



# CHEL TENHAM

## BOROUGH COUNCIL

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

**Monday, 25 January 2016**  
**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> 30 November 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> Police and Crime Panel (update on Independent Member appointment) - 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 work plan	
<b>8.</b>	<b>BUDGET PROPOSALS 2015/16</b> Verbal update from the Cabinet Member Finance, Councillor Rawson	
<b>9.</b>	<b>AN UPDATE ON PROGRESS BEING MADE TO SHARE SERVICES AS PART OF THE 2020 PARTNERSHIP</b> Pat Pratley, Deputy Chief Executive (CBC) and David Neudegg, 2020 Partnership Managing Director	(Pages 11 - 18)

<b>10.</b>		<b>A REVIEW OF THE COMMUNITY INVESTMENT GRANT GIVEN TO GLOUCESTERSHIRE ASSOCIATION FOR VOLUNTARY AND COMMUNITY ACTION (GAVCA)</b> Richard Gibson, Strategy and Engagement Manager (no decision required)	(Pages 19 - 28)
<b>11.</b>		<b>CHELTENHAM CREMATORIUM DEVELOPMENT PROGRAMME</b> Ken Dale, Business Development Manager (consider the Programme Definition document and decide what form future scrutiny should take)	(Pages 29 - 48)
<b>12.</b>		<b>UPDATES FROM SCRUTINY TASK GROUPS</b> Verbal update on Devolution and Broadband scrutiny task groups	
<b>13.</b>		<b>REVIEW OF SCRUTINY WORKPLAN</b>	(Pages 49 - 52)
<b>14.</b>		<b>DATE OF NEXT MEETING</b> 22 February 2016	

**Contact Officer:** Saira Malin, Democracy Officer, 01242 775153  
**Email:** [democratic.services@cheltenham.gov.uk](mailto:democratic.services@cheltenham.gov.uk)