



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Overview & Scrutiny Committee

Monday, 8 September 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 09 July 2014	(Pages 1 - 8)
4.	PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS	
5.	MATTERS REFERRED TO COMMITTEE	
6.	FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED Police and Crime Panel held on 4 September 2014 - update from Councillor McCloskey Gloucestershire Health Community and Care O&S Committee held on 8 September 2014 - update from Councillor Clucas	
7.	CABINET BRIEFING 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 – to follow	
8.	SEVERN TRENT - UPDATE ON WORKS IN CHELTENHAM Presentation by Severn Trent Water representatives	(Pages 9 - 12)

9.		UBICO PERFORMANCE Rob Bell, Managing Director	(Pages 13 - 14)
10.		PUBLIC ART PANEL UPDATE Wilf Tomaney, Urban Design Manager, will attend to answer questions	(Pages 15 - 46)
11.		UPDATES FROM SCRUTINY TASK GROUPS Draft one page strategies (for comment and approval by Committee); <ul style="list-style-type: none"> • Cycling and walking • Cheltenham Spa railway station 	(Pages 47 - 52)
12.		REVIEW OF SCRUTINY WORKPLAN	(Pages 53 - 54)
13.		DATE OF NEXT MEETING The next meeting is scheduled for Monday 3 November 2014	

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