



CHELTENHAM
BOROUGH COUNCIL

**Economy and Business Improvement Overview and Scrutiny
Committee**

A meeting of the above will take place on **Monday 21 September 2009** in the Pittville Room at the Municipal Offices starting at 6.00 p.m.

AGENDA

(with approximate timings)

1	6.00 pm	Apologies	
2		Declarations of Interest	(Enclosure 2)
3		Minutes of the meeting held on 22 July 2009	(Enclosure 3)
4		Public Questions and Petitions (if any)	
5		Matters referred to Committee A. By Council B. By Cabinet	None None
6	6.05 pm	Briefing from Cabinet members	
7	6.20 pm	Business Continuity plans and an update on swine flu pandemic	Strategic Director, Environment Grahame Lewis
8	6.40 pm	Developing the council's new Corporate Strategy 2010 - 2015	Richard Gibson (Enclosure 8)
9.	7.30 pm	Budget Strategy Please bring Cabinet report of 22 September 2009	Cabinet Member Finance and Community Development
10	8:00 pm	Date of next meeting and future agenda items	30 November 2009 (Enclosure 10)
11	8.05 pm	Meeting closure	

Contact Officer Rosalind Reeves,
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CHELTENHAM BOROUGH COUNCIL

Public Information – Overview and Scrutiny meetings

Emergency Evacuation Procedure

- (i) In the event of a fire you will hear a continuous alarm.
In the event of a bomb alert the alarm will sound in repeated short bursts.
- (ii) Members, officers and the public should leave the building promptly and in a quiet and orderly fashion using the nearest available escape routes and assemble on the Promenade footway by the War Memorial.

Attendance at Meetings - Local Government (Access to Information) Act 1985

Overview and Scrutiny meetings are open to the public. A limited amount of public seating is available. You may be asked to leave the meeting if any “exempt” (confidential) business is considered. This will normally be shown on the agenda

Inspection of Papers - Local Government (Access to Information) Act 1985

If you wish to inspect minutes or reports (other than those which are exempt) relating to any item on this agenda, please contact Democratic Services. The background papers listed in a report may also be inspected. Please notify Democratic Services who will arrange with the report author for papers to be made available to you at a mutually convenient time.

We can also arrange for copies of individual decision records, reports or minutes to be supplied. For an annual subscription papers for all meetings can be provided. Alternatively, all meeting information is published on the Council’s Internet website at: www.cheltenham.gov.uk. The Democratic Services Manager is Rosalind Reeves telephone 774 937 email address Rosalind.reeves@cheltenham.gov.uk

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The Democratic Services Manager is Rosalind Reeves
telephone 774 937 email Rosalind.reeves@cheltenham.gov.uk**

CHELTENHAM BOROUGH COUNCIL

EBI Overview and Scrutiny Committee

DATE:

DECLARATION OF INTEREST

NAME _____

You are asked to complete this form if you intend to declare an interest in connection with any item on this agenda.

Please hand any completed form to the committee administrator at the meeting.

You are reminded that you are still required to declare your interest orally at the commencement of the committee's consideration of the matter.

Agenda item	*Personal interest	*Prejudicial Personal interest	Nature of interest

* The Council's Code of Members Conduct explains what is a 'Personal Interest' and a 'Prejudicial Interest'. The Code is set out in Part 5A of the Council's Constitution.