

Cheltenham Borough Council Overview & Scrutiny Committee

Meeting date: 26 February 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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This meeting will be recorded by the council for live broadcast online at <u>www.cheltenham.gov.uk</u> and <u>https://www.youtube.com/@cheltenhambc/streams</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

2 Declarations of interest

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

Minutes of meeting held on 15 January 2024

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

Please note the update from the Leader on the CBH-CBC Transition will be taken under Agenda Item 10

6 Matters referred to committee

7 Tourism and Town Marketing Provision (Pages 13 - 26) 18:10 (35 mins) Objective : To consider CBC's current tourism and town marketing provision, how effective is it, how is success measured and what plans there are for further development?

Helen Mole (Head of Place Marketing and Inward Investment) Cllr. Max Wilkinson (Cabinet Member Economic Development, Culture, Tourism and Wellbeing)

8 Equality, Diversity and Inclusion (Pages 27 - 68) 18:45 (35 mins) Objective : To consider the draft policy and action plan

Claire Hughes, Corporate Director and Monitoring Officer

9 Feedback from other scrutiny meetings attended (Pages 69 - 72)19:20Gloucestershire Health O&S Committee (11 January 2024) – update from CouncillorBamford

<u>Gloucestershire Police and Crime Panel</u> (6 February 2024) –update from Councillor Clucas

The <u>Gloucestershire Economic Growth O&S Committee</u> meeting scheduled in January was cancelled as the City Region Board has not begun and Members would be updated in due course.

10 Updates from scrutiny task groups (Pages 73 - 74)19:25 (15 mins)Update from the Chair of the CBH-CBC transition scrutiny task group

Update from the Leader on the CBH-CBC transition

11 Review of scrutiny workplan (Pages 75 - 80)

12 Date of next meeting

25 March 2024

13 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)

14 Exempt Minutes (Pages 81 - 82)

Exempt Minutes of the meeting held on 15 January 2024

Informal de-brief

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