



Overview and Scrutiny Committee

Meeting: Monday, 15th June 2015 at 6.30 pm in Civic Suite, North Warehouse, The Docks, Gloucester, GL1 2EP

Membership:	Cllrs. Lugg (Chair), Hampson (Vice-Chair), Norman (Spokesperson), Haigh, Gravells, Lewis, S. Witts, Dee, Field, Beeley, Hansdot, Pearsall, Randle, Toleman and Etheridge
Contact:	Sonia Tucker Democratic Services Officer (Scrutiny Support) 01452 396126 sonia.tucker@gloucester.gov.uk

AGENDA

1.	<p>APPOINTMENT OF CHAIR AND VICE CHAIR</p> <p>To note the appointments made by Council at the Annual Meeting:-</p> <ul style="list-style-type: none"> • Chair – Councillor Jan Lugg • Vice Chair – Councillor Neil Hampson • Spokesperson – Councillor Hannah Norman
2.	<p>APOLOGIES AND WELCOME TO NEW MEMBERS OF THE COMMITTEE</p> <p>To receive apologies for absence.</p> <p>Chair to welcome the following new Members to the Committee:-</p> <ul style="list-style-type: none"> • Councillor Neil Hampson • Councillor Hannah Norman • Councillor Chris Etheridge • Councillor Laura Pearsall
3.	<p>DECLARATIONS OF INTEREST</p> <p>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.</p>
4.	<p>MINUTES (Pages 7 - 14)</p> <p>To approve as a correct record the minutes of the meeting held on 23 March 2015.</p>

5.	<p>PUBLIC QUESTION TIME (15 MINUTES)</p> <p>To receive any questions from members of the public provided that a question does not relate to:</p> <ul style="list-style-type: none"> • Matters which are the subject of current or pending legal proceedings, or • Matters relating to employees or former employees of the Council or comments in respect of individual Council Officers
6.	<p>PETITIONS AND DEPUTATIONS (15 MINUTES)</p> <p>To receive any petitions and deputations provided that no such petition or deputation is in relation to:</p> <ul style="list-style-type: none"> • Matters relating to individual Council Officers, or • Matters relating to current or pending legal proceedings
7.	<p>AMEY ANNUAL PERFORMANCE MONITORING (Pages 15 - 56)</p> <p>To receive the report of the Strategic Streetcare Partnership which includes key performance indicators for the Partnership and a Service Delivery Plan.</p>
8.	<p>2014-15 FINANCIAL OUTTURN (Pages 57 - 70)</p> <p>To receive the report of the Cabinet Member for Performance and Resources which informs Members of the final Council position against agreed budgets for the 2014/15 financial year. The report also highlights some key performance indicators.</p>
9.	<p>RUGBY WORLD CUP UPDATE</p> <p>To receive the report of the Cabinet Member for Regeneration and Economy which updates Members on progress against the key issues for the delivery of the Rugby World Cup 2015.</p> <p>PLEASE NOTE: The report is embargoed until 10 June 2015 when further information will be announced as part of the '100 Days to Go' Press Release. Therefore, at the time of publishing the agenda, the information cannot be made publicly available, but will be published as a supplement after 10 June 2015.</p>
10.	<p>PARTNERSHIP WORKING WITH GLOUCESTERSHIRE COUNTY COUNCIL (Pages 71 - 84)</p> <p>To receive the report of the Cabinet Member for Performance and Resources which informs Members of progress made towards partnership working between Gloucester City Council and Gloucestershire County Council and which seeks authority to continue to develop the partnership.</p> <p>PLEASE NOTE: Appendix 1 contains exempt information as defined in Paragraph 4 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended). If Members wish to discuss information contained in Appendix 1 it will be necessary for the Chair to pass a resolution to exclude the press and public.</p>

11.	<p>ANNUAL REPORT OF THE THE OVERVIEW AND SCRUTINY COMMITTEE FOR 2014-15 (Pages 85 - 108)</p> <p>To receive the Chair of Overview and Scrutiny's report on the activities of the Committee in 2014-15.</p> <p>Members are asked to endorse the report prior to its submission to Council on 23 July 2015.</p>
12.	<p>CABINET FORWARD PLAN (Pages 109 - 120)</p> <p>To consider the latest version of the Cabinet Forward Plan.</p>
13.	<p>OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME (Pages 121 - 122)</p> <p>To consider the latest version of the Committee's work programme.</p>
14.	<p>DATE OF NEXT MEETING</p> <p>Monday 13 July 2015 at 18.30 hours.</p>

M. Shields

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Martin Shields
Corporate Director of Services and Neighbourhoods

Date of Publication: Friday, 5 June 2015

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 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.

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

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- 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.