



# CHEL TENHAM

## BOROUGH COUNCIL

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

**Monday, 5 September 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 4 <sup>th</sup> July.	(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	

6.		<b>MATTERS REFERRED TO COMMITTEE</b> Matter referred from 18 <sup>th</sup> July Council (UNICEF child friendly status)	(Pages 11 - 12)
7.	6.05 pm	<b>ANNUAL REPORT OF THE POLICE AND CRIME COMMISSIONER</b> <b>Objective:</b> Consider the PCC's annual report  Chris Nelson (Gloucestershire Police and Crime Commissioner)	(Pages 13 - 40)
8.	6.25 pm	<b>CBH RESPONSIVE REPAIRS SERVICE</b> <b>Objective:</b> What is working well and not so well, plans to improve and how is value for money demonstrated, with benchmarking with the social housing sector?  Steve Slater (CBH Chief Executive) Emma Wall (CBH Executive Director Property & Communities)	(Pages 41 - 46)
9.	6.40 pm	<b>SOCIAL HOUSING WHITE PAPER</b> <b>Objective:</b> What preparation is being done to ensure compliance with reference risks? Has self-assessment against this been undertaken?  Steve Slater (CBH Chief Executive) Emma Wall (CBH Executive Director Property & Communities)	(Pages 47 - 52)
10.	6.55 pm	<b>AIR QUALITY MANAGEMENT PLAN AND GENERAL UPDATE</b> <b>Objective:</b> Update on the AQMA's progress  Gareth Jones (Senior Environmental Health Officer), Louis Krog (Head of Public Protection and DEPLO)	(Pages 53 - 58)
11.	7.15 pm	<b>2021/22 ANNUAL REPORT</b> <b>Objective:</b> Approval of the 2021/22 O&S Annual Report ahead of October Council  Councillor Payne, Chair of Overview & Scrutiny	(Pages 59 - 72)
12.	7.25 pm	<b>FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED</b> Police and Crime Panel (1 <sup>st</sup> July) – update from Councillor Clucas  Gloucestershire Health O&S Committee (12 <sup>th</sup> July) – update from Councillor Bamford  Gloucestershire Economic Growth O&S Committee (21 <sup>st</sup> July) – update from Councillor Paul McCloskey (presentation attached for information)	(Pages 73 - 94)
13.		<b>UPDATES FROM SCRUTINY TASK GROUPS</b>	(Pages

		Update from Scrutiny Task Group on Tackling Multiple Deprivation – One Page Strategy attached for information  Harry Mayo (Democracy Officer)	95 - 100)
<b>14.</b>		<b>REVIEW OF SCRUTINY WORKPLAN</b>	(Pages 101 - 106)
<b>15.</b>		<b>DATE OF NEXT MEETING</b> 3 <sup>rd</sup> October	
<b>16.</b>		<b>LOCAL GOVERNMENT ACT 1972 - EXEMPT INFORMATION</b> <b>The committee is recommended to approve the following resolution:-</b>  “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:  Information relating to the financial or business affairs of any particular person (including the authority holding that information)”	
<b>17.</b>	7.30 pm	<b>COUNTER FRAUD UNIT PARTNERSHIP</b> <b>Objective:</b> Performance review, data and analysis  Emma Cathcart (Head of Service, Counter Fraud Unit)	(Pages 107 - 112)
		Informal de-brief What went well? Can we identify opportunities for improvement or training needs?	

**Contact Officer:** Harry Mayo, Democracy Officer,  
**Email:** [democratic.services@cheltenham.gov.uk](mailto:democratic.services@cheltenham.gov.uk)