O&S Committee 2018/19 work plan

Appendix 2

Item	Outcome	What is required?	Report Author/Presenter
Meeting date: 29 October 2018 (report deadline: 17 October)			
CTP	Review the implementation of Phases 1-3 and resultant changes made to enable phase 4 Update on phase 4 *(as agreed at June O&S meeting)*	Presentation followed by Q&A	Scott Tompkins Lead Commissioner Highway Authority
Taxi policy	Update on the consultation requested following the call-in	Report	Louis Krog
Publica Annual Report	Review the annual report (and performance) of Publica	Discussion	Dave Brooks (Chair) and David Neudegg (MD))
Meeting date: 26 November 2018 (report deadline: 14 November)			
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
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 *(requested by O&S at the June meeting)*	Report	Louis Krog/Jane Stovell
Cheltenham Spa Railway Station STG	Update requested by O&S	Report	Jeremy Williamson
Corporate Plan	Wider member input into operating context, organisational purpose, priority actions, performance framework	Report	Richard Gibson

Item	Outcome	What is required?	Report Author/Presenter
Quarter 2 performance	Consider performance and comment as necessary	Discussion	Richard Gibson
Meeting date: 14 January 2019 (report deadline: 02 January 2019)			
Draft Corporate Plan	Consultation on the draft Corporate Plan and comment as necessary	Report	Richard Gibson
Budget proposals (2019-2020)	Consider views of the BSWG on the budget proposals for the coming year	Discussion	Chair of BSWG
Meeting date: 11 February 2019 (report deadline: 30 January 2019)			
Meeting date: 1 April 2019 (report deadline: 20 March 2019)			
Meeting date: 3 June 2019 (report deadline: 22 May 2019)			
End of year performance	Consider performance and comment as necessary	Discussion	Richard Gibson
Meeting date: 1 July 2019 (report deadline: 19 June 2019)			

Items for future meetings (a date to be established)

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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
Cycling and Walking STG recommendations	Review progress (further update will be delayed until further progress has been achieved in this area)	Update	TBC
Gloucestershire Airport Ltd	An update on the governance review and chance to meet the Board	As and when required	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	As and when required	Martin Surl, P&CC
CBH Masterplan	A **member seminar** arranged at the request of the O&S Committee	11 October 2019	Paul Stephenson and Peter Hatch (CBH)