

O&S Committee 2014/15 work plan

Item	Outcome	What is required?	Lead Officer
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Meeting date: 29 June (report deadline: 17 June)			
End of year performance review	Consider the end of year performance and comment as necessary	Discussion	Richard Gibson, Strategy and Engagement Manager
Police Commissioner visit	Answer questions on Police and Crime Plan related issues	Q&A	Martin Surl, Police and Crime Commissioner for Gloucestershire
Lido Trust visit	An opportunity for members to better understand the arrangements at the Lido and performance	Q&A	Julie Sergant, Chief Executive (Lido)
DRAFT Procurement and contract management strategy	Consider the draft strategy before it is taken to Cabinet on the 14/07 and comment as necessary	Discussion	Cabinet Member Corporate Services
Meeting date: 21 September (report deadline: 9 September)			
Cheltenham Spa Railway Station STG	Consider the draft report and recommendations prior to Cabinet	Decision	STG
Cycling & Walking STG	Consider the draft report and recommendations prior to Cabinet	Decision	STG
LGA Peer Review	Review progress against the action plan and decide if there is any value in the Review Team returning to carry out a follow up	Tbc	Pat Pratley, Deputy Chief Executive
2020 vision	Consider the business case ahead of a decision to progress or not?	Discussion	Tbc
Recycling bulking and sales?	Consider draft report before it is taken to Cabinet?	Discussion	Tbc
Meeting date: 26 October (report deadline: 14 October)			
Recycling and bulking sales?	Consider report after it has been to Cabinet?	Discussion	Tbc

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Meeting date: 30 November (report deadline: 18 November)			
Joint Waste Committee Business Plan 2016-18?	Consider what is included prior to the budget setting process	Do members want to look at it?	Steve Read (see email)
ICT	review progress on the implementation of the ICT strategy		Tbc
Meeting date: 25 January (report deadline: 13 January)			
Budget recommendations	STG recommendations to the Cabinet on the budget proposals for 2016/17		Mark Sheldon
Meeting date: 22 February (report deadline: 10 February)			
Public Art Panel STG	Review progress on the STG recommendations which went to Cabinet (Feb 2015) and agreed in March 2015	Discussion	Rowena Hay/Wilf Tomaney
Members' ICT STG	Review progress on the STG recommendations which went to Cabinet (Feb 2015) and agreed in April 2015	Discussion	Jon Walklett/tbc
Meeting date: 11 April (report deadline: 30 March)			
Deprivation STG	Progress against recommendations (18 months since Cabinet and 12 since last at O&S)		Various
Meeting date: 27 June (report deadline: 15 June)			

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Items for future meetings (a date to be established)			
Severn Trent	Consider lessons learnt once works in Cheltenham is complete	After May 2015 - tbc	Paul Evans, Severn Trent
2020 update	Presentation from Andrew North, David Neudegg and Ralph Young	After May 2015	Andrew North
North Place	Watching brief and further in-depth scrutiny as necessary	Tbc	Tbc
Economic Development	Consider draft cabinet proposals on options for future support of economic development	Tbc	Mike Redman
Cheltenham integrated transport issues?	Look at issues (if any) that are identified by various scrutiny task groups once they have completed their work and consider how to take them forward??	Tbc	Tbc
Tourism Strategy	Preparations are being made to undertake some work to develop our strategic approach to tourism and we would like to explore how O+S could be involved. <ul style="list-style-type: none"> • Are O+S interested in being involved in this work? • If so, how would they like to be involved? 	Tbc	Tbc
NHS Trust?	Discuss the future of the hospital in Cheltenham	Tbc	Dependent on their acceptance of our invitation

Annual Items

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	Budget recommendations	January	Chair, Budget Scrutiny Working Group
	Draft Corporate Strategy	March	Richard Gibson, Strategy and Engagement Manager
	Quarter 3 performance review	March	Richard Gibson, Strategy and Engagement Manager
	End of year performance review	June/July	Richard Gibson, Strategy and Engagement Manager
	Non scrutiny member working groups update	September	Democratic Services Manager
	Quarter 2 performance review	November	Richard Gibson, Strategy and Engagement Manager