



# CHEL TENHAM

## BOROUGH COUNCIL

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

**Monday, 29 June 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 Murch	
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>	<b>MINUTES OF THE LAST MEETING</b> 27 April 2015	(Pages 3 - 10)
<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> Health Community and Care O&S Committee / Economic Development Scrutiny Committee – written update from Councillor Clucas attached  Police and Crime Panel - verbal update from Councillor McCloskey	(Pages 11 - 12)
<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 13 - 14)
<b>8.</b>	<b>LIDO TRUST, CHIEF EXECUTIVE</b> Julie Sergant (30 minutes maximum)	

9.		<b>POLICE AND CRIME COMMISSIONER FOR GLOUCESTERSHIRE</b> Martin Surl (60 minutes maximum)	
10.		<b>REVIEW OF THE COUNCIL'S PERFORMANCE AT END OF 2014-15</b> Richard Gibson, Strategy and Engagement Manager – review performance and comment as necessary	(Pages 15 - 42)
11.		<b>PROCUREMENT AND CONTRACT MANAGEMENT STRATEGY</b> Cabinet Member Corporate Services will give a verbal update on the draft strategy	(Pages 43 - 62)
12.		<b>UPDATES FROM SCRUTINY TASK GROUPS</b> To include an update from the scrutiny task group Shopmobility – to follow	(Pages 63 - 64)
13.		<b>REVIEW OF SCRUTINY WORKPLAN</b>	(Pages 65 - 68)
14.		<b>DATE OF NEXT MEETING</b> 21 September 2015	

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