



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Overview & Scrutiny Committee

Monday, 25 November 2013
6.00 pm
Pittville Room - Municipal Offices

Membership	
Councillors:	Duncan Smith (Chair), Klara Sudbury (Vice-Chair), Nigel Britter, Barbara Driver, Colin Hay, Helena McCloskey, Diane Hibbert, Chris Ryder, Charles Stewart and Sandra Holliday

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 Minutes of the last meeting held on 2 September 2013	(Pages 1 - 10)
4.		PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS	
5.		MATTERS REFERRED TO COMMITTEE None referred.	
6.		LOCAL GOVERNMENT ACT 1972-EXEMPT BUSINESS The Committee is recommended to approve the following resolution:- "That in accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the following agenda item on Gloucestershire Airport as it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraph 3, Part (1) Schedule (12A) Local Government Act 1972, namely: Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	

7.		GLOUCESTERSHIRE AIRPORT Report of the Chair of the Joint Airport scrutiny working group, Councillor Tim Harman	(Pages 11 - 138)
8.		UPDATE FROM THE JOINT AIRPORT WORKING GROUP ON THE FOURTH ANNUAL REVIEW OF THE AIRPORT'S GREEN POLICY Report of the Chair of the Joint Airport scrutiny working group, Councillor Tim Harman (please note this item is not exempt)	(Pages 139 - 156)
9.		FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED Feedback from Health and Care Overview and Scrutiny Committee held on 6 November attended by Councillor Penny Hall. Feedback from the Police and Crime Panel meeting scheduled for 21 November to be attended by Councillor Helena McCloskey.	
10.		UPDATES FROM SCRUTINY TASK GROUPS Review of progress of the scrutiny task groups	(Pages 157 - 160)
11.		REVIEW OF SCRUTINY WORKPLAN Review of the latest scrutiny workplan	(Pages 161 - 162)
12.		QUARTER 2 PERFORMANCE REPORT Report of the Strategy and Engagement Manager	(Pages 163 - 196)
13.		DATE OF NEXT MEETING The next scheduled meeting is on Thursday 9 January 2014 at 6 pm.	

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