



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Overview & Scrutiny Committee

Monday, 21 September 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 Councillors McCloskey and Wilkinson	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING 29 June 2015	(Pages 3 - 24)
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 (16 July 2015) - update from Councillor McCloskey attached. Health Community and Care O&S Committee / Economic Development Scrutiny Committee – update from Councillor Clucas attached	(Pages 25 - 28)
7.	CABINET BRIEFING A verbal 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.	
8.	SEVERN TRENT	

		Presentation of lessons learned by Severn Trent , Paul Evans – no decision required	
9.		RECYCLING BULKING AND SALES - EXECUTIVE SUMMARY Progress update from the Managing Director of Ubico, Rob Bell – no decision required	(Pages 29 - 36)
10.		2020 VISION A discussion paper	(Pages 37 - 150)
11.		LGA PEER REVIEW - ACTION PLAN UPDATE Report of the Chief Executive, Andrew North – see recommendations	(Pages 151 - 158)
12.		SCRUTINY ANNUAL REPORT 2014-15 Report of the Chairman, Councillor Tim Harman – see recommendation	(Pages 159 - 176)
13.		UPDATES FROM SCRUTINY TASK GROUPS	(Pages 177 - 178)
14.		REVIEW OF SCRUTINY WORKPLAN	(Pages 179 - 182)
15.		DATE OF NEXT MEETING 26 October 2015	

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