



CHELTENHAM
BOROUGH COUNCIL

**Notice of a meeting of
ECONOMY AND BUSINESS IMPROVEMENT OVERVIEW AND
SCRUTINY COMMITTEE
Monday, 7 March 2011
6.00 pm
Pittville Room
Municipal Offices, Promenade, Cheltenham, GL50 9SA**

Membership	
Councillors:	Malcolm Stennett (Chairman), Garth Barnes, Tim Cooper, Paul Massey (Deputy Chair), Paul McLain, Lloyd Surgenor, Pat Thornton, Andrew Wall, Peter Jeffries and Jon Walklett
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 To agree the minutes of the last meeting held on 24 January 2011.	(Pages 3 - 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	
7.	STRATEGY FOR THE USE OF IMPERIAL AND MONTPELLIER GARDENS Report of Cabinet Member Sustainability (45 mins)	(Pages 11 - 32)

8.	Q3 PERFORMANCE REPORT Report of the Policy and Performance Manager (15 mins)	(Pages 33 - 36)
9.	CORPORATE RISK REGISTER Report of the Assistant Chief Executive (15 mins)	(Pages 37 - 56)
10.	DRAFT CORPORATE STRATEGY 2011/12 Report of the Policy and Performance Manager (15 mins)	(Pages 57 - 90)
11.	STRATEGIC COMMISSIONING Report of the Assistant Chief Executive (30 mins)	(Pages 91 - 110)
12.	DATE OF NEXT MEETING AND FUTURE AGENDA ITEMS Date of next meeting : 23 May 2011	(Pages 111 - 112)

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.

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www.cheltenham.gov.uk.

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