

O&S Committee 2014/15 work plan

Item	Outcome	What is required?	Lead Officer
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<b>Meeting date: 30 November (report deadline: 18 November)</b>			
ICT	Review progress on the implementation of the ICT strategy and follow up of recommendations from the scrutiny task group	Discussion	Mark Sheldon and Rachael McKinnon
Review of the council's performance at end of Quarter 2 (April to September 2015)	Review performance and comment as necessary	Discussion	Richard Gibson, Strategy and Engagement Manager
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
<b>Meeting date: 25 January (report deadline: 13 January)</b>			
Budget recommendations	STG recommendations to the Cabinet on the budget proposals for 2016/17	Report	Paul Jones
Cemetery and Crematorium	Consider the programme definition document	Discussion	Ken Dale
Gloucestershire Association for Voluntary and Community Action (GAVCA) (O&S to confirm whether they want the committee to look at this)	Consider the findings of the Voluntary and Community Sector organisation (VCS) survey about how they value GAVCA	Discussion	Richard Gibson
2020 vision – customer focus (the chair is due to have a discussion with the Andrew North about this)	This could be dealt with by the cross party Member working group	Discussion	Tbc
Tourism Project	Update from Tourism member working group??	Discussion	Tbc
<b>Meeting date: 22 February (report deadline: 10 February)</b>			

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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
DRAFT Corporate strategy	Consider final draft of corporate strategy	Discussion	Richard Gibson
Tourism?	Presentation from the consultants?	Presentation	Tbc
<b>Meeting date: 11 April (report deadline: 30 March)</b>			
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
<b>Meeting date: 27 June (report deadline: 15 June)</b>			
Procurement and Contract management strategy	12 month review of whether 'culture' has changed since adoption of the revised strategy	Discussion	Cabinet Member Corporate Services
Scrutiny annual report 2015-16 (might go to a later meeting)	Consider the draft annual report before it is noted at council	Discussion	Chairman of O&S

**Items for future meetings (a date to be established)**

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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
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
Cheltenham Festivals	Consider future plans for the Festivals in Cheltenham	Tbc	Tbc
Cheltenham Spa Railway Station STG	Review progress against recommendations 12 months on	12 months on from Cabinet response	Jeremy Williamson
Cycling & Walking STG	Review progress against recommendations 12 months on	12 months on from Cabinet response	Wilf Tomaney

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

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	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