



CHELtenham

BOROUGH COUNCIL

**Notice of a meeting of
Economy and Business Improvement Overview and Scrutiny
Committee
Monday, 28 November 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 Approve minutes of the last meeting of 19 September 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.	ENSURING BEST VALUE FROM MOBILE COMMUNICATIONS Report of the Cabinet Member Corporate Services (30 mins)	(Pages 7 - 16)
8.	QUARTER 2 PERFORMANCE REPORT Report of the Leader (20 mins)	(Pages 17 - 24)
9.	COMMISSIONING PROGRAMME UPDATE Report of the Cabinet Member Corporate Services (20 mins)	(Pages 25 - 28)

10.		<p>DATE OF NEXT MEETING AND FUTURE AGENDA ITEMS</p> <p>Date of next meeting : 23 January 2012</p> <p>Potential topics for the committee's consideration:</p> <ul style="list-style-type: none"> - to consider the economic implications of the decision to replace the overbridge at J10 of the M5 at Piffs Elm and invite a representative from the Highways Agency to attend (suggested at the Chair's briefing) - the project management approach to the Pittville Community Bridge and other similar projects (see attached scrutiny registration form from Councillor Tim Cooper) 	(Pages 29 - 36)
		<p>Briefing notes (for information only)</p> <ul style="list-style-type: none"> • Summary of partnership funding from the Strategy and Engagement Manager (requested at the last meeting) 	

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