

Cheltenham Borough Council Overview & Scrutiny Committee

Meeting date: 4 September 2023

Meeting time: 6.00 pm

Meeting venue: Council Chamber - Municipal Offices

Membership:

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 Emma Nelson

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Contact: democraticservices@cheltenham.gov.uk

Phone: 01242 264 246

1 Apologies

2 Declarations of interest

3 Minutes of the last meeting (Pages 5 - 12)

Minutes of meeting held on 03 July 2023.

4 Public and Member questions, calls for actions and petitions

5 Cabinet Briefing

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

There are no matters referred to committee on this occasion.

7 UBICO Annual Report (Pages 13 - 36)

30 mins

Objective: To consider the annual performance report, where Ubico are performing well, what challenges and risks they are facing and how these are being mitigated.

UBICO – Rob Heath, Director of Operations; Marvyn Langston, Head of Operations
Karen Watson (Environmental Partnerships Manager)
Councillor Iain Dobie, Cabinet Member for Waste, Recycling and Street Services

8 Cheltenham Borough Homes - Carbon Footprint Report (Pages 37 - 46) 15 mins

Objective : To consider Cheltenham Borough Homes report on their carbon footprint

Emma Wall, CBH Executive Director (Property and Communities)

9 Climate Emergency Overview (Pages 47 - 64)

20 mins

Objective : To consider the progress of the pathway to net zero: what has been achieved, and what are the next set of initiatives

Mike Redman, Director of Climate Change and Place
Maizy McCann, Climate Emergency Support Officer
Councillor Alisha Lewis, Cabinet Member for Climate Emergency

10 Feedback from other scrutiny meetings attended (Pages 65 - 70)

Gloucestershire Health O&S Committee ([11 July 2023](#)) – update from Councillor Bamford

Gloucestershire Economic Growth O&S Committee ([20 July 2023](#)) – update from Councillor McCloskey

Gloucestershire Police and Crime Panel ([7 July 2023](#)) – update from Councillor Clucas

11 Draft Overview and Scrutiny Annual Report 2022-2023 (Pages 71 - 84) 10 mins

Objective : To consider the O&S Annual Report for 2022/23 prior to consideration by Council on 16th October 2023

12 Updates from scrutiny task groups

There are currently no active Scrutiny Task Groups.

13 Review of scrutiny workplan (Pages 85 - 92)

14 Date of next meeting

30 October 2023

15 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 paragraphs 3 and 5, 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)

Paragraph 5: Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings

16 Exempt Minutes (Pages 93 - 96)

Exempt Minutes of the meeting held on 3 July 2023

Informal de-brief

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