

Corporate Overview and Scrutiny Committee

Wednesday 29 May 2024 at 10.00 am

Council Chamber - Shire Hall, Gloucester

To view this meeting remotely, please visit: [Home - Gloucestershire County Council Webcasting \(public-i.tv\)](#)



AGENDA

1	APOLOGIES To note any apologies for absence.	Chair
2	MINUTES OF THE PREVIOUS MEETING (Pages 1 - 14) To confirm and sign the minutes of the meetings held on 24 April 2024.	Chair
3	DECLARATIONS OF INTEREST 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
4	BUDGET AMENDMENT UPDATE (Pages 15 - 50) Members to receive a progress update on the implementation of budget amendments from the 2023/24 and 2024/25 financial years.	Cllr Lynden Stowe
5	RESPONSE TO THE RURAL ESTATE TASK GROUP RECOMMENDATIONS (Pages 51 - 56) To note Cabinet's response to the Rural Estate Task Group recommendations.	Cllr Lynden Stowe
6	PERFORMANCE TARGET SETTING FOR 2024/25 (Pages 57 - 64)	Darren Skinner

	To consider the attached report on performance target setting.	
7	IT IMPROVEMENT PLAN UPDATE (Pages 65 - 82) To consider an update on the Council's IT Improvement Plan.	Mandy Quayle
8	WORK PLAN (Pages 83 - 84) 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/ When making suggestions, members should consider the reasons for and expected benefit of, scrutiny's involvement. When making suggestions, members should consider the reasons for and expected benefit of, scrutiny's involvement. Members should also consider which area the item comes under: <ul style="list-style-type: none"> • Overview – an item which involves members learning about a subject, asking questions of clarifications but does not necessarily lead to any action/recommendations. • Scrutiny – an item which requires members to examine the content and provide an outcome. • Information – reports that are for members information, these reports can be presented and/or questioned in the meeting, but this should be kept to a minimum. 	Chair
INFORMATION ITEMS		
9	FUTURE MEETINGS 10 July 2024 25 September 2024 11 December 2024	
Membership – Cllr Matt Babbage, Cllr Alastair Chambers, Cllr Andrew Gravells MBE, Cllr Tim Harman, Cllr Colin Hay, Cllr Jeremy Hilton, Cllr Paul McLain, Cllr Dr Andrew Miller, Cllr Alan Preest (Chair), Cllr Lisa Spivey, Cllr Wendy Thomas (Vice-Chair), Cllr Chloe Turner and Cllr Roger Whyborn		

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



whether to make a declaration of interest are invited to contact the Director of Policy, Performance and Governance, Rob Ayliffe ☎01452 328198 /fax: 425149/ e-mail: 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/fax: 425850/e-mail: sophie.benfield@gloucestershire.gov.uk

(c) **GENERAL ARRANGEMENTS**

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 425230) 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.

