

# Notice of a meeting of ECONOMY AND BUSINESS IMPROVEMENT OVERVIEW AND SCRUTINY COMMITTEE

## Monday, 29 November 2010 6.00 pm Municipal Offices, Promenade, Cheltenham, GL50 9SA

Membership		
Councillors:	Garth Barnes, Tim Cooper, Peter Jeffries, Paul Massey (Deputy Chair), Paul McLain, Malcolm Stennett (Chairman), Lloyd Surgenor, Pat Thornton and Andrew Wall	
Other Members:		

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

## **Agenda**

1.	APOLOGIES	
2.	DECLARATIONS OF INTEREST	(Pages 1 - 2)
3.	MINUTES OF THE LAST MEETING	(Pages 3 -
	Held on 20 September 2010	10)
4.	PUBLIC QUESTIONS AND PETITIONS	
	None	
5.	MATTERS REFERRED TO COMMITTEE	
	A. By Council - None	
	B. By Cabinet - None	
6.	BRIEFING FROM CABINET MEMBERS	
	Leader Briefing to include a verbal update on the Cheltenham	
	Inward Investment Working Group	
7.	CHELTENHAM FESTIVALS SCRUTINY WORKING	(Pages 11 -
	GROUP	20)
	Report of the scrutiny working group (30 minutes)	

8.	PERFORMANCE MONITORING	(Pages 21 -
	Report of the Policy and Performance Manager (30 minutes)	64)
		,
9.	CORPORATE RISK REGISTER	(Pages 65 -
	Report of the Assistant Chief Executive (30 minutes)	90)
10.	BUDGET CONSULTATION	(Pages 91 -
	Report of the Cabinet Member Finance and Community	94)
	Development (20 minutes)	•
11.	DATE OF NEXT MEETING AND FUTURE AGENDA ITEMS	(Pages 95 -
	Date of next meeting : 24 January 2011	96)
	BRIEFING NOTES (not on the agenda)	
	Tourism and Marketing Strategy update from the Assistant	
	Director Well Being and Culture	

Proper Officer Name Proper Officer Title

#### **Public Information**

#### **Emergency Evacuation Procedure at the Municipal Offices**

- (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

Meetings are open to the public and a limited amount of public seating is available. Copies of the agenda will also be 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

We can also arrange for copies of individual decision records, reports or minutes to be supplied. 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.

All meeting information is published on the Council's Internet website at: www.cheltenham.gov.uk.

If you have difficulty reading this agenda please let us know and we will do everything we can to meet your requirements. You can contact Democratic Services:

Cheltenham Borough Council • P.O. Box 12 • Municipal Offices

· Promenade · Cheltenham · GL50 1PP

Tel: (01242 774937 • Fax: (01242) 264360 •

Email: <u>democraticservices@cheltenham.gov.uk</u>

Website: www.cheltenham.gov.uk