



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Overview & Scrutiny Committee

Wednesday, 9 July 2014
6.00 pm
Pittville Room - Municipal Offices

Membership	
Councillors:	Tim Harman (Chair), Colin Hay (Vice-Chair), Nigel Britter, Chris Mason, Sandra Holliday, Helena McCloskey, Dan Murch, John Payne, Chris Ryder and Max Wilkinson

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 03 April 2014	(Pages 1 - 8)
4.	REVIEW OF TERMS OF REFERENCE Terms of Reference for O&S committee as set out in the Constitution	(Pages 9 - 10)
5.	APPOINTMENT OF AN O&S SUB-COMMITTEE Report of the Chair of O&S	(Pages 11 - 16)
6.	PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS	
7.	MATTERS REFERRED TO COMMITTEE	
8.	FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED Health and Care Overview and Scrutiny Committee – last meeting was on 6 May 2014 Police and Crime Panel – 13 May 2014 from Councillor Helena McCloskey and any issues to raise for the next meeting on 28 July 2014.	
9.	CABINET BRIEFING	(Pages

		An update from the Cabinet on key issues for Cabinet Members which may be of interest to Overview and Scrutiny and may inform the O&S workplan.	17 - 18)
10.		GLOUCESTERSHIRE AIRPORT A discussion paper and an update from the chair of the Joint Airport Scrutiny Working Group on future governance arrangements	(Pages 19 - 20)
11.		END OF YEAR PERFORMANCE REPORT Report of the Strategy and Engagement Manager	(Pages 21 - 58)
12.		SCRUTINY ANNUAL REPORT 2013-14	(Pages 59 - 80)
13.		UPDATES FROM SCRUTINY TASK GROUPS To review the summary of scrutiny task groups Consider any new topics – a scrutiny registration form has been received from Councillor Max Wilkinson regarding cycling and walking. Officer implications to follow.	(Pages 81 - 86)
14.		REVIEW OF SCRUTINY WORKPLAN Review of latest workplan.	(Pages 87 - 88)
15.		DATE OF NEXT MEETING 8 September 2014	

Contact Officer: Rosalind Reeves, Democratic Services Manager, 01242 774937
Email: democratic.services@cheltenham.gov.uk