

Overview and Scrutiny Committee

Meeting: Monday, 30th November 2020 at 6.30 pm in Virtual Meeting

Membership:	Cllrs. Coole (Chair), Ryall (Vice-Chair), Bowkett, Dee, Finnegan, 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: https://bit.ly/35LkZzR	
	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	
	To receive any apologies for absence.	
2.	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 - 14)	
	To approve as a correct record the minutes of the meeting held on .	
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 democratic.services@gloucester.gov.uk as soon as possible and by Wednesday 25 th of November 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 democratic.services@gloucester.gov.uk as soon as possible and by Wednesday 25 th of November 2020 at the latest.	
7.	OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME AND COUNCIL FORWARD PLAN (Pages 15 - 40)	
	To receive the latest version of the Committee's work programme and the Council's Forward Plan.	
8.	GLOUCESTER RECOVERY PLAN - ENVIRONMENTAL/CLIMATE RECOVERY (Pages 41 - 46)	
	To receive an update on the Environmental/Climate Recovery workstream of the Gloucester Recovery Plan.	
9.	GLOUCESTER RECOVERY PLAN - VISITORS AND CULTURAL RECOVERY (Pages 47 - 50)	
	To receive an update on the Visitors and Cultural Recovery workstream of the Gloucester Recovery Plan.	
10.	CULTURAL STRATEGY UPDATE (Pages 51 - 62)	
	To receive an update on the progress made against the Cultural Strategy for the period April 2020 to September 2020.	
11.	FINANCIAL MONITORING QUARTER 2 (Pages 63 - 72)	
	To receive the report of the Cabinet Member for Performance and Resources which sets out financial monitoring report details including budget variances, year-end forecasts, and progress made against agreed savings targets for the 2nd quarter ended 30 th of September 2020.	

12. PERFORMANCE MONITORING QUARTER 1 AND 2 (Pages 73 - 94)

To consider the report of the Cabinet Member for Performance and Resources which informs Members of the Council's performance against key measures in Quarter 1 and 2 of 2020/21.

13. DATE OF NEXT MEETING

2020.

Monday 7th of December 2020.

Jon McGinty Managing Director

Date of Publication: Friday, 20 November 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 –

interests) Regulations 2012 as follows –			
<u>Interest</u>	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		
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 –		

body; or

i. The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that

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

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