

Cheltenham Borough Council Overview & Scrutiny Committee

Meeting date: 13 January 2025

Meeting time: 6.00 pm

Meeting venue: Council Chamber - Municipal Offices

Membership:

Councillor Tabi Joy (Chair), Councillor Jackie Chelin (Vice-Chair), Councillor Graham Beale, Councillor Julia Chandler, Councillor Stan Smith, Councillor Chris Day, Councillor Richard Pineger, Councillor Juan Carlos Garcia Clamp, Councillor Sandra Holliday and Councillor Frank Allen

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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 14)
 Minutes of the meeting held on 25 November 2024.
- 4 Public and Member questions, calls for actions and petitions
- 5 Cabinet Briefing

18:05 10 mins

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 Feedback from other scrutiny meetings attended (Pages 15 16) 18:15 15 mins

<u>Gloucestershire Health O&S Committee</u> - update attached from Councillor Bamford following the meeting on 26 November 2024. The next meeting will take place on 28 January 2025.

<u>Gloucestershire Economic Strategy Scrutiny Committee</u> – the next meeting will take place on 23 January 2025

Gloucestershire Police and Crime Panel – the next meeting will take place on 4 February 2025

8 Golden Valley Social Value Strategy (Pages 17 - 38)

18:30 45 mins

Objective : Understanding the delivery of social value in the Golden Valley development

Paul Minnis, Director of Major Development and Regeneration Amy Keates, Head of Construction

9 2025/26 General Fund and Housing Revenue Account Budget proposals 19:15 15 mins

Objective – Update from the Chair of the Budget Scrutiny Working Group on the group's response to the <u>2025/26 General Fund and HRA interim budget</u> proposals

Councillor Adrian Bamford, Chair of the Budget Scrutiny Working Group

(Extract of the minutes of the meeting to be held on 8 January TO FOLLOW)

10 Updates from scrutiny task groups

There are currently no active scrutiny task groups.

11 Review of scrutiny workplan (Pages 39 - 40)

19:30 15 mins

12 Any other item that the Chair determines to be urgent

13 Date of next meeting

24 February 2025 (Members to note the cancellation of the scheduled meeting on 3 February)

Informal de-brief

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