

## Cheltenham Borough Council Overview & Scrutiny Committee

Meeting date: 17 April 2023

Meeting time: 6.00 pm

Meeting venue: Council Chamber - Municipal Offices

## Membership:

Councillor John Payne (Chair), Councillor Steve Harvey (Vice-Chair), Councillor Graham Beale, Councillor Nigel Britter, Councillor Jackie Chelin, Councillor Stephan Fifield, Councillor Tabi Joy, Councillor Julian Tooke, Councillor Suzanne Williams, Councillor Glenn Andrews (Reserve) and Councillor Emma Nelson

# Important notice – filming, recording and broadcasting of Council meetings

This meeting will be recorded by the council for live broadcast online at <u>www.cheltenham.gov.uk</u> and <u>www.youtube.com/user/cheltenhamborough</u>. The Chair will confirm this at the start of the meeting.

If you participate in the meeting, you consent to being filmed and to the possible use of those images and sound recordings for broadcasting and/or training purposes.

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Contact:democraticservices@cheltenham.gov.ukPhone:01242 264 246

#### **1** Apologies

Cllr. Britter. (Cllr. Andrews substituting)

#### 2 Declarations of interest

#### 3 Minutes of the last meeting (Pages 5 - 10)

Minutes of meeting held on 27<sup>th</sup> February.

#### 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 (Pages 11 - 12)

Two matters referred to O&S by Council on 20<sup>th</sup> March.

#### 7 Feedback from other scrutiny meetings attended (Pages 13 - 20)

Gloucestershire Police and Crime Panel (24th March) – update from Cllr. Clucas

Gloucestershire Economic Growth O&S Committee (30<sup>th</sup> March) – update from Cllr. McCloskey

Gloucestershire Health O&S Committee (14th March) – update from Cllr. Bamford

#### 8 Updates from scrutiny task groups (Pages 21 - 22)

Update from Scrutiny Task Group on Tackling Multiple Deprivation.

#### 9 Review of scrutiny workplan (Pages 23 - 28)

#### 10 Date of next meeting

5<sup>th</sup> June.

#### 11 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)."

#### 12 Cheltenham Trust

**Objective**: How is the Trust performing relative to its business plan? Risks, opportunities and challenges.

Richard Gibson (Head of Communities, Wellbeing and Partnerships) Laurie Bell (Chief Executive Officer) Louis Eperjesi (Chair of the Board)

Discussion paper to follow.

### Informal de-brief

What went well? Can we identify opportunities for improvement or training needs?

Gareth Edmundson Chief Executive