



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Overview & Scrutiny Committee

Monday, 2 March 2015
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 12 January 2015	(Pages 1 - 10)
4.	PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS	
5.	MATTERS REFERRED TO COMMITTEE	
6.	FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED Gloucestershire Health Community and Care O&S Committee / Gloucestershire Economic Growth O&S Committee – verbal update from Councillor Clucas Police and Crime Panel (5 Feb) - verbal update from Councillor Murch	
7.	CABINET BRIEFING	(Pages 11 - 12)
8.	PROJECT INITIATION DOCUMENT (PID) Cemetery and Crematorium – Ken Dale (Members to consider the PID and decide how and when they want to scrutinise the project)	(Pages 13 - 24)
9.	DEVELOPMENT OF THE CORPORATE STRATEGY	(Pages

		2015-16 Discussion paper by the Strategy and Engagement Officer (consider the draft strategy and comment as necessary)	25 - 46)
10.		INFORMATION SECURITY POLICY Report of the Cabinet Member Corporate Services – an opportunity for O&S to comment on the report before it goes to Cabinet on 17 March 2015.	(Pages 47 - 80)
11.		UPDATES FROM SCRUTINY TASK GROUPS	(Pages 81 - 82)
12.		REVIEW OF SCRUTINY WORKPLAN	(Pages 83 - 86)
13.		DATE OF NEXT MEETING 27 April 2015	
14.		BRIEFING NOTES (FOR INFORMATION ONLY) <ul style="list-style-type: none"> • Race week arrangements 	(Pages 87 - 88)

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