

Corporate Overview and Scrutiny Committee

Friday, 27 September 2019 at 10am

Cabinet Suite - Shire Hall, Gloucester



AGENDA

ORGANISATION ITEMS

1	APOLOGIES	Simon Harper
2	MINUTES OF THE PREVIOUS MEETING (Pages 1 - 4) To confirm and sign the minutes of the meeting held on 31 July 2019	Simon Harper
3	DECLARATIONS OF INTERESTS	Simon Harper
4	WORK PLAN The Committee to consider items for the work plan including the resolution from Council on 11 September 2019 relating to equality and diversity. RESOLVED a) <i>To continue to commit to creating a Gloucestershire community that is strong, safe and inclusive for everyone.</i> b) <i>To note that equality and fairness is a key part of the Council's role –and that it flows through everything we do.</i> c) <i>To ask Corporate Overview and Scrutiny Committee to continue its work providing independent, cross-party, scrutiny of this vital issue.</i> d) <i>To restate the long-standing cross-party commitment to fostering diversity and promoting equality for all residents, Members and members of staff.</i> e) <i>To take action throughout the year to celebrate the County's diversity by:</i> i) <i>Continuing the programme of flag-flying and support for key awareness day throughout the County.</i>	Cllr Shaun Parsons

ii) *Continuing to support our communities to celebrate what's important to them.*

Members are also asked to note the following:

Forthcoming Executive Decision List

<http://glostext.gloucestershire.gov.uk/mgDe;egatedDecisions.aspx?&RP=0&K=0&DM=0&HD=0&DS=1&Next=true&H=1&META=mgforthcomingdecisions&V=0>

Council Strategy

<https://www.gloucestershire.gov.uk/media/2083042/council-strategy-2019-3.pdf>

SCRUTINY ITEMS

5	<p>PROPERTY DISPOSAL PROGRAMME</p> <p>Cllr Lynden Stowe, Cabinet Member for Finance and Change, to be invited to attend the meeting to provide information on how the Council could harness more social benefits as part of its property disposal programme.</p>	Cllr Lynden Stowe
6	<p>STRATEGIC PERFORMANCE MANAGEMENT REPORT 1ST QUARTER 2019/20 (Pages 5 - 44)</p> <p><i>It would be helpful if members would email in detailed questions arising from the performance reports in advance of the meeting. This will enable officers to have prepared responses and also better support the committee's debate on these matters</i></p>	Rob Ayliffe
7	<p>PERFORMANCE REPORT - STRATEGY AND CHALLENGE (1ST QUARTER 2019/20) (Pages 45 - 52)</p>	Rob Ayliffe
8	<p>PERFORMANCE REPORT - CORE COUNCIL (1ST QUARTER 2019/20) (Pages 53 - 56)</p>	Rob Ayliffe

Membership – *Cllr Robert Bird, Cllr Kevin Cromwell, Cllr Iain Dobie, Cllr Kate Haigh, Cllr Joe Harris (Vice-Chairman), Cllr Jeremy Hilton, Cllr Stephen Hirst, Cllr Carole Allaway Martin, Cllr Shaun Parsons (Chair), Cllr Brian Robinson, Cllr Rachel Smith, Cllr Ray Theodoulou and Cllr Lesley Williams MBE*

(a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification



about whether to make a declaration of interest are invited to contact the Monitoring Officer (Jane Burns ☎ 01452 328472 /fax: 425149/ e-mail: Jane.Burns@gloucestershire.gov.uk) prior to the start of the meeting.

- (b) INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect Minutes or Reports relating to any item on this agenda or have any other general queries about the meeting, please contact:
Stephen Bace, Senior Democratic Services Officer (Scrutiny Team)
☎ :01452 324204/fax: 425850/e-mail: stephen.bace@gloucestershire.gov.uk

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