



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Overview & Scrutiny Committee

Monday, 6 June 2022
6.00 pm
Council Chamber - Municipal Offices

Membership	
Councillors:	John Payne (Chair), Steve Harvey (Vice-Chair), Graham Beale, Nigel Britter, Jackie Chelin, Stephan Fifield, Sandra Holliday, Louis Savage, Julian Tooke and Suzanne Williams

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 March meeting	(Pages 5 - 8)
4.		PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS	
5.		CABINET BRIEFING Briefing from Councillor Jeffries, Deputy Leader, on the updated Cabinet Member and Officer portfolios 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 9 - 10)

6.		MATTERS REFERRED TO COMMITTEE	
7.		<p>CLIMATE CHANGE OVERVIEW Objective: To look at CBC's climate change initiatives and the relevant Cabinet/Council decisions in the near future, measuring outcomes and addressing risks</p> <p>Alexandra Wells (Climate Emergency Project Support Officer) Laura Tapping (Climate Emergency Programme Officer)</p>	(Pages 11 - 14)
8.		<p>OVERVIEW AND SCRUTINY REVIEW (2020) - FOLLOW UP Objective: Follow-up on the recommendations (actions) that were agreed in June 2021 – is there anything that needs to be revisited?</p> <p>Darren Knight (Executive Director People and Change)</p>	(Pages 15 - 26)
9.		<p>DIGITAL PLATFORM IMPLEMENTATION AND CUSTOMER ACCESS Objective: Update on the implementation of the digital platform</p> <p>Darren Knight (Executive Director People and Change) Sanjay Mistry (Programme Manager)</p> <p>Discussion paper to follow</p>	
10.		<p>FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED Gloucestershire Economic Growth O&S Committee (31st May) – update from Cllr. McCloskey to follow.</p> <p>The Gloucestershire Health O&S Committee and Police and Crime Panel have not met since the May elections.</p>	
11.		REVIEW OF SCRUTINY WORKPLAN	(Pages 27 - 30)
12.		<p>DATE OF NEXT MEETING 4th July 2022</p>	
13.		<p>LOCAL GOVERNMENT ACT 1972 - EXEMPT INFORMATION 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>	

		Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information).	
14.		<p>END OF YEAR PERFORMANCE REVIEW</p> <p>Objective: Consider the end of year performance: have we achieved what we set out to, and if not, why?</p> <p>Darren Knight (Executive Director People and Change) Ann Wolstencroft (Program Manager, HR)</p> <p>Discussion paper to follow</p>	
15.		<p>EXEMPT MINUTES</p> <p>Exempt minutes of 28th March meeting</p>	(Pages 31 - 36)
		<p>Informal de-brief</p> <p>What went well? Can we identify opportunities for improvement or training needs?</p>	

Contact Officer: Harry Mayo, Democracy Officer,
Email: democratic.services@cheltenham.gov.uk