



CHELTENHAM BOROUGH COUNCIL

Notice of a meeting of Overview & Scrutiny Committee

Monday, 28 November 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, Tabi Joy, Louis Savage, Julian Tooke (Interim Vice-Chair) 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 meeting held on 31 st October	(Pages 5 - 14)
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.	6.10 pm	SOUTH WEST AUDIT PARTNERSHIP (SWAP) Objective: Performance review, data and analysis David Hill, SWAP Chief Executive	(Pages 15 - 18)
8.	6.35 pm	DRAFT CORPORATE PLAN Objective: To consider the draft Corporate Plan for 2023-27 before its final approval in February Darren Knight, Executive Director Place and Communities	(Pages 19 - 50)
9.		FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED Gloucestershire Police and Crime Panel (4 th November) – update from Councillor Clucas The Gloucestershire Economic Growth O&S Committee and the Gloucestershire Health O&S Committee have not met since the last O&S meeting.	(Pages 51 - 54)
10.		UPDATES FROM SCRUTINY TASK GROUPS Harry Mayo (Democracy Officer)	(Pages 55 - 56)
11.		REVIEW OF SCRUTINY WORKPLAN	(Pages 57 - 60)
12.		DATE OF NEXT MEETING 9 th January 2023	
13.		LOCAL GOVERNMENT ACT 1972 - EXEMPT INFORMATION The committee is recommended to approve the following resolution:- “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: Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information).”	
14.	7.05 pm	GOLDEN VALLEY Objective: Detailed look at the possible impact of the site on local residents, and how risks relating to this are being addressed. Martin Chastney (Senior Development Manager) Gethin Evans (Golden Valley Marketing and	(Pages 61 - 66)

		<p>Communication Lead Officer) Paul Jones (Executive Director of Finance, Assets and Regeneration) Richard King (Construction Manager, Major Developments & Regeneration) Paul Minnis (Director of Major Developments & Regeneration)</p>	
15.		<p>EXEMPT MINUTES Exempt minutes of the 31st October meeting</p>	(Pages 67 - 70)
		<p>Informal de-brief What went well? Can we identify opportunities for improvement or training needs?</p>	

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