



CHELTENHAM
BOROUGH COUNCIL

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

Monday, 23 January 2012

6.00 pm

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	
3.	MINUTES OF THE LAST MEETING To approve the minutes of the last meeting of 28 November 2011	(Pages 1 - 8)
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.	ABSENCE MANAGEMENT A report of the Human Resources Operations Manager (20 mins)	(Pages 9 - 16)

8.	CORPORATE RISK REGISTER Report of the Director Resources (15 mins)	(Pages 17 - 34)
9.	GO PROGRAMME A report of the Cabinet Member Corporate Services supported by the Director People, Organisational Development and Change (20 mins)	(Pages 35 - 38)
10.	QUARTERLY BUDGET MONITORING REPORT 2011/12 - POSITION AS AT NOVEMBER 2011 Cabinet Report of the 13 December 2011 of the Cabinet Member Finance and Community Development (10 mins)	(Pages 39 - 54)
11.	GENERAL FUND AND HRA REVENUE AND CAPITAL - REVISED BUDGET 2011/12 AND INTERIM BUDGET PROPOSALS 2012/13 FOR CONSULTATION Cabinet reports of the 13 December of the Cabinet Member Finance and the Chief Finance Officer (45 mins)	(Pages 55 - 94)
12.	DATE OF NEXT MEETING AND FUTURE AGENDA ITEMS Date of next meeting : 5 March 2012	(Pages 95 - 98)

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.

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and we will do everything we can to meet your requirements.**

You can contact Democratic Services:

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