

Monday, 23 October 2023

Tel: (01285) 623553 or 623181 e-mail - Democratic@cotswold.gov.uk

OVERVIEW AND SCRUTINY COMMITTEE

A meeting of the Overview and Scrutiny Committee will be held at Council Chamber - Trinity Road on Tuesday, 31 October 2023 at 5.00 pm.

Rob Weaver Chief Executive

To: Members of the Overview and Scrutiny Committee (Councillors Gina Blomefield, Gary Selwyn, David Cunningham, Roly Hughes, Angus Jenkinson, Dilys Neill, Michael Vann, Tony Slater, Clare Turner and Jon Wareing)

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

To receive any apologies for absence.

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 approve the minutes of the meeting held on 26 September 2023.

5. Chair's Announcements

To receive any announcements from the Chair of the Overview and Scrutiny Committee.

6. **Public Questions**

A maximum of 15 minutes is allocated for an "open forum" of public questions at committee meetings. No person may ask more than two questions (including supplementary questions) and no more than two such questions may be asked on behalf of one organisation. The maximum length of oral questions or supplementary questions by the public will be two minutes. Questions must relate to the responsibilities of the Committee but questions in this section cannot relate to applications for determination at the meeting.

The response may take the form of:

- a) A direct oral response (maximum length: 2 minutes);
- b) Where the desired information is in a publication of the Council or other published work, a reference to that publication; or
- c) Where the reply cannot conveniently be given orally, a written answer circulated later to the questioner.

7. Member Questions

A maximum period of fifteen minutes is allowed for Member questions. Questions must be directed to the Chair and must relate to the remit of the committee but may not relate to applications for determination at the meeting.

Questions will be asked in the order notice of them was received, except that the Chair may group together similar questions.

The deadline for submitting questions is 5.00pm on the working day before the day of the meeting unless the Chair agrees that the question relates to an urgent matter, in which case the deadline is 9.30am on the day of the meeting.

A member may submit no more than two questions. At the meeting the member may ask a supplementary question arising directly from the original question or the reply. The maximum length of a supplementary question is one minute.

The response to a question or supplementary question may take the form of:

- a) A direct oral response (maximum length: 2 minutes);
- b) Where the desired information is in a publication of the Council or other published work, a reference to that publication; or
- c) Where the reply cannot conveniently be given orally, a written answer circulated later to the questioner.

8. Community Safety Partnership (Pages 13 - 54) – 20 mins

Purpose

To exercise the function of the Crime & Disorder Committee through review of Cotswold Community Safety Partnership strategy and delivery.

Recommendations

That the Overview and Scrutiny Committee scrutinises the report and agrees any recommendations it wishes to submit to the Cabinet meeting on 2 November 2023.

Invited

Councillor Lisa Spivey, Cabinet Member for Communities and Public Safety. Jacqueline Wright, Community Wellbeing Manager

9. **2024/25 Budget Strategy and MTFS Update Report – to follow** *30 mins* Purpose

This report sets out the Budget Strategy to support the preparation of the 2024/25 revenue and capital budgets and presents an updated Medium Term Financial Strategy forecast.

Recommendations

That the Overview and Scrutiny Committee scrutinises the report and agrees any recommendations it wishes to submit to the Cabinet meeting on 2 November 2023.

Invited

Councillor Joe Harris, Leader of the Council (to join remotely)
David Stanley, Deputy Chief Executive Officer

10. Playing Pitch Strategy (Pages 55 - 148) – 20 mins

Purpose

To consider the findings and recommendations proposed by consultants commissioned to develop a Playing Pitch Strategy for the District and to approve the Strategy.

Recommendations

That the Overview and Scrutiny Committee scrutinises the report and agrees any recommendations it wishes to submit to the Cabinet meeting on 2 November 2023.

Invited

Councillor Paul Hodgkinson, Cabinet Member for Health, Leisure and Culture Andy Barge, Assistant Director for Communities

11. Car Parking Strategy – to follow– 25 mins

<u>Purpose</u>

To outline the approach to review and update the parking strategy to ensure best use of Council assets.

Recommendations

That the Overview and Scrutiny Committee scrutinises the report and agrees any recommendations it wishes to submit to the Cabinet meeting on 2 November 2023.

Invited

Councillor Tony Dale, Cabinet Member for Economy and Council Transformation Susan Hughes, Business Manager for Support and Advice

12. Public Conveniences Review Group terms of reference (Pages 149 - 152) – 5 mins

<u>Purpose</u>

The Committee on 26 September 2023 agreed to establish the Public Conveniences Review Group and further agreed that the draft terms of reference be amended and approved by the Chair and Vice-Chair of the Review Group and reported back to the Committee.

Recommendation

To note the approved terms of reference.

13. Updates from Gloucestershire County Council Scrutiny Commitees – 10 mins Purpose

For the appointed representatives to update the Committee on the work of:

- Gloucestershire Health Overview and Scrutiny (HOSC) Cllr Dilys Neill
- Gloucestershire Economic Growth Scrutiny Committee (GEGSC) Cllr Angus Jenkinson

14. **Forward Plan and Work Plan** (Pages 153 - 168) – *5 mins* Purpose

To review the work plan and Executive Forward Plan and agree agenda items for November's meeting

(END)