

## O&amp;S Committee 2017/18 work plan

Item	Outcome	What is required?	Report Author/Presenter
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**Meeting Date: 22 January 2018 (report deadline: 10 January 2018)**

Budget proposals 2018-19	Views of the BSWG on the budget proposals for 2018-19	Verbal update	Councillor Babbage, Chair (BSWG)
Development of the Place Strategy	Consider the early draft of the place strategy and comment as necessary	Discussion/ Presentation	Richard Gibson
Public Realm PID	Consider the PID and if and how the committee want to undertake scrutiny of the project	Decision	Tracey Crews
West Cheltenham Urban Extension and Regeneration PDD	Consider the PDD and if and how the committee want to undertake scrutiny of the programme	Decision	Tracey Crews
North Place	Update on progress (exempt)	Verbal update	Tim Atkins

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

Poss CBH Masterplan? (re: indices of deprivation)	Consider how the CBH Masterplan that is being developed can/may help improve areas of deprivation (awaiting confirmation of availability)	Discussion	Paul Stephenson / Peter Hatch
Draft Corporate Strategy (inc. Place Strategy update)	Consider the draft corporate strategy and place strategy comment as necessary	Discussion	Richard Gibson
Officer response to issues raised by the Cheltenham Flood and Drainage Panel	Officers have been asked to respond to the queries raised	Feb 2018 (tbc by Geoff)	Geoff Beer and Martin Chandler
Waste and recycling service	Update on performance of the new service	Discussion	Scott Williams (author) and Cllr Coleman and Sanjay Mistry to present
Leisure@ Project	Explain how the project will be managed and scrutiny to decide if and how they want to undertake further scrutiny	Decision	Richard Gibson

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**Meeting date: 23 April 2018 (report deadline: 11 April 2018)**

Communities Partnership? (re: indices of deprivation)	Consider what the newly formed partnership is doing/planning to help improve areas of deprivation	Discussion	Richard Gibson
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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
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**Items for future meetings (a date to be established)**

North Place	Further update as necessary	Ongoing	Tim Atkins
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 (further update will be delayed until further progress has been achieved in this area)	2018	TBC
Gloucestershire Airport Ltd	An update on the governance review and chance to meet the Board	2018	Tbc
Indices of Deprivation	Raised as a possible STG. The lead members wish to consider the CBH Masterplan and meet with reps from the Communities Partnership before deciding if and how to proceed	Feb and April 2018 - tbc	CBH / Communities Partnership

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Charitable organisations (including xx and xx)	To be invited along to give details of what they do to maintain their charitable status and an overview of what they are doing for Cheltenham as a whole (Max Wilkinson asked to confirm which organisations specifically he wants to hear from –a response is yet to be received)	Tbc	Tbc
Scrutiny review	This will likely be included as part of the 2018 member induction programme	Tbc	Tbc

Annual Items		
Budget proposals (for coming year)	January	Chair, Budget Scrutiny Working Group
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