



COTSWOLD
DISTRICT COUNCIL

Friday, 20 August 2021

Tel: (01285) 623210 or 623236
e-mail - Democratic@cotswold.gov.uk

OVERVIEW AND SCRUTINY COMMITTEE

A meeting of the Overview and Scrutiny Committee will be held in the Council Chamber, at the Council Offices, Trinity Road, Cirencester on **Tuesday, 31 August 2021 at 4.00 pm.**

Rob Weaver
Chief Executive

To: Members of the Overview and Scrutiny Committee
(Councillors Stephen Andrews, Gina Blomefield, Claire Bloomer, Patrick Coleman,
Roly Hughes, Richard Norris, Ray Theodoulou, Gary Selwyn, Nigel Robbins and Nikki Ind)

Recording of Proceedings – The law allows the public proceedings of Council, Cabinet, and Committee Meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Administrator know prior to the date of the meeting.

AGENDA

1. **Apologies**
2. **Substitute Members**
To note details of any substitution arrangements in place for the Meeting.
3. **Declarations of Interest**
To receive any declarations of interest from Members and Officers, relating to items to be considered at the meeting.
4. **Minutes (Pages 5 - 10)**
To confirm the minutes of the meeting of the Committee held on 29 June 2021.
5. **Chair's Announcements**
6. **Public Questions**
To deal with questions from the public within the open forum question and answer session of fifteen minutes in total. Questions from each member of the public should be no longer than two minutes each and relate issues under the Committee's remit.
7. **Member Questions**
To deal with written questions by Members, relating to issues under the Committee's remit, with the maximum length of oral supplementary questions at Committee being no longer than one minute. Responses to any supplementary questions will be dealt with in writing if they cannot be dealt with at the meeting.
8. **Called-in-Decisions**
9. **Work Plan 2021/22 and Executive Forward Plan (Pages 11 - 20)**
Purpose
To receive the Work Plan and the Executive Forward Plan and identify any areas for inclusion in future Scrutiny.

Recommendation
To amend the Overview & Scrutiny Work Plan as necessary.
10. **Publica Update (Pages 21 - 34)**
Purpose
To provide an update from Publica on commissioning and procurement and on progress made in response to the Publica Board Review carried out in 2020.

Recommendation
To note the report.
11. **Review of the Governance Arrangements associated with The Steadings, Cirencester - Draft Terms of Reference (Pages 35 - 36)**

Purpose

The purpose of this review is to look at the governance arrangements surrounding the Community Management Trust (CMT) and the District Council's involvement in the CMT with a view to establishing whether they are compliant with any conditions/legal agreements and whether the Council is adequately fulfilling its role.

12. Financial, Council Priority and Service Performance Report - 2021-22 Quarter One (Pages 37 - 122)

Purpose

To provide an update on progress on the Council's priorities and service performance.

To provide information on the Council's financial position.

Recommendations

That the Committee:

a) reviews overall progress on the Council priorities, service delivery and financial performance for 2021-22 Q1;

b) considers the proposed changes to the performance indicator set and provides feedback to the Cabinet.

13. Cotswold District Council Flood Plan (Pages 123 - 152)

Purpose

A report inclosing the draft Cotswold District Council Flood Plan.

Recommendation

That the Overview and Scrutiny Committee note the draft Flood Plan.

14. Climate Change Action Plan (Verbal Update)

15. Quarterly Digest (including County Matters) (Pages 153 - 164)

Purpose

To consider any issues arising out of the Quarterly Digest for future debate and/or action by the Committee.

(END)