

O&S Committee 2017/18 work plan

Item	Outcome	What is required?	Lead Officer
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Meeting Date: 27 November 2017 (report deadline: 15 November 2017)

Charlton Kings Flood Action Group	Flood management work to date / how flood risk is considered in relation to planning applications / can this body be consulted on applications where flooding is a consideration (deferred from September)	Presentation	John Hughes
Quarter 2 performance review	Consider Q2 performance and comment as necessary	Discussion paper	Richard Gibson, Strategy and Engagement Manager
Public realm planting strategy	Consider proposals ahead of Cabinet on the 5 December	Discussion paper	Mark Sheldon, Director Corporate Resources (tbc)
Gloucestershire Airport Ltd	Update on governance review and performance	Exempt document	Bryan Parsons (tbc)
Solace	Update on progress (further to Street People STG recommendations)	Briefing note (not for discussion)	Sarah Clark, Public and Environmental Health Team Leader
Crematorium redevelopment programme	Update on progress	Briefing note (not for discussion)	Ken Dale, Project Manager

Meeting Date: 22 January 2018 (report deadline: 10 January 2018)

Budget recommendations	From the BSWG	Decision	Chair, BSWG
North Place	Further update as necessary (Tim Atkins to confirm)	January 2018 (tbc)	Tim Atkins, Managing Director of Place and Economic Development

Meeting Date: 26 February 2018 (report deadline: 14 February 2018)

Draft Corporate Strategy	Consider the draft corporate strategy and comment as necessary	Discussion	Richard Gibson, Strategy and Engagement Manager
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Meeting date: 23 April 2018 (report deadline: 11 April 2018)

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Meeting Date: 25 June 2018 (report deadline: 13 June 2018)

End of year performance review	Consider the end of year performance and comment as necessary	Discussion	Richard Gibson, Strategy and Engagement Manager
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Items for future meetings (a date to be established)

North Place	Further update as necessary	Next could be Jan 2018	Tim Atkins, Managing Director of Place and Economic Development
Cheltenham Spa Railway Station STG	Review progress against recommendations 12 months on	12 months on from Cabinet response (not yet scheduled on forward plan)	
Cycling and Walking STG recommendations	Review progress (after 12 month review in Feb 2017)	Feb 18 – Sept 18	TBC

Annual Items

Budget recommendations	January	Chair, Budget Scrutiny Working Group
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Draft Corporate Strategy	February	Richard Gibson, Strategy and Engagement Manager
End of year performance review	June	Richard Gibson, Strategy and Engagement Manager
Scrutiny annual report	Sept	Saira Malin, Democracy Officer
Quarter 2 performance review	November	Richard Gibson, Strategy and Engagement Manager