



CHELTENHAM BOROUGH COUNCIL

Notice of a meeting of Overview & Scrutiny Committee

Monday, 5 July 2021

6.00 pm

Council Chamber - Municipal Offices

Membership

Councillors:	Chris Mason (Chair), Alex Hegenbarth (Vice-Chair), Dilys Barrell, Nigel Britter, Wendy Flynn, Alisha Lewis, Emma Nelson, John Payne, Julie Sankey and Jo Stafford
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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 7 June 2021	(Pages 5 - 10)
4.		PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS	
5.		MATTERS REFERRED TO COMMITTEE	
6.	6.05 pm	UBICO ANNUAL REPORT Beth Boughton (Managing Director – Ubico), Karen Watson (Client Officer – CBC) and Councillor Dobie (Cabinet Member Waste & Recycling & Street Services) Objective: Consider the Ubico annual performance report, as well as understanding the main risks and opportunities and consider how Gloucester City have been integrated (this is also an opportunity to meet the new MD, Beth Boughton)	(Pages 11 - 28)
7.	6.45 pm	AIR QUALITY ACTION PLAN UPDATE AND SCHOOLS MONITORING PROJECT RESULTS Gareth Jones, Senior Environmental Health Officer (CBC) and a GCC representative has been invited Objective: receive an update on progress on the revised Air Quality Action Plan and consider the results from the Cheltenham Schools Air Quality monitoring	(Pages 29 - 62)

8.	7.15 pm	FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED Gloucestershire Economic Growth O&S Committee (9 June) – update from Councillor Paul McCloskey	(Pages 63 - 64)
9.		CABINET BRIEFING Councillor Hay, Leader Objective: An update from the Cabinet on key issues for Cabinet Members which may be of interest to Overview and Scrutiny and may inform the work plan	(Pages 65 - 70)
10.		REVIEW OF SCRUTINY WORKPLAN	(Pages 71 - 76)
11.		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)	
12.	7.35 pm	CHELTENHAM TRUST UPDATE Richard Gibson (Strategy and Engagement Manager) and Laurie Bell (Chief Executive - Cheltenham Trust) Objective : An update from the Chief Executive on the Trust’s performance over the past year, including a summary of its financial position and performance; An update on the council’s plans for the management agreement review.	(Pages 77 - 84)
12 a		Capital Grant Award to support the redevelopment of The Wilson Art Gallery and Museum Richard Gibson (Strategy and Engagement Manager) and Laurie Bell (Chief Executive - Cheltenham Trust) Objective: To consider the business case for the proposed redevelopment of the Wilson	(Pages 85 - 108)
13.		EXEMPT MINUTES OF THE LAST MEETING 7 June 2021	(Pages 109 - 110)

14.		DATE OF NEXT MEETING 2 August 2021 (this is not a public meeting, but will instead be a training session)	
		INFORMAL DE-BRIEF What went well? Can we identify opportunities for improvement or training needs?	

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