

**MINUTES OF THE CABINET OVERVIEW WORKING GROUP
HELD ON**

5 December 2017

7.30 - 8.43 pm

PRESENT

Overview Working Group Members

Councillor Ian Beckett (Chair)
Councillor Mark Ingall (Vice-Chair)
Councillor David Carter
Councillor Tony Edwards
Councillor Michael Garnett
Councillor Stefan Mullard
Councillor John Strachan

Officers

Lisa Thornett, Corporate Governance Support Officer
Jane Greer, Head of Community Wellbeing
Graeme Bloomer, Head of Place
Will Hales, Property & Facilities Manager
Maureen Pearman, Community, Leisure and Cultural Services Manager
Lourdes Madigasekera, Public Health Improvement Practitioner

17. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Simon Carter, Councillor Maggie Hulcoop and Councillor Clive Souter.

18. **DECLARATIONS OF INTEREST**

None.

19. **MINUTES**

RESOLVED that the minutes of the meeting held on 5 December 2017 be agreed as a correct record.

20. **MATTERS ARISING**

None.

21. **NON HOUSING ASSET MANAGEMENT STRATEGY - INTERIM REPORT**

AGREED that the Cabinet Overview Working Group accept the draft timescales and that the final report will be presented in June 2018. The group would welcome interim reports being emailed to the group in the interim.

22. **HEALTH AND WELLBEING STRATEGY - INTERIM REPORT**

AGREED that the Cabinet Overview Working Group note the draft Health and Safety Strategy. Following the discussion, it was agreed that a Working Group be arranged to assist in preparing the strategy. The following Councillors have agreed to form the party: Councillor Stefan Mullard, Councillor David Carter, Councillor Tony Edwards and Councillor Michael Garnett.

23. **REGENERATION STRATEGY - INTERIM REPORT**

RESOLVED that the Overview Working group recommends to Cabinet that:

A revised timeframe of 12 months from the date of this meeting of this meeting is planned for the production of the Regeneration Strategy be approved.

24. **WORK PLAN**

Resolved that the Final Regeneration Report due in March 2018 be amended to an update following the recommendation.

25. **MATTERS OF URGENT BUSINESS**

None.

CHAIR OF THE OVERVIEW
WORKING GROUP