

O&S Committee 2014/15 work plan

Item	Outcome	What is required?	Lead Officer
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<b>Meeting date: 21 September (report deadline: 9 September)</b>			
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	Decision	Andrew North, Chief Executive
2020 vision	Consider the business case ahead of a decision to progress or not at Council in October	Discussion	Andrew North, Chief Executive
Recycling bulking and sales	Consider progress on the project before it is completed in October 2015	Discussion	Rob Bell, Managing Director - UBICO
Severn Trent	Consider lessons learned after completion of works in Cheltenham	Discussion	Paul Evans, Severn Trent
Scrutiny annual report	A summary of the highlights from scrutiny 2014-15	Decision	Cllr Harman, Chairman of O&S Committee
<b>Meeting date: 26 October (report deadline: 14 October)</b>			
Cheltenham Spa Railway Station STG	Consider the draft report and recommendations prior to Cabinet	Decision	STG Chair (Cllr Whyborn)
Cycling & Walking STG	Consider the draft report and recommendations prior to Cabinet	Decision	STG Chair (Cllr Wilkinson)
<b>Meeting date: 30 November (report deadline: 18 November)</b>			
Joint Waste Committee Business Plan 2016-18	Consider what is included prior to the budget setting process	Discussion	Steve Read, Head of Service – Joint Waste Committee
ICT	Review progress on the implementation of the ICT strategy	Discussion	Tbc
<b>Meeting date: 25 January (report deadline: 13 January)</b>			
Budget recommendations	STG recommendations to the Cabinet on the budget proposals for 2016/17		Mark Sheldon

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**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)	Discussion	Various
Cheltenham Trust	Successes and lessons learned following the first 12-18 months in operation. Set parameters for future scrutiny	Discussion	Tbc
NHS Trust	Overview of plans for Gloucestershire Hospitals (date yet to be accepted)	Presentation	Clair Chilvers and Dr Sally Pearson

**Meeting date: 27 June (report deadline: 15 June)**

Procurement and Contract management strategy	12 month review of whether 'culture' has changed since adoption of the revised strategy	Discussion	Cabinet Member Corporate Services
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**Items for future meetings (a date to be established)**

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

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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
Review of milestone relating to developing a more collaborative approach to tackle drug dealing	This was 'amber' in July 2015 when the committee considered the end of year performance and asked to review progress	Tbc	Tbc
Tourism Strategy	The council is developing a strategic approach to tourism and O&S will be involved in this process at appropriate times (Gill Morris will provide suitable dates in due course)	Tbc	Cabinet Member Sport and Culture, Cllr Rowena Hay and Gill Morris

Annual Items		
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
Scrutiny annual report	July/Sept	Saira Malin, Democracy Officer
Quarter 2 performance review	November	Richard Gibson, Strategy and Engagement Manager