



COTSWOLD
DISTRICT COUNCIL

Thursday, 14 April 2022

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OVERVIEW AND SCRUTINY COMMITTEE

A meeting of the Overview and Scrutiny Committee will be held at Council Chamber - Trinity Road on **Tuesday, 26 April 2022 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 - 12)**
To confirm the minutes of the meeting of the Committee held on 1st March 2022
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. **Discretionary Funding Policy - Energy Council Tax Rebate (Pages 13 - 22)**
Purpose
The Government has announced a package of support known as the Energy Bills rebate. There are two elements to the support. One being a mandatory scheme and the second being a discretionary scheme. The purpose of this report is to formally agree the criteria for the discretionary scheme and approve the Policy

Recommendation(s)
It is recommended that the Overview and Scrutiny Committee:
 - a) Consider the eligibility criteria, as set out in Annex A;
 - b) Provide feedback to the Cabinet for consideration on 9 May 2022; and
 - c) Agree to waiver call-in arrangements for this item following Cabinet consideration on 9 May 2022, subject to there being no fundamental change to the recommendation after it had been considered by the Overview & Scrutiny Committee.
9. **Active Cotswolds Programme Update (Pages 23 - 32)**
Purpose
To provide an overview of the Active Cotswolds programme
To provide an update on progress

Recommendation(s)

That the Committee reviews overall progress of the programme

10. **Options Appraisal of Leisure and Culture Management Arrangements (Pages 33 - 52)**

Purpose

The purpose of this Report is to provide the Overview and Scrutiny Committee with the opportunity to consider the outcomes of the Leisure and Culture Management Options Appraisal. The Committee may provide feedback for Cabinet and Council to consider, as part of the decision for the future operating models to be used for the Leisure and Cultural Services.

Recommendation(s)

That the Committee:

- a) Considers the outcomes of the Leisure and Culture Management Option Appraisal;
- b) Provides feedback to be proposed to Cabinet and Council as part of the decision making process.

11. **Quarterly Digest**

Purpose

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

12. **Executive Forward Plan (Pages 53 - 60)**

Purpose

To receive the Executive Forward Plan and identify any areas for inclusion in future Overview and Scrutiny Committee meetings.

Recommendation(s)

To note the current Executive Forward Plan.

(END)