


<b>Corporate Overview and Scrutiny Committee</b>	
<b>Wednesday 27 September 2023 at 10.00 am</b>	
<b>Council Chamber - Shire Hall, Gloucester</b>	
<b>AGENDA</b>	

<b>1</b>	<b>APOLOGIES</b> To note any apologies for absence.	Chair
<b>2</b>	<b>MINUTES OF THE PREVIOUS MEETING</b> (Pages 1 - 10) To confirm and sign the minutes of the meetings held on 26 July 2023.	Chair
<b>3</b>	<b>DECLARATIONS OF INTEREST</b> Members of the Committee are invited to declare any pecuniary or personal interests relating to specific matters on the agenda.  Please see note (a) at the end of the agenda.	Chair
<b>4</b>	<b>FINANCE, PERFORMANCE AND RISK REPORT - QUARTER 1 2023/24</b> (Pages 11 - 128) To consider the attached reports.	Rob Ayliffe, Paul Blacker
<b>5</b>	<b>COUNCIL ESTATE</b> (Pages 129 - 146) To consider the attached update presentation for the council estate.	Neil Corbett
<b>6</b>	<b>COUNCILLOR COMMUNICATIONS</b> To consider a verbal update on the current position in relation updating members on local issues/changes in their areas.	Rob Ayliffe
<b>7</b>	<b>WORK PLAN</b> (Pages 147 - 148)	Chair

To review the committee work plan and suggest items for consideration at future meetings.

**Forthcoming Executive Decision List**

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

**Council Strategy**

<https://www.gloucestershire.gov.uk/council-and-democracy/building-back-better-in-gloucestershire/>

**INFORMATION ITEMS**

**8 FUTURE MEETINGS**

6 December 2023

**(Tuesday)** 10 January 2024 – Budget Scrutiny

27 February 2024

24 April 2024

29 May 2024

10 July 2024

25 September 2024

11 December 2024

**Membership** – *Cllr Matt Babbage, Cllr Ben Evans, Cllr Andrew Gravells MBE, Cllr Terry Hale, Cllr Colin Hay, Cllr Jeremy Hilton, Cllr Nick Housden, Cllr Dr Andrew Miller, Cllr Alan Preest (Chair), Cllr Lisa Spivey, Cllr Wendy Thomas (Vice-Chair), Cllr Chloe Turner and Cllr Kathy Williams*

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer, (Rob Ayliffe Tel:01452 328506/ e-mail: [rob.ayliffe@gloucestershire.gov.uk](mailto:rob.ayliffe@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: Sophie Benfield, Senior Democratic Services Adviser ☎:01452 324094/ e-mail: [sophie.benfield@gloucestershire.gov.uk](mailto:sophie.benfield@gloucestershire.gov.uk)
- (c) **GENERAL ARRANGEMENTS**
  - 1 Members are required to sign the attendance list.
  - 2 Please note that substitution arrangements are in place for Scrutiny (see page 81 of the Constitution).
- (d) Please note that photography, filming and audio recording of Council meetings is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services (Tel 01452 324202) to make the necessary arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on duty at the meeting.



**EVACUATION PROCEDURE** - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is **outside the main entrance to Shire Hall in Westgate Street**. Please remain there and await further instructions.

