



CHELTENHAM
BOROUGH COUNCIL

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

Monday, 23 May 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

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

Agenda

1.	APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING To agree the minutes of the last meeting held on 7 March 2011.	(Pages 1 - 6)
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.	REVIEW OF SICKNESS ABSENCE An update report from the Human Resources Operations Manager (15 mins)	(Pages 7 - 14)

8.	DRAFT COMMITTEE 2011-12 WORK PLAN AND EFFECTIVENESS OF SCRUTINY Discussion paper by the Director of Commissioning. (20 mins)	(Pages 15 - 28)
9.	CORPORATE RISK REGISTER Report of the Director Resources (20 mins)	(Pages 29 - 50)
10.	COMMISSIONING PROGRAMME - UPDATE AND SETTING PRIORITIES Report of the Director of Commissioning (60 mins)	(Pages 51 - 58)
11.	DATE OF NEXT MEETING AND FUTURE AGENDA ITEMS Date of next meeting : 18 July 2011	
12.	BRIEFING NOTES Use of mobile telephony across the council	(Pages 59 - 60)

