

Cheltenham Borough Council Overview & Scrutiny Committee

Meeting date: 15 January 2024

Meeting time: 6.00 pm

Meeting venue: Council Chamber - Municipal Offices

Membership:

Councillor Tabi Joy (Chair), Councillor Steve Harvey (Vice-Chair), Councillor Graham Beale, Councillor Nigel Britter, Councillor Jackie Chelin, Councillor Stephan Fifield, Councillor Emma Nelson, Councillor Stan Smith, Councillor Julian Tooke and Councillor Suzanne Williams

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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 - 16)

Minutes of meeting held on 20 November 2023

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 2024/25 General Fund and HRA Budget proposals - Budget Scrutiny

Working Group response

18:10 (10 mins)

Objective: Update from the Chair of the Budget Scrutiny Working Group on the group's response to the [2024/25 General Fund and HRA interim budget proposals](#).

Chair of Budget Scrutiny Working Group, Councillor Tim Harman

8 Business Continuity (Pages 17 - 18)

18:20 (20 mins)

Objective : To consider the robustness of CBC business continuity arrangements.

Claire Hughes, Corporate Director and Monitoring Officer

9 LGA Peer Review Action Plan (Pages 19 - 22)

18:40 (20 mins)

Objective : What progress is being made on the implementation of the recommendations from the [Peer Review](#) ?

Gareth Edmundson, Chief Executive

10 Feedback from other scrutiny meetings attended

[Gloucestershire Health O&S Committee](#) (28 November 2023) – update from Councillor Bamford to follow

[Gloucestershire Police and Crime Panel](#) (24 November 2023) – link to [minutes](#)
(Councillor Clucas was unable to attend)

The [Gloucestershire Economic Growth O&S Committee](#) meeting scheduled in November was cancelled.

11 Updates from scrutiny task groups 19:10 (10 mins)

Update from the Chair of the CBH-CBC transition scrutiny task group

Update from the Leader on the CBH-CBC transition

12 Review of scrutiny workplan (Pages 23 - 28) 19:20 (5 mins)

13 Any other item that the Chair determines to be urgent

14 Date of next meeting

26 February 2024

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 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)

16 Gloucestershire Airport Limited (GAL) (Pages 29 - 42) 19:25 (30 mins)

Objective : Looking at GAL’s financial sustainability, both in relation to recent improvements and in the long term.

Jason Ivey, (Director GAL)

Mike Morton (GAL Chair)

Angela Madigan (GAL Head of Finance)

Informal de-brief

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

