



# CHELTENHAM

## BOROUGH COUNCIL

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

**Monday, 11 April 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> Councillor Mason	
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>	<b>MINUTES OF THE LAST MEETING</b> 22 February 2016	(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> Gloucestershire Economic Growth O&S Committee (16 March) – update from Councillor Clucas  Police and Crime Panel (11 March) - verbal update from Councillor McCloskey	(Pages 11 - 12)
<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>GLOUCESTERSHIRE HOSPITALS NHS FOUNDATION TRUST</b> Professor Clair Chilvers and Doctor Sally Pearson	

		(presentation followed by a Q&A session)	
<b>9.</b>		<b>UPDATES FROM SCRUTINY TASK GROUPS</b>	(Pages 13 - 14)
<b>10.</b>		<b>REVIEW OF SCRUTINY WORKPLAN</b>	(Pages 15 - 18)
<b>11.</b>		<b>DATE OF NEXT MEETING</b> 27 June 2016	

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