

## Overview and Scrutiny Committee work plan – 2019/20

Item	Outcome	What is required?	Author/presenter
<b>Meeting date: 1 July 2019</b>			
<b>Report deadline: 19 June 2019</b>		<b>Members Questions deadline: 5 June 2019</b>	
Police powers illegal travellers	Information on how Police apply their current powers to deal with unauthorised traveller encampments and how they intend to apply them in the future in the light of the proposals, currently out for consultation, to amend the Criminal Justice and Public Order Act 1994	Discussion paper	Inspector John Turner (Gloucestershire Constabulary)
UBICO annual report and performance	Annual report and performance (what's gone well, what challenges have you faced and why / compliments and complaints)	Discussion paper and presentation	Gareth Edmundson, MD (Ubico), Karen Watson, Client Manager and Cabinet Member Clean and Green
Health and Wellbeing strategy	Update on progress in relation to the new health and wellbeing strategy (which will focus on a more joined-up approach to promoting health and wellbeing)	Discussion paper	Richard Gibson, Strategy and Engagement Manager
End of year performance	Consider performance and comment as necessary (will include progress on Peer Challenge review)	Discussion paper	Richard Gibson, Strategy and Engagement Manager
Public toilet review	Consider proposals for future provision for public conveniences in the borough	Discussion paper	Mark Sheldon / Jane Stovell (TBC)
Call-in	Consider the process leading up to the Cabinet Decision of 11/06/19 on Household Recycling centre and changes	Info/Discussion paper	Cabinet Member Clean and Green Environment and Client Manager Environmental Services requested to attend
<b>Meeting date: 19 August 2019</b>			
Glos. Hospitals NHS Foundation Trust (tbc)	Consider a range of development proposals and comment as necessary	Discussion paper / presentation	TBC

## Overview and Scrutiny Committee work plan – 2019/20

Systra document (tbc)	Consider the document produced by Systra in relation to Connecting Cheltenham	Discussion paper	Ken Dale, Interim Townscape Manager
Events Scrutiny Task Group	Consider draft terms of reference (ToR) for the task group	Draft ToR	Saira Malin, Democracy Officer
<b>Meeting date: 9 September 2019</b>			
<b>Report deadline: 28 August 2019</b>		<b>Members Questions deadline: 14 August 2019</b>	
Glos. Hospitals NHS Foundation Trust (if not August)	Consider a range of development proposals and comment as necessary	Discussion paper / presentation	TBC
Systra document (if not August)	Consider the document produced by Systra in relation to Connecting Cheltenham	Discussion paper	Ken Dale, Interim Townscape Manager
North Place (perhaps August)	Update on North Place	Discussion paper (EXEMPT)	Paul Jones, Executive Director - Finance and Assets
Update on motions (perhaps August)	Climate Change motion	To be confirmed	Darren Knight,
Indices of deprivation	Deprivation and inequality in Cheltenham	To be confirmed	Richard Gibson, Strategy and Engagement Manager
Police and Crime Commissioner	Overview of performance and highlight any current issues	Presentation and discussion	Martin Surl, Police and Crime Commissioner
Urban Gulls	Update on implemented measures and plans for the coming year	Discussion paper	Mark Nelson, Enforcement Manager
Scrutiny annual report	Consider the annual report prior to Council in October	Report	Saira Malin, Democracy Officer
<b>Meeting date: 21 October 2019</b>			
<b>Report deadline: 9 October 2019</b>		<b>Members Questions deadline: 25 September 2019</b>	
Post implementation of crematorium	Consider	Discussion paper	Mike Redman, Director of Environment

## Overview and Scrutiny Committee work plan – 2019/20

<b>Meeting date: 18 November 2019</b>			
<b>Report deadline: 6 November 2019</b>		<b>Members Questions deadline: 23 October 2019</b>	
Quarter 2 performance review	Consider Q2 performance and comment as necessary	Discussion paper	Richard Gibson, Strategy and Engagement Manager
<b>Meeting date: 13 January 2020</b>			
<b>Report deadline: 27 December 2019*</b>		<b>Members Questions deadline: 13 December 2019</b>	
Budget proposals (for coming year)	Consider views of the Budget Scrutiny Working Group on the budget proposals for the coming year	Discussion paper	Chair, Budget Scrutiny Working Group
<b>Meeting date: 24 February 2020</b>			
<b>Report deadline: 12 February 2020</b>		<b>Deadline for Members Questions: 29 January 2020</b>	
<b>Meeting date: 20 April 2020</b>			
<b>Report deadline: 8 April 2020</b>		<b>Members Questions deadline: 25 March 2020</b>	
The Cheltenham Trust (TCT)	Presentation from Laurie Bell (CEX since May 2019) on performance over her first year	Presentation and discussion	Laurie Bell, Chief Executive (TCT)
<b>Meeting date: 22 June 2020</b>			
<b>Report deadline: 10 June 2020</b>		<b>Members Questions deadline: 27 May 2020</b>	
End of year performance review	Consider performance and comment as necessary	Discussion paper	Richard Gibson, Strategy and Engagement Manager

## Overview and Scrutiny Committee work plan – 2019/20

Items for future meetings (a date to be established)			
Gloucestershire 2050	Update on Gloucestershire 2050	Verbal update	The Leader
Network Rail, GWR & British Transport Police	Representatives of relevant organisations to attend O&S	Discussion	Network Rail, GWR and BTP
NHS – integrated locality board	Update on integrated locality board	Presentation and questions	tbc

Annual Items		
Budget proposals (for coming year)	January	Chair, Budget Scrutiny Working Group
Draft Corporate Plan	February	Richard Gibson, Strategy and Engagement Manager
End of year performance review	June	Richard Gibson, Strategy and Engagement Manager
UBICO annual report	July	Ubico and Cabinet Member
Scrutiny annual report	September	Democracy Officer
Update on motions	September	Relevant Officer
Quarter 2 performance review	November	Richard Gibson, Strategy and Engagement Manager
Publica annual report	tbc	Dave Brooks (Chair) and David Neudegg (MD)

Briefing sessions/seminars

## Overview and Scrutiny Committee work plan – 2019/20

Briefing sessions/seminars			
Car Parking Strategy	A joint seminar with GCC arranged at the request of Overview and Scrutiny	3 September 2019	Mike Redman, Director of Environment
CBH Masterplan	A member seminar arranged at the request of the O&S Committee (DSU to make necessary arrangements and to communicate to members nearer the time)	11 October 2019	Paul Stephenson and Peter Hatch (CBH)