



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Overview & Scrutiny Committee

Monday, 25 January 2016
6.00 pm
Pittville Room - Municipal Offices

Membership	
Councillors:	Tim Harman (Chair), Colin Hay (Vice-Chair), Nigel Britter, Chris Mason, Sandra Holliday, Helena McCloskey, Dan Murch, John Payne, Chris Ryder and Max Wilkinson

The Council has a substitution process and any substitutions will be announced at the meeting

Agenda

7.	CABINET BRIEFING A verbal update from the Cabinet on key issues for Cabinet Members which may be of interest to Overview and Scrutiny and may inform the O&S work plan	(Pages 3 - 4)

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Briefing for Overview and Scrutiny Committee – 25th January 2016

The Forward Plan lists the reports expected to come to Cabinet in the next 3 or 4 months. This note supplements that with other issues that may be of interest to O&S.

Gloucestershire Airport Ltd

Over the last few weeks, as CBC shareholder, I have taken a series of decisions to confirm the implementation of the revised Shareholders Agreement and Company Articles along with the appointment of the 2 new specialist non-executive directors. These decisions have been matched by our co-shareholder Gloucester City Council and mean that from 1st January we have put in place the changes recommended by our consultants that should allow the company to flourish in future.

To enable the new directors to be appointed, Jacky Fletcher stood down as a CBC appointed director. I would like to thank Jacky for that and also for her years of service as a director. I would also like to thank Pat Thornton for giving up her role on the Airport Consultative Committee, to which I have now appointed Jacky.

Walking & Cycling

The 12th January Cabinet meeting received the formal response to the previous report of the Walking & Cycling Task Group. This confirmed broad support for the Task Group recommendations some of which will be progressed immediately. However, where there are cost or other resource implications these will form the basis of a Delivery Plan to be brought back to Cabinet in about 6 months.

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