

## Notice of a meeting of Overview & Scrutiny Committee

## Monday, 17 January 2022 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	(Pages
		Minutes of meeting held on 23 <sup>rd</sup> November 2021.	3 - 20)
4.		PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS	
5.		MATTERS REFERRED TO COMMITTEE	
6.	6.05 pm	BUSINESS IMPROVEMENT DISTRICT (BID)	(Pages
		<b>Objective:</b> Chief Executive of BID to present the business plan	21 - 48)
		Heath Gunter, BID CEO	
7.	6.20 pm	BUDGET PROPOSALS FOR COMING YEAR Objective: To consider feedback from the Budget Scrutiny Working Group on the budget proposals for 2022-23 Chair of the Budget Scrutiny Working Group, Cllr. Matt Babbage Head of Finance, Gemma Bell	
		To follow	

8.	6.35 pm	ASSET MANAGEMENT STRATEGY 2021- 2023 Objective: To review the draft strategy and provide constructive feedback Gemma Bell, Head of Finance To follow	
9.	6.55 pm	THE COUNCIL'S RESPONSE TO THE COVID CRISIS Objective: To consider the outcomes and lessons learned from the council's Covid response – what went well and what could have been done better?  Darren Knight, Executive Director People and Change	(Pages 49 - 58)
10.	7.15 pm	COMMUNITY INFRASTRUCTURE LEVY (CIL) REGISTER Objective: Review register (monies collected/held/spent and details of how the decisions were made) Andy Robbins, Head of Planning	(Pages 59 - 62)
11.	7.30 pm	FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED Gloucestershire Health O&S Committee (30 <sup>th</sup> November 2021 and 11 <sup>th</sup> January 2022) – updates from Councillor Barrell to follow The Gloucestershire Police and Crime Panel and the Gloucestershire Economic Growth Scrutiny Committee have not met since the last O&S meeting.	
12.	7.35 pm	CABINET BRIEFING  Verbal update from the Leader of the Council, Cllr. Rowena Hay	
13.	7.40 pm	REVIEW OF SCRUTINY WORKPLAN	(Pages 63 - 68)
14.		DATE OF NEXT MEETING  28th February  Informal de-brief What went well? Can we identify opportunities for improvement or training needs?	

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