



# CHEL TENHAM

## BOROUGH COUNCIL

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

**Monday, 12 January 2015**  
**6.00 pm**  
**Pittville Room - Municipal Offices**

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

<b>1.</b>	<b>APOLOGIES</b> Councillor Ryder	
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>	<b>MINUTES OF THE LAST MEETING</b> 03 November 2014	(Pages 1 - 8)
<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>FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED</b> Gloucestershire Health Community and Care O&S Committee (16 December) and Gloucestershire Economic Growth O&S Committee (18 December) – update from Councillor Clucas  Police and Crime Panel (6 November) - update from Councillor Murch	
<b>7.</b>	<b>CABINET BRIEFING</b> 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	(Pages 9 - 10)
<b>8.</b>	<b>BUDGET RECOMMENDATIONS 2015-16</b>	

		Report of the Budget Scrutiny Working Group – to follow	
<b>9.</b>		<b>LGA PEER REVIEW</b> Report of the Democratic Services Manager	(Pages 11 - 22)
<b>10.</b>		<b>MEMBERS' ICT POLICY</b> Report of the scrutiny task group chaired by Councillor Matt Babbage with a covering report prepared by the Democratic Services Manager	(Pages 23 - 40)
<b>11.</b>		<b>PUBLIC ART PANEL SCRUTINY TASK GROUP</b> Report of the scrutiny task group from Councillor John Payne with a covering report prepared by the Democratic Services Manager	(Pages 41 - 56)
<b>12.</b>		<b>SCRUTINY OF PROJECTS</b> Discussion paper by the Democracy Officer	(Pages 57 - 62)
<b>13.</b>		<b>UPDATES FROM SCRUTINY TASK GROUPS</b>	(Pages 63 - 64)
<b>14.</b>		<b>REVIEW OF SCRUTINY WORKPLAN</b>	(Pages 65 - 68)
<b>15.</b>		<b>DATE OF NEXT MEETING</b> 2 March 2015	

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