



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Overview & Scrutiny Committee

Monday, 31 October 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 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 Cllr. Harvey.	
2.	DECLARATIONS OF INTEREST	
3.	APPOINTMENT OF INTERIM VICE-CHAIR Objective: To appoint an interim Vice-Chair during Cllr. Harvey's leave of absence.	
4.	MINUTES OF THE LAST MEETING Minutes of meeting held on 5 th September	(Pages 5 - 12)
5.	PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS	
6.	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	
7.		MATTERS REFERRED TO COMMITTEE Matter referred to O&S by Council on 17 th October	(Pages 13 - 14)
8.	6.15 pm	PUBLICA ANNUAL REPORT Objective: Consider the annual report: where is performance good, what needs improving, and where are they with the CT recommendations? Jan Britton (Managing Director, Publica) Bill Oddy (Group Manager – Commercial Development, Publica)	(Pages 15 - 38)
9.	6.35 pm	BIODIVERSITY Objective: How does the council ensure that biodiversity is always a priority in decision-making in relevant areas? Liam Jones (Head of Planning) Mike Redman (Director of Climate Change and Place Services) Adam Reynolds (Green Space Development Manager) Laura Tapping (Climate Emergency Programme Officer)	(Pages 39 - 46)
10.	7.00 pm	RESPONSE TO COUNCIL REFERRAL ON 18TH JULY REGARDING UNICEF CHILD FRIENDLY STATUS AND NO CHILD LEFT BEHIND Objective: To consider the discussion paper provided in response to the 18 th July Council referral, and consider any next steps. Richard Gibson (Head of Communities, Wellbeing and Partnerships)	(Pages 47 - 56)
11.		FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED Gloucestershire Economic Growth Scrutiny Committee (22 nd September) – update from Cllr. McCloskey to follow Gloucestershire Police and Crime Panel (26 th September) – update from Cllr. Willingham to follow Health Overview & Scrutiny Committee (18 th October) – update from Cllr. Bamford to follow	
12.		UPDATES FROM SCRUTINY TASK GROUPS Update from Scrutiny Task Group on Tackling Multiple Deprivation Harry Mayo (Democracy Officer)	(Pages 57 - 58)
13.		REVIEW OF SCRUTINY WORKPLAN	(Pages 59 - 64)

14.		DATE OF NEXT MEETING 28 th November	
15.		<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> <p>Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information).”</p>	
16.	7.30 pm	<p>HIGH STREET DEFECTS Objective: Briefing on situation with High Street defects.</p> <p>Sophie Barton (Townscape Manager) Darren Knight (Executive Director Place and Communities)</p>	(Pages 65 - 70)
		Informal de-brief What went well? Can we identify opportunities for improvement or training needs?	

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