| ltem | Outcome | What is required? | Author/presenter |
|---|---|--|--|
| | Meeting date: 13 January 2020 (Report deadline | e: 27 December 2019* | ·) |
| Scrutiny review | Consider the findings of Campbell Tickell (final report to February meeting) | Presentation (to be circulated in advance) | Campbell Tickell |
| Urban Gulls | Consider update on urban gulls issue | Discussion paper | Mark Nelson, Enforcement Manager and Cabinet Member Development and Safety |
| Social Value Policy | Consider the draft social value policy and comment as necessary | Discussion paper | Richard Gibson, Strategy and Engagement Manager |
| Revision to Air Quality Management Area | Short presentation to committee ahead of the report to Cabinet | Presentation | Gareth Jones, Senior Environmental Health Officer |
| 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 (Cllr Babbage) and Andrew Knott/Phil Allway |
| Meeting date: 24 February 2020 (Report deadline: 12 February 2020) | | | |
| Marketing Cheltenham | Explain the purpose, current areas of focus and how they will measure success | Discussion paper | David Jackson, Manager (Marketing Cheltenham) |
| The Retail environment in Cheltenham | Jeremy to agree objectives with Chris Mason | Presentation | Jeremy Williamson, Kevan Blackadder and David Oakhill |
| Clearview | Look at performance on the new management system (Clearview) | Live demonstration | Ann Wolstencroft |
| Scrutiny review | Consider the final report and recommendations of Campbell Tickell | Report | Campbell Tickell |
| LGA peer review | Consider progress against the action plan from the LGA peer review 2018 | Discussion paper | Richard Gibson, Strategy and Engagement Manager |
| Meeting date: 30 March 2020 (Report deadline: 18 March 2020) | | | |

| The Cheltenham Trust (TCT) | Presentation from Laurie Bell on performance over her first year (summary of financial position / progress against income generation / delivery of community benefits / Town hall improvements update) | Discussion paper | Laurie Bell, Chief Executive (TCT) |
|--|--|-------------------|---|
| Public Art Panel | Consider what is it, is it effective, what has it done, what difficulties does it face | Tbc | Tracey Crews and Chair of Panel |
| Residents satisfaction survey | Consider any issues raised in the residents satisfaction survey | Tbc | Darren Knight? |
| Publica | Consider where Publica are in terms of performance, what are they doing well, where are the priorities for improvement and how do they measure the quality of service to their clients? | Discussion paper | Jan Britten and Dave Brooks |
| Meeting date: (Tuesday) 26 May 2020 (Report deadline: 14 May 2020) | | | |
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| | Meeting date: 22 June 2020 (Report deadlin | ne: 10 June 2020) | |
| End of year performance review | Consider performance and comment as necessary | Discussion paper | Richard Gibson, Strategy and Engagement Manager |
| Meeting date: 27 July 2020 (Report deadline: 15 July 2020) | | | |
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| Items for future meetings (a date to be established) | | | |
|--|--|--------------------|---|
| Gloucestershire 2050 | Update on Gloucestershire 2050 | Update | The Leader will provide ongoing updates as part of the Cabinet briefing |
| Network Rail & GWR | Awaiting response from reps from both orgs about whether they are willing / able to attend a seminar (emailed 4/11 . chased 4/12) | Member Seminar? | Network Rail and GWR |
| Safer Gloucestershire | Officers queried whether the committee would like a presentation from Safer Gloucestershire, the county community safety partnership dealing with crime and disorder | Member seminar | Asked Richard if he'd like me to look at dates for this |
| Stagecoach | Chairs group agreed seminar outline, checking with Paul Baker (who raised it) that he is happy and will then contact Rupert Cox | Member seminar | Awaiting response from Paul Baker before contacting Rupert |

| 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 | |

| Police and Crime Commissioner (circulate his annual report in advance) | September | P&CC |
|--|-----------|---|
| Quarter 2 performance review | November | Richard Gibson, Strategy and Engagement Manager |
| Publica annual report | tbc | Dave Brooks (Chair) and MD |

Briefing sessions/seminars

| Briefing sessions/seminars | | | |
|----------------------------|---|--------------------|--|
| CBH Masterplan | A member seminar arranged at the request of the O&S Committee | 30 January 2020 | Paul Stephenson and Peter Hatch (CBH) |