



## Overview and Scrutiny Committee

**Meeting: Monday, 15th September 2014 at 6.30 pm in Civic Suite, North Warehouse, The Docks, Gloucester, GL1 2EP**

***\*\*Please note that there will be no access to the Civic Suite by the public before 6.30 pm as a private briefing is taking place between 6 pm to 6.30 pm to which all Gloucester City Councillors have been invited\*\****

<b>Membership:</b>	Cllrs. Lugg (Chair), S. Witts (Vice-Chair), Gravells (Spokesperson), Haigh, Hanman, Lewis, Wilson, Ravenhill, Field, Dee, Taylor, Beeley, Hansdot, Toleman and Pullen
<b>Contact:</b>	Sonia Tucker Democratic Services Officer (Scrutiny Support) 01452 396126 sonia.tucker@gloucester.gov.uk

## AGENDA

<b>1.</b>	<b>APOLOGIES AND SUBSTITUTES</b>  To receive any apologies for absence.
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>  To receive from Members, declarations of the existence of any disclosable pecuniary, or non-pecuniary, interests and the nature of those interests in relation to any agenda item. Please see Agenda Notes.
<b>3.</b>	<b>MINUTES</b> (Pages 5 - 12)  To approve as a correct record the minutes of the meeting held on 21 July 2014.
<b>4.</b>	<b>PUBLIC QUESTION TIME (15 MINUTES)</b>  To receive any questions from members of the public provided that a question does not relate to: <ul style="list-style-type: none"><li>• Matters which are the subject of current or pending legal proceedings, or</li><li>• Matters relating to employees or former employees of the Council or comments in respect of individual Council Officers</li></ul>
<b>5.</b>	<b>PETITIONS AND DEPUTATIONS (15 MINUTES)</b>  To receive any petitions and deputations provided that no such petition is in relation to: <ul style="list-style-type: none"><li>• Matters relating to individual Council Officers, or</li></ul>

	<ul style="list-style-type: none"> <li>• Matters relating to current or pending legal proceedings</li> </ul>
<b>6.</b>	<b>FINANCIAL MONITORING QUARTER 1</b> (Pages 13 - 22)  To receive the report of the Cabinet Member for Performance and Resources which sets out the financial monitoring report details including budget variances, year end forecasts, and progress made against agreed savings targets for the first quarter ended 30 <sup>th</sup> June 2014. It also highlights some key performance indicators.
<b>7.</b>	<b>RUGBY WORLD CUP UPDATE</b> (Pages 23 - 26)  To consider the report by the Cabinet Member for Regeneration and Culture which updates Members on preparations for the 2015 Rugby World Cup.
<b>8.</b>	<b>TREE POLICY - UPDATE ON PROGRESS FOLLOWING IMPLEMENTATION OF NEW POLICY</b>  To receive an update on progress made following the recent implementation of the new Tree Policy. <b>Please note: This paper will be published as a separate supplement to the agenda when it is available.</b>
<b>9.</b>	<b>CABINET FORWARD WORK PROGRAMME</b> (Pages 27 - 38)  To consider the latest version of the Cabinet Forward Work Programme which is provided for information.
<b>10.</b>	<b>OVERVIEW AND SCRUTINY WORK PROGRAMME</b> (Pages 39 - 40)  To consider the latest version of the Overview and Scrutiny Committee Work Programme.
<b>11.</b>	<b>ARRANGEMENTS FOR NEXT OVERVIEW AND SCRUTINY COMMITTEE MEETING ON 13 OCTOBER 2014</b>  An opportunity for the Committee to look ahead to its next meeting on 13 October 2014.
<b>12.</b>	<b>MEMBER UPDATE ON OUTSIDE BODIES' ACTIVITIES</b>  To receive verbal updates as appropriate from Members of the Committee who sit as City Council representatives on any of the outside bodies.
<b>13.</b>	<b>DATE OF NEXT MEETING</b>  Monday 13 October 2014 at 18.30 hours.

*M. Shields*

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**Martin Shields**  
**Corporate Director of Services and Neighbourhoods**

**Date of Publication: Friday, 5 September 2014**

## NOTES

### Disclosable Pecuniary Interests

The duties to register, disclose and not to participate in respect of any matter in which a member has a Disclosable Pecuniary Interest are set out in Chapter 7 of the Localism Act 2011.

Disclosable pecuniary interests are defined in the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 as follows –

<u>Interest</u>	<u>Prescribed description</u>
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	Any payment or provision of any other financial benefit (other than from the Council) made or provided within the previous 12 months (up to and including the date of notification of the interest) in respect of any expenses incurred by you carrying out duties as a member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
Contracts	Any contract which is made between you, your spouse or civil partner or person with whom you are living as a spouse or civil partner (or a body in which you or they have a beneficial interest) and the Council (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged
Land	Any beneficial interest in land which is within the Council's area.  For this purpose "land" includes an easement, servitude, interest or right in or over land which does not carry with it a right for you, your spouse, civil partner or person with whom you are living as a spouse or civil partner (alone or jointly with another) to occupy the land or to receive income.
Licences	Any licence (alone or jointly with others) to occupy land in the Council's area for a month or longer.
Corporate tenancies	Any tenancy where (to your knowledge) – (a) the landlord is the Council; and (b) the tenant is a body in which you, your spouse or civil partner or a person you are living with as a spouse or civil partner has a beneficial interest
Securities	Any beneficial interest in securities of a body where – (a) that body (to your knowledge) has a place of business or land in the Council's area and (b) either – i. The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or ii. If the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you, your spouse or civil partner or person with

whom you are living as a spouse or civil partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

For this purpose, “securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

NOTE: the requirements in respect of the registration and disclosure of Disclosable Pecuniary Interests and withdrawing from participating in respect of any matter where you have a Disclosable Pecuniary Interest apply to your interests and those of your spouse or civil partner or person with whom you are living as a spouse or civil partner where you are aware of their interest.

### **Access to Information**

Agendas and reports can be viewed on the Gloucester City Council website: [www.gloucester.gov.uk](http://www.gloucester.gov.uk) and are available to view five working days prior to the meeting date.

For further details and enquiries about this meeting please contact Sonia Tucker, 01452 396126, [sonia.tucker@gloucester.gov.uk](mailto:sonia.tucker@gloucester.gov.uk).

For general enquiries about Gloucester City Council’s meetings please contact Democratic Services, 01452 396126, [democratic.services@gloucester.gov.uk](mailto:democratic.services@gloucester.gov.uk).

If you, or someone you know cannot understand English and need help with this information, or if you would like a large print, Braille, or audio version of this information please call 01452 396396.

### **Recording of meetings**

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Any recording must take place in such a way as to ensure that the view of Councillors, Officers, the Public and Press is not obstructed. The use of flash photography and/or additional lighting will not be allowed unless this has been discussed and agreed in advance of the meeting.

### **FIRE / EMERGENCY EVACUATION PROCEDURE**

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- You should proceed calmly; do not run and do not use the lifts;
- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building; gather at the assembly point in the car park and await further instructions;
- Do not re-enter the building until told by a member of staff or the fire brigade that it is safe to do so.