

# **Overview and Scrutiny Committee**

Meeting: Monday, 2nd November 2020 at 6.30 pm in Virtual Meeting

Membership:	Cllrs. Coole (Chair), Ryall (Vice-Chair), Dee, Finnegan, Haigh, Hilton, Hyman, Lewis, Organ, Pullen, Stephens, Taylor, Toleman, Tracey,
	Walford and Wilson
Contact: Democratic and Electoral Services	
	01452 396126
	democratic.services@gloucester.gov.uk

	AGENDA	
	VIEWING ARRANGEMENTS FOR REMOTE MEETINGS	
	View the meeting here: <a href="https://bit.ly/2TkPYvy">https://bit.ly/2TkPYvy</a> .	
	The meeting is being broadcast live using Microsoft Teams. We recommend that you install the Microsoft Teams app on your device for the best viewing experience. If viewing via a web browser, please note that this is not possible if using Safari; instead please download the Microsoft Teams app or the Microsoft Edge browser.	
	Further advice on accessing meetings through Teams, is available here:	
	https://support.office.com/en-us/article/Attend-a-live-event-in-Teamsa1c7b989-ebb1-4479-b750-c86c9bc98d84.	
1.	APOLOGIES	
2.	To receive any apologies for absence.  DECLARATIONS OF INTEREST	
	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.	
3.	DECLARATION OF PARTY WHIPPING	
	To declare if any issues to be covered in the Agenda are under party whip.	
4.	MINUTES (Pages 7 - 12)	
	To approve as a correct record the minutes of the meeting held on 5 <sup>th</sup> of October 2020.	
5.	PUBLIC QUESTION TIME (15 MINUTES)	

To receive any questions from members of the public provided that a question does not relate to:

- 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

If you would like to ask a question at this meeting, please contact <u>democratic.services@gloucester.gov.uk</u> as soon as possible and by Wednesday 28<sup>th</sup> of October 2020 at the latest.

## 6. PETITIONS AND DEPUTATIONS (15 MINUTES)

To receive any petitions and deputations provided that no such petition or deputation is in relation to:

- Matters relating to individual Council Officers, or
- Matters relating to current or pending legal proceedings

If you would like to present a deputation or petition at this meeting, please contact <u>democratic.services@gloucester.gov.uk</u> as soon as possible and by Wednesday 28<sup>th</sup> of October at the latest.

# 7. OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME AND COUNCIL FORWARD PLAN (Pages 13 - 38)

To receive the latest version of the Committee's work programme and the Council's Forward Plan.

# 8. WASTE STREET SCENE AND GROUNDS MAINTENANCE OPTIONS (Pages 39 - 96)

To receive the report of the Leader of the Council and Cabinet Member for Environment which recommends the next steps for the delivery of Waste, Street Scene and Grounds Maintenance services beyond the current contract end date of 31 March 2022, and provides a Best Value Review and detailed assessment of options in line with the Cabinet decision of 15 July 2020.

Please note that Appendix 2 is exempt from disclosure to the press and public by virtue of Paragraph 3 of Schedule 12A of the Local Government Act 1972 as amended (information relating to the financial or business affairs of any particular person including the authority holding that information). If Members wish to discuss Appendix 2 the Committee will need to resolve to exclude the press and public before doing so.

# 9. IMPLEMENTATION OF THE COUNCIL MOTION ON 'BLACK LIVES MATTER' (Pages 97 - 118)

To consider the report of the Leader of the Council which outlines progress and plans with the implementation of the 'Black Lives Matter' motion that was approved by Council at its meeting on the 9<sup>th</sup> of July 2020.

Please note that Appendix 3 is exempt from disclosure to the press and public by virtue of Paragraph 2 of Schedule 12A of the Local Government Act 1972 as amended (Information which is likely to reveal the identity of an individual.). If Members wish to discuss Appendix 3 the Committee will need to resolve to exclude the press and public before doing so.

# 10. GLOUCESTER (COVID-19) RECOVERY PLAN - DEMOCRATIC GOVERNANCE (Pages 119 - 124) To receive an update on the Democratic Governance service recovery workstream of the Gloucester Recovery Plan. 11. DATE OF NEXT MEETING Monday 30<sup>th</sup> of November 2020.

Jon McGinty Managing Director

DR. M. L. L.

Date of Publication: Friday, 23 October 2020

### 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 -

Interest	Prescribed description

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

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.

Any licence (alone or jointly with others) to occupy land in the Licences

Council's area for a month or longer.

Any tenancy where (to your knowledge) -Corporate tenancies

(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

Land

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: <a href="https://www.gloucester.gov.uk">www.gloucester.gov.uk</a> and are available to view five working days prior to the meeting date.

For enquiries about Gloucester City Council's meetings please contact Democratic Services, 01452 396126, 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.