

13 July 2015

Committee	Overview and Scrutiny
Date	Tuesday, 21 July 2015
Time of Meeting	4:30 pm
Venue	Committee Room 1

ALL MEMBERS OF THE COMMITTEE ARE REQUESTED TO ATTEND



**for Sara J Freckleton
Borough Solicitor**

Agenda

1. ANNOUNCEMENTS

When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the visitors' car park at the front of the building and await further instructions (staff should proceed to their usual assembly point). Please do not re-enter the building unless instructed to do so.

In the event of a fire any person with a disability should be assisted in leaving the building.

2. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive apologies for absence and advise of any substitutions.



	Item	Page(s)
3.	DECLARATIONS OF INTEREST	
	Pursuant to the adoption by the Council on 26 June 2012 of the Tewkesbury Borough Council Code of Conduct, effective from 1 July 2012, as set out in Minute No. CL.34, Members are invited to declare any interest they may have in the business set out on the Agenda to which the approved Code applies.	
4.	MINUTES	1 - 13
	To approve the Minutes of the meeting held on 16 June 2015.	
5.	CONSIDERATION OF THE EXECUTIVE COMMITTEE FORWARD PLAN	14 - 17
	To determine whether there are any questions for the relevant Lead Members and what support the Overview and Scrutiny Committee can give to work contained within the Plan.	
6.	OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2015/16	18 - 19
	To consider the forthcoming work of the Overview and Scrutiny Committee.	
7.	GLOUCESTERSHIRE POLICE AND CRIME PANEL UPDATE	
	To receive feedback from the last meeting of the Gloucestershire Police and Crime Panel.	
8.	GLOUCESTERSHIRE HEALTH AND CARE OVERVIEW AND SCRUTINY COMMITTEE UPDATE	
	To receive feedback from the last meeting of the Gloucestershire Health and Care Overview and Scrutiny Committee.	
9.	JOINT WASTE TEAM PRESENTATION	
	To receive a presentation in relation to the work of the Joint Waste Team and Joint Waste Committee.	
10.	REVIEW OF DISCRETIONARY HOUSING PAYMENT POLICY	20 - 31
	To endorse the findings of the review of the Discretionary Housing Payment Policy and to recommend to the Executive Committee that the revised Policy be adopted.	
11.	FLOOD RISK MANAGEMENT GROUP MONITORING REPORT	32 - 41
	To consider progress against the Flood Risk Management Group Action Plan.	
12.	HEALTH AND WELLBEING STRATEGY MONITORING REPORT	42 - 66
	To consider the progress made in relation to the implementation of the actions in the Health and Wellbeing Strategy 2013-2016.	

Item	Page(s)
13. ENVIRO-CRIMES REVIEW MONITORING REPORT	67 - 72
To consider progress against the recommendations arising from the Enviro-Crimes Review.	
14. REVIEW OF DISABLED FACILITIES GRANTS	73 - 77
To establish an Overview and Scrutiny Committee Working Group to review the Council's approach to Disabled Facilities Grants and to approve the proposed Terms of Reference for the Working Group.	

DATE OF NEXT MEETING
TUESDAY, 8 SEPTEMBER 2015
COUNCILLORS CONSTITUTING COMMITTEE

Councillors: P W Awford (Chairman), Mrs G F Blackwell (Vice-Chairman), G J Bocking, K J Cromwell, Mrs J E Day, R D East, D T Foyle, Mrs R M Hatton, Mrs H C McLain, T A Spencer, Mrs P E Stokes, P D Surman, M G Sztymiak, H A E Turbyfield and M J Williams

Substitution Arrangements

The Council has a substitution procedure and any substitutions will be announced at the beginning of the meeting.

Recording of Meetings

Please be aware that the proceedings of this meeting may be recorded and this may include recording of persons seated in the public gallery or speaking at the meeting. Please notify the Democratic Services Officer if you have any objections to this practice and the Chairman will take reasonable steps to ensure that any request not to be recorded is complied with.

Any recording must take place in such a way as to ensure that the view of Councillors, Officers, the public and press is not obstructed. The use of flash photography and/or additional lighting will not be allowed unless this has been discussed and agreed in advance of the meeting.

