



**CHELTENHAM**  
BOROUGH COUNCIL

**Social and Community Overview and Scrutiny Committee**

**A meeting of the above will take place on Wednesday 14<sup>th</sup> January 2009 at Fullwood House, University of Gloucestershire, Park Campus, Cheltenham**

**AGENDA**

6.00 pm	1	Apologies	
	2	Declarations of Interest	(Enclosure 2)
	3	Minutes of the meeting held on 20 <sup>th</sup> October 2008	(Enclosure 3)
	4	Public Questions and Petitions (if any)	
	5	Matters referred to Committee A. By Council B. By Cabinet C. By other Committee	None None None
6.05 pm	6	Presentation from University of Gloucestershire	Kevin Richardson, the Dean for the Business School
6.25 pm	7	Presentation from Everyman Theatre	Geoffrey Rowe Chief Executive Everyman Theatre
6.45 pm	8	Cheltenham Borough Homes – Renewal of Management Agreement Update Report	Peter Woolley
7.05 pm	9	Briefing from Cabinet Members <ul style="list-style-type: none"><li>• Including update on youth provision</li></ul>	Cabinet Member Finance and Culture Cabinet Member Sport and Safety
7.25 pm	10	Reports back from representatives on Outside Bodies <ul style="list-style-type: none"><li>• Dowty House (Cllr Anne Regan)</li><li>• Care and Repair (Cllr Pat Thornton/Cllr P Hall)</li><li>• Cheltenham Womens refuge (Cllr Pat Thornton)</li><li>• Bourneside Sports Hall Committee (Cllr D Hall)</li></ul>	(Enclosure 10A)
7.45 pm	11	Co-option <ul style="list-style-type: none"><li>• Appointment of Voluntary and Community Sector representative Nomination received from Voluntary and Community Sector Forum – Mr Abdul Jabbar</li><li>• Update on MAD</li></ul>	Sonia Phillips

7.50 pm	12	Cabinet's Interim Budget Proposals 2009/10 <b>(Members are asked to bring along Cabinet budget papers 16<sup>th</sup> December 2008)</b>	Cabinet Member Finance and Culture
8.10 pm	13	Possible future agenda items A. Care village provision in the Borough of Cheltenham B. All purpose gymnastics centre for Cheltenham C. Common Assessment Framework  D. Timetable for reports back from representatives on Outside Bodies	Enclosures 13A, 13B, 13C and 13D
8.25 pm	14	Committee feedback session	Chairman
	15	Date of next meeting	Monday 23 <sup>rd</sup> February 2009
8.30 pm	16	Meeting closure	

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