



Notice of a meeting of Overview and Scrutiny Sub-Committee

Wednesday, 30 August 2017
3.00 pm
Pittville Room - Municipal Offices

Membership	
Councillors:	Helena McCloskey, Colin Hay, Paul Baker, Tim Harman, Alex Hegenbarth, Sandra Holliday, Chris Mason, John Payne, Jon Walklett, Max Wilkinson and David Willingham
Other attendees:	Jim Daniels , Parking Manager (GCC) Simon Ellson, Cheltenham Police Sergeant (Gloucestershire Constabulary) Louis Krog, Business Support and Licensing Team Leader (CBC) David McKinnon, Regional Director (The Jockey Club) Councillor Dennis Parsons (Pittville ward)

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

Agenda

1.	APOLOGIES Councillors Harman, Baker, McCloskey and Wilkinson	
2.	DECLARATIONS OF INTEREST	
3.	PUBLIC AND MEMBER QUESTIONS Deadline: 12 noon on Wednesday 23 August 2017	
4.	RACE DAY ARRANGEMENTS The agreed approach for this meeting is set out below: <ul style="list-style-type: none"> • Consider the details provided by the racecourse, Cheltenham Borough Council, Gloucestershire County Council and Gloucestershire Constabulary (to follow) and seek *clarification where required • Hear from Councillor Parsons about the concerns being raised by residents in his ward • Discuss any proposed changes/improvements and understand any budget/resource implications <i>*if the committee wish to discuss any information contained</i>	(Pages 3 - 8)

		<p><i>within the exempt appendix (to follow) then they will have to formally exclude the press and public from the meeting (see relevant text below)</i></p> <p>The committee is recommended to approve the following resolution:-</p> <p>“That in accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the remaining agenda items as it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraph(s) 3 and 7, Part (1) Schedule (12A) Local Government Act 1972, namely:</p> <p>Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p>Paragraph 7 – Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.</p>	
5.		<p>NEXT STEPS</p> <p>Having discussed any proposed changes/improvements and associated resource and budget implications, the committee members will decide if and what action they wish to take</p>	

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