



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Overview & Scrutiny Committee

Monday, 4 October 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

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 Draft minutes of 6 th September meeting.	(Pages 5 - 10)
4.		PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS	
5.		MATTERS REFERRED TO COMMITTEE	
6.	6.05 pm	HOUSING DELIVERY STRATEGY/DEVELOPMENT DELIVERY UPDATE Discussion paper from David Oakhill, Senior Development Manager, Place & Growth Objective: understand the strategy for housing and regeneration (housing provision) and comment as necessary.	(Pages 11 - 16)
7.	6.35 pm	TOWN CENTRE PROJECTS & PROGRAMMES Presentation by Tracey Crews, Director of Planning and Jackie Jobes, Townscape Manager Objective: To consider the changing demands on High Street related schemes and the approach for co-ordinating initiatives and understanding how they fit into the wider	

		objectives for the High Street.	
8.	7.05 pm	<p>FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED</p> <p>Gloucestershire Economic Growth O&S Committee (15th September 2021) – update from Councillor Paul McCloskey to follow.</p> <p>Police and Crime Panel (28th September 2021) – update from Councillor Jonny Brownsteen to follow.</p> <p>The Gloucestershire Health O&S Committee has not met since the last meeting of this committee.</p>	
9.	7.10 pm	<p>CABINET BRIEFING Councillor Hay, Leader</p> <p>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</p>	(Pages 17 - 18)
10.	7.15 pm	REVIEW OF SCRUTINY WORKPLAN	(Pages 19 - 24)
11.		<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.	7.20 pm	<p>MUNICIPAL OFFICES: OPTIONS APPRAISAL</p> <p>Discussion paper from Mark Sheldon, Director of Projects to follow</p> <p>Objective: To consider options and the next steps regarding the Municipal Offices</p>	
13.		<p>EXEMPT MINUTES</p> <p>Draft exempt minutes of 6th September meeting.</p>	(Pages 25 - 26)
14.		<p>DATE OF NEXT MEETING</p> <p>1st November 2021</p>	
		Informal de-brief	

		What went well? Can we identify opportunities for improvement or training needs?	

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