



CHELtenham

BOROUGH COUNCIL

Notice of a meeting of Overview & Scrutiny Committee

Monday, 16 July 2012
6.00 pm
Pittville Room - Municipal Offices

Membership	
Councillors:	Duncan Smith (Chair), Klara Sudbury (Vice-Chair), Nigel Britter, Barbara Driver, Colin Hay, Helena McCloskey, Ian Bickerton, Andrew Wall, Jo Teakle and Diane Hibbert

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 draft minutes of the last meeting held on 28 May 2012.	(Pages 1 - 6)
4.		PUBLIC QUESTIONS, CALLS FOR ACTIONS AND PETITIONS None received to date	
5.		MATTERS REFERRED TO COMMITTEE From - Council (see agenda item 9) - Cabinet	
6.		WARDEN HILL ELECTIONS A report to inform the committee of the results of the independent enquiry into the problems which occurred in the Warden Hill ward during the local elections on 3 May 2012. Marie Rosenthal, the author of the report, will be in attendance to answer any questions Members may have on the report.	(Pages 7 - 18)
7.		APPOINTMENT OF A SCRUTINY SUB-COMMITTEE Report of the Chair of the O&S Committee, Councillor Duncan Smith	(Pages 19 - 24)

8.		<p>FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED</p> <ul style="list-style-type: none"> • An update from Councillor Penny Hall as the Council's representative at the Gloucestershire Scrutiny Group held on 8 June 2012. • An update from Councillor Klara Sudbury on her attendance at the following meetings: Glos Health, Community and Care O&S committee on 10 July 2012 Glos Police and Crime Panel on 13 July 2012 Glos Community Safety O&S committee 	(Pages 25 - 26)
9.		<p>UPDATES FROM SCRUTINY TASK GROUPS A review of progress across the scrutiny task groups and initiation of any new work.</p> <p>Review Draft Terms of Reference for:</p> <ul style="list-style-type: none"> - Joint Planning Liaison working group - Sex trade (referred by Council) <p>Review proposed scrutiny topics</p> <ul style="list-style-type: none"> - from Cllr. Regan regarding Allotments - from Cllr. Hall regarding maintenance of grass verges 	(Pages 27 - 38)
10.		<p>REVIEW OF SCRUTINY WORKPLAN Review of workplan agreed at the last meeting</p>	(Pages 39 - 44)
11.		<p>DATE OF NEXT MEETING Date of next meeting: 13 September 2012</p>	

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