

O&S Committee 2017/18 work plan

Item	Outcome	What is required?	Report Author/Presenter
------	---------	-------------------	-------------------------

<b>Meeting date: 10 September 2018 (report deadline: 29 August)</b>			
Parking strategy in Cheltenham	GCC and CBC Cabinet Members and lead officers attending Councillor Nigel Moor and Philip Williams, Lead Commissioner – GCC Councillor Andrew McKinlay) and Mike Redman CBC	A presentation followed by Q&A	No report but line of questioning agreed
Urban Gulls Scrutiny task group	Agree one page strategy	Decision	Democratic Services Chair of STG Cllr Sudbury
Scrutiny annual report	Endorse draft scrutiny annual report and forward to Council for comment	Decision	Democratic Services
<b>Meeting date: 29 October 2018 (report deadline: 17 October)</b>			
CTP	Review the implementation of Phases 1-3 and resultant changes made to enable phase 4 Update on phase 4 <i>(as agreed at June O&amp;S meeting)</i>	Presentation followed by Q&A	Scott Tompkins Lead Commissioner Highway Authority <i>(confirmed)</i>
Taxi policy	Update on the consultation	Report	Louis Krog <i>(confirmed deliberations will be concluded by end of August)</i>
Publica Annual Report	Review the annual report (and performance) of Publica	Discussion	Dave Brooks (Chair) and David Neudegg (MD)) <i>(confirmed)</i>
<b>Meeting date: 26 November 2018 (report deadline: 14 November)</b>			
Leisure@ Redevelopment	Update requested by O&S on review of lessons learnt	Report	Jane Stovell Cabinet Member Healthy Lifestyles
Urban Gulls Scrutiny task group	Report of the task group to endorse and recommend to Cabinet	Decision	Sophie McGough Chair of STG Cllr Sudbury

O&S Committee 2017/18 work plan

Item	Outcome	What is required?	Report Author/Presenter
Events	Update on events following previous scrutiny task group and mitigation measures and update on the commercial expansion of events project and how the strategy will deal with some of these issues raised by O&S <i>(requested by O&amp;S at the June meeting)</i>	Report	Louis Krog/Jane Stovell <i>(discussed with both)</i>
Quarter 2 performance	Consider performance and comment as necessary	Discussion	Richard Gibson
<b>Meeting date: 14 January 2019 (report deadline: 02 January 2019)</b>			
Budget proposals (2019-2020)	Consider views of the BSWG on the budget proposals for the coming year	Discussion	Chair of BSWG
<b>Meeting date: 11 February 2019 (report deadline: 30 January 2019)</b>			
Draft Corporate Strategy	Consider the draft Corporate Strategy and comment as necessary	Discussion	Richard Gibson
<b>Meeting date: 1 April 2019 (report deadline: 20 March 2019)</b>			
<b>Meeting date: 3 June 2019 (report deadline: 22 May 2019)</b>			
End of year performance	Consider performance and comment as necessary	Discussion	Richard Gibson
<b>Meeting date: 1 July 2019 (report deadline: 19 June 2019)</b>			

O&S Committee 2017/18 work plan

Item	Outcome	What is required?	Report Author/Presenter
------	---------	-------------------	-------------------------

--	--	--	--

Items for future meetings (a date to be established)			
Public Health improvements	Update on public health issues	Presentation and questions	Director of Public Health Richard Gibson to arrange
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 (work ongoing)	Raised as a possible STG. The committee have heard from CBH on the Masterplan and the Communities Partnership on their work and now need to decide if and how they want to scrutinise this issue	Tbc	CBH / Communities Partnership
Police and Crime Commissioner	Invite the P&CC along to give an overview of performance and highlight any issues	Tbc	Martin Surl, P&CC
CBH Masterplan	A <b>member seminar</b> arranged at the request of the O&S Committee	11 October 2019	Paul Stephenson and Peter Hatch (CBH)

O&S Committee 2017/18 work plan

Item	Outcome	What is required?	Report Author/Presenter
------	---------	-------------------	-------------------------

	(DSU to make necessary arrangements and to communicate to members nearer the time)		
--	--	--	--

<b>Annual Items</b>			
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	September	Democracy Officer	
Publica Annual Report	October	Dave Brooks (Chair) and David Neudegg (MD)	
Quarter 2 performance review	November	Richard Gibson, Strategy and Engagement Manager	
<b>Outstanding Actions from previous meetings</b>			
EOY Performance – circulate more info on ENV7 Collaborative working with GCC	25 June	Tim Atkins/Richard Gibson	