

## Notice of a meeting of Overview & Scrutiny Committee

## Monday, 12 September 2016 6.00 pm

## St Vincent's & St George's Association, Phoenix, 86-90 Winchcombe Street, Cheltenham, GL52 2NW

Membership			
Councillors:	Tim Harman (Chair), Jon Walklett (Vice-Chair), Mike Collins, Colin Hay, Sandra Holliday, Chris Mason, Helena McCloskey, Dan Murch,		
	John Payne and Max Wilkinson		

The Council has a substitution process and any substitutions will be announced at the meeting

## **Agenda**

1.	APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING 27 June 2016	(Pages 3 - 14)
4.	PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS	
5.	MATTERS REFERRED TO COMMITTEE	
6.	ACCESS ISSUES FOR THOSE WITH DISABILITIES A talk by service users	
7.	FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED Gloucestershire Economic Growth O&S Committee (7 September) – verbal update from Councillor Paul McCloskey	
	Police and Crime Panel (9 September) - verbal update from Councillor Helena McCloskey	
	The Gloucestershire Health and Care O&S Committee are not scheduled to meet until 13 September.	
8.	CABINET BRIEFING	

	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 work plan.	
	Cabinet Member Corporate Services will attend and participate a Q&A session on 2020.	
9.	CHELTENHAM BUSINESS IMPROVEMENT DISTRICT - UPDATE Presentation by Kevan Blackadder, BID Director (Cheltenham BID)	
10.	BROADBAND SCRUTINY TASK GROUP INTERIM REPORT Report of the Broadband scrutiny task group - to be presented by Councillor Roger Whyborn, former Chairman of the task group (see recommendations)	(Pages 15 - 26)
11.	OVERVIEW AND SCRUTINY ANNUAL REPORT 2015-16 Report of the Chairman of the Overview and Scrutiny Committee, Councillor Tim Harman (see recommendation)	(Pages 27 - 44)
12.	UPDATES FROM SCRUTINY TASK GROUPS Please see attached STG summary.  Consider the Topic Registration Form, including Officer implications and decide if and how the issue will be scrutinised.	(Pages 45 - 48)
13.	REVIEW OF SCRUTINY WORKPLAN	(Pages 49 - 52)
14.	DATE OF NEXT MEETING 31 October 2016	
	BRIEFING NOTES (for information only)  • Telephony system outage briefing note	

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