



# CHEL TENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Overview & Scrutiny Committee

**Thursday, 9 January 2014**  
**6.00 pm**  
**Pittville Room - Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	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

<b>1.</b>		<b>APOLOGIES</b>	
<b>2.</b>		<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>		<b>MINUTES OF THE LAST MEETING</b> Approve the minutes of the last meeting held on 25 November 2013	(Pages 1 - 6)
<b>4.</b>		<b>PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS</b>	
<b>5.</b>		<b>MATTERS REFERRED TO COMMITTEE</b>	
<b>6.</b>		<b>CABINET BRIEFING</b> An update from the Cabinet on key issues for Cabinet Member which may be of interest to Overview and Scrutiny and may inform the O&S workplan.	(Pages 7 - 8)
<b>7.</b>		<b>FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED</b> Police and Crime Panel – the next meeting is Thursday 6 February  Health and Social Care Committee- the next meeting is 14 January 2014  Attendance at future meetings of the Gloucestershire scrutiny group	

<b>8.</b>	<b>UPDATES FROM SCRUTINY TASK GROUPS</b> Review of the summary of scrutiny task groups	(Pages 9 - 10)
	a) <b>Cemetery and Crematorium</b> Update from the chair of the scrutiny task group - Cemetery and Crematorium, Councillor Chris Ryder, following their first meeting on 17 December 2013	
	b) <b>ICT</b> Update from the chair of the scrutiny task group – ICT, Councillor Colin Hay following their meeting on 18 December 2013.	
	c) <b>Deprivation</b> Update from the chair of the scrutiny task group- Deprivation, Councillor Chris Coleman, on the achievements in the first 6 months and future plans	
	d) <b>Ubico</b> An update from the Director of Commissioning, Jane Griffiths on the implementation of the recommendations arising from the scrutiny task group agreed by Cabinet in April 2013.	(Pages 11 - 14)
<b>9.</b>	<b>BUDGET PROPOSALS 2013/2014</b> Review of the Budget proposals 2013/14 which are out for consultation and consideration of the recommendations of the budget scrutiny working group. The budget working group is meeting on 7 January so their recommendations will follow.	(Pages 15 - 54)
<b>10.</b>	<b>REVIEW OF SCRUTINY WORKPLAN</b>	(Pages 55 - 56)
<b>11.</b>	<b>LOCAL GOVERNMENT ACT 1972-EXEMPT BUSINESS</b> <b>The Committee is recommended to approve the following recommendation:</b>  “In accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the following agenda item 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)	

12.		<b>EXEMPT MINUTES</b> Exempt minutes of the meeting held on 25 November 2013	(Pages 57 - 60)
13.		<b>DATE OF NEXT MEETING</b> Date of next meeting: Thursday 3 March 2014 at 6 pm	

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