

Cheltenham Borough Council Overview & Scrutiny Committee

Meeting date: 5 June 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 and Councillor Emma Nelson

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Contact: <u>democraticservices@cheltenham.gov.uk</u>

Phone: 01242 264 246

- 1 Apologies
- 2 Declarations of interest
- 3 Minutes of the last meeting (Pages 5 8)

Minutes of meeting held on 17th April.

4 Public and Member questions, calls for actions and petitions

5 Cabinet Briefing

The Leader has sent her apologies on this occasion. The Cabinet Member Cyber, Regeneration and Commercial Income will be in attendance.

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 Report of the Scrutiny Task Group on Tackling Multiple Deprivation (Pages 9 32) 18:10 30 mins

Objective: To consider the final report of the Scrutiny Task Group on Tackling Multiple Deprivation, including any proposed workplan or recommendations to Cabinet.

Cllr. David Willingham (Chair of the Task Group) Richard Gibson (Head of Communities, Wellbeing and Partnerships)

8 Feedback from other scrutiny meetings attended (Pages 33 - 36)

Gloucestershire Health O&S Committee (23rd May) – update from Councillor Bamford.

The Gloucestershire Economic Growth O&S Committee and Gloucestershire Police and Crime Panel have not met since the last O&S meeting.

- 9 Updates from scrutiny task groups
- 10 Review of scrutiny workplan (Pages 37 42)
- 11 Date of next meeting

3rd July 2023

12 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)"

13 Gloucestershire Airport (Pages 43 - 46)

18:45 40 mins

Objective: Following on from <u>28th March 2022 Gloucester City Council meeting</u>: looking at GAL's financial sustainability, both in relation to recent improvements and in the long term.

Mike Morton (GAL Chair)
Ally McLaughlin (GAL Head of Finance)
Paul Jones (Executive Director Finance and Assets)

14 Golden Valley update (Pages 47 - 56)

19:25 35 mins

Objective: Strategic risk review.

Paul Minnis (Director of Major Developments and Regeneration)
Paul Jones (Executive Director Finance and Assets)

Informal de-brief

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