



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Overview & Scrutiny Committee

Monday, 28 March 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.

Important Notice

Filming, recording and broadcasting of council meetings

This meeting will be recorded by the council for live broadcast online at <http://www.cheltenham.gov.uk> and www.youtube.com/user/cheltenhamborough.

The Chair will confirm this at the start of the meeting.

If you make a representation to the meeting, you will be deemed to have consented to be filmed and to the possible use of those images and sound recordings for broadcasting and/or training purposes.

Agenda

1.		APOLOGIES	
2.		DECLARATIONS OF INTEREST	
3.		MINUTES OF THE LAST MEETING Minutes of 28 th February meeting.	(Pages 5 - 10)
4.		PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS	
5.		CABINET BRIEFING Briefing from Councillor Hay, Leader (if she has an update, or if O&S Members have questions for her) 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	

6.		MATTERS REFERRED TO COMMITTEE	
7.	6.05 pm	<p>FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED</p> <p>Gloucestershire Police and Crime Panel (4th February) – update from Councillor Brownsteen to follow.</p> <p>Gloucestershire Health O&S Committee (8th March) – update from Councillor Barrell.</p> <p>The Gloucestershire Economic Growth O&S Committee has not met since the last O&S meeting.</p>	(Pages 11 - 12)
8.	6.10 pm	<p>UPDATES FROM SCRUTINY TASK GROUPS</p> <p>Update from Scrutiny Task Group on Tackling Multiple Deprivation</p>	(Pages 13 - 14)
9.	6.15 pm	<p>REVIEW OF SCRUTINY WORKPLAN</p>	(Pages 15 - 20)
10.		<p>DATE OF NEXT MEETING</p> <p>6th June 2022.</p>	
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 paragraphs 3 and 7, 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> <p>Paragraph 7; Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.”</p>	
12.	6.45 pm	<p>CYBER SECURITY</p> <p>Objective: To assess the prevention and monitoring measures in place to mitigate a possible cyber incident.</p> <p>Darren Knight (Executive Director People and Change) John Chorlton (Chief Technology Officer, Publica)</p>	(Pages 21 - 24)
13.	6.20 pm	<p>REVIEW OF COUNCIL KPIS, PROJECTS AND RISKS</p> <p>Objective: To review key performance indicators across council services, the risk register and the Clearview system.</p>	

		Presentation from Darren Knight (Executive Director People and Change) Ann Wolstencroft (Program Manager, HR) Paul Minnis (Cyber Program Manager)	
		Informal de-brief What went well? Can we identify opportunities for improvement or training needs?	

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