

O&S Committee 2014/15 work plan

Item	Outcome	What is required?	Lead Officer
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<b>Meeting date: 25 January 2016 (report deadline: 13 January)</b>			
Budget	Verbal update on the budget proposals for 2016/17	Discussion	Cabinet Member Finance
2020 partnership update	Update on the work of the Cabinet Member Working Groups and any issues arising. Will also cover client monitoring and customer care	Discussion	Pat Pratley (David Neudegg to attend)
A review of the Community Investment Grant given to Gloucestershire Association for Voluntary and Community Action (GAVCA)	Consider the findings of the Voluntary and Community Sector organisation (VCS) survey about how they value GAVCA	Discussion	Richard Gibson
Crematorium development programme	Consider the programme definition document. Comment as necessary and decide what form future scrutiny should take	Discussion	Ken Dale
<b>Meeting date: 22 February 2016 (report deadline: 10 February)</b>			
Public Art Panel STG	Review progress on the STG recommendations which were agreed by Cabinet in March 2015 and decide if any further scrutiny of follow-up is required	Decision	Rowena Hay/Wilf Tomaney
Members' ICT STG	Review progress on the STG recommendations which were agreed by Cabinet in April 2015 and decide if any further scrutiny or follow-up is required	Decision	Jon Walklett/Mark Sheldon
DRAFT Corporate strategy	Consider final draft of corporate strategy and comment as necessary	Discussion	Richard Gibson
Tourism Project	Presentation from the consultants and opportunity to feed into the final report before it is considered by cabinet	Presentation	Gill Morris, Cabinet Member Healthy Lifestyles and the consultants

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Car Parking strategy	Look at the draft car parking strategy before it is considered by Cabinet ( <i>if it goes to Cabinet in March</i> )	Discussion	Mike Redman
<b>Meeting date: 11 April 2016 (report deadline: 30 March)</b>			
Deprivation STG	Progress against recommendations (18 months since Cabinet and 12 since last at O&S)	Discussion	Various
NHS Trust	Overview of plans for Gloucestershire Hospitals	Presentation	Clair Chilvers and Dr Sally Pearson
<b>Meeting date: 27 June 2016 (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

<b>Items for future meetings (a date to be established)</b>			
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

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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 (not before Feb 2017)	Jeremy Williamson
Cycling & Walking STG	Review progress against recommendations 12 months on	Jan 2017	Wilf Tomaney
Cheltenham Trust	Successes and lessons learned following the first 12-18 months in operation. Set parameters for future scrutiny	Discussion	Julie Finch, CEO

<b>Annual Items</b>		
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