



# CHELTENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Overview & Scrutiny Committee

**Monday, 4 July 2022**  
**6.00 pm**  
**Council Chamber - Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	John Payne (Chair), Steve Harvey (Vice-Chair), Graham Beale, Nigel Britter, Jackie Chelin, Stephan Fifield, Tabi Joy, 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](http://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

<b>1.</b>		<b>APOLOGIES</b>	
<b>2.</b>		<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>		<b>MINUTES OF THE LAST MEETING</b> Minutes of meeting held on 6 <sup>th</sup> June.	(Pages 5 - 10)
<b>4.</b>		<b>PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS</b>	
<b>5.</b>		<b>CABINET BRIEFING</b> Briefing from Councillor Hay, Leader (if she has an update, or if O&S Members have questions for her)  <b>Objective:</b> 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	

<b>6.</b>		<b>MATTERS REFERRED TO COMMITTEE</b>	
<b>7.</b>	6.05 pm	<p><b>SOLACE</b>  <b>Objective:</b> To update Members on the performance of this service</p> <p>Bernadette Reed (Senior Environmental Health Officer),  Solace Police Officer and Case Officer</p>	(Pages 11 - 16)
<b>8.</b>	6.35 pm	<p><b>UBICO ANNUAL REPORT</b>  <b>Objective:</b> To consider the annual report, where Ubico are performing well, what risks are they facing and how they are mitigating them</p> <p>Presentation from Karen Watson (Environmental Partnerships Manager), Cllr. Iain Dobie (Cabinet Member Waste, Recycling and Street Services)</p>	(Pages 17 - 32)
<b>9.</b>		<p><b>FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED</b>  The Gloucestershire Health O&amp;S Committee, Economic Growth O&amp;S Committee and Police and Crime Panel have not met since the last O&amp;S meeting.</p>	
<b>10.</b>		<p><b>UPDATES FROM SCRUTINY TASK GROUPS</b>  Update from Scrutiny Task Group on Tackling Multiple Deprivation</p> <p>Harry Mayo (Democracy Officer)</p>	(Pages 33 - 34)
<b>11.</b>		<b>REVIEW OF SCRUTINY WORKPLAN</b>	(Pages 35 - 40)
<b>12.</b>		<p><b>DATE OF NEXT MEETING</b>  1<sup>st</sup> August 2022</p>	
<b>13.</b>		<p><b>LOCAL GOVERNMENT ACT 1972 - EXEMPT INFORMATION</b>  <b>The committee is recommended to approve the following resolution:-</b></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>	
<b>14.</b>		<p><b>EXEMPT MINUTES</b>  Exempt minutes of 6<sup>th</sup> June meeting.</p>	(Pages 41 - 42)

		Informal de-brief What went well? Can we identify opportunities for improvement or training needs?	

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