



# CHELTENHAM

## BOROUGH COUNCIL

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

**Monday, 30 November 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>	
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>	<b>MINUTES OF THE LAST MEETING</b> 26 October 2015	(Pages 3 - 14)
<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> Police and Crime Panel (05 November) - verbal update from Councillor McCloskey	
<b>7.</b>	<b>CABINET BRIEFING</b> 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	
<b>8.</b>	<b>ICT STRATEGY AND UPDATE ON THE STG RECOMMENDATIONS</b> Consider progress against the STG recommendation which were agreed by the committee in October 2012 (Rachel McKinnon and Mark Sheldon to be in attendance to answer any questions)	(Pages 15 - 20)

9.	<b>REVIEW OF THE COUNCIL'S PERFORMANCE AT END OF QUARTER 2 (APRIL TO SEPTEMBER 2015)</b> Discussion paper of the Strategy and Engagement Manager (no decision required)	(Pages 21 - 34)
10.	<b>JOINT WASTE COMMITTEE DRAFT BUSINESS PLAN 2016-19</b> Discussion paper of Steve Read, Head of Service – Joint Waste Committee (no decision required)	(Pages 35 - 42)
11.	<b>CHELTENHAM TOURISM PROJECT UPDATE</b> Verbal update from O&S representatives on the Cabinet Member Working Group (Councillors C.Hay, Payne. Ryder and Wilkinson)	
12.	<b>UPDATES FROM SCRUTINY TASK GROUPS</b>	(Pages 43 - 44)
13.	<b>REVIEW OF SCRUTINY WORKPLAN</b> To review the scrutiny workplan and identify any additional topics.	(Pages 45 - 48)
14.	<b>DATE OF NEXT MEETING</b> 25 January 2016	

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