford and Klara Sudbury

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 January 2021	(Pages 5 - 14)
4.		PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS	
5.		MATTERS REFERRED TO COMMITTEE	
6.	6.05pm	CHELTENHAM ECONOMIC RECOVERY TASK FORCE Diane Savory, Chair of the Task Force and Tracey Crews, Director of Planning, Place & Growth https://movingtocheltenham.com/certif Objective: Consider the business plan (above) and get broader perspective from the Chair, Diane Savory	
7.	6.35pm	COMMUNITY INFRASTRUCTURE LEVY GOVERNANCE ARRANGEMENTS Mike Holmes, Head of Planning	(Pages 15 - 18)

		Objective: Consider the governance arrangements, particularly in terms of accountability and transparency (can communities see how the money is being spent and where) and comment as necessary	
8.	7.05pm	<p>FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED</p> <p>Gloucestershire Health O&S Committee (2/3) – update from Councillor Horwood (to follow)</p> <p>Gloucestershire Economic Growth O&S Committee (20/1) – update from Councillor Paul McCloskey (to follow)</p> <p>Police and Crime Panel (8/2) - update from Councillor Flo Clucas</p> <p>Joint scrutiny of Publica – verbal update from Councillors Mason and Horwood</p>	(Pages 19 - 20)
9.	7.20pm	<p>CABINET BRIEFING</p> <p>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 work plan</p>	(Pages 21 - 22)
10.		REVIEW OF SCRUTINY WORKPLAN	(Pages 23 - 28)
11.	7.30pm	<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>	
12.		<p>PROJECT ECLIPSE - MUNICIPAL OFFICES OPTIONS APPRAISAL UPDATE</p> <p>Emma Morgan, Programme Manager and Mark Sheldon, Project Sponsor</p> <p>Objective: Consider the options relating to the Municipal Offices and comment as necessary</p>	(Pages 29 - 34)
13.		<p>DATE OF NEXT MEETING</p> <p>19 April 2021</p>	

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