CHELTENHAM
BOROUGH COUNCIL

Notice of a meeting of
Overview & Scrutiny Committee

Monday, 14 January 2019
6.00 pm
Pittville Room - Municipal Offices

Membership	
Councillors:	Chris Mason (Chair), Klara Sudbury (Vice-Chair), Sandra Holliday, John Payne, Paul Baker, Max Wilkinson, Dilys Barrell, Iain Dobie, Jo Stafford and Dennis Parsons

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 MEETINGS** To approve the minutes of the meetings held on 29 October 2018 and on 26 November 2018	(Pages 3 - 8)
4.		**PUBLIC AND MEMBER QUESTIONS, CALLS FOR ACTIONS AND PETITIONS** Questions must be received no later than 12 noon on Tuesday 8 January 2019	
5.		**FEEDBACK FROM OTHER SCRUTINY MEETINGS ATTENDED** Police and Crime Panel meeting on 9 January 2019 - update from Councillor Brownsteen There have been no meetings of the Health and Care Overview and Scrutiny Committee since the last O&S meeting There have been no meetings of the Gloucestershire Economic Growth Scrutiny Committee since the last O&S meeting	

6.		**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 workplan.	
7.		**BUDGET PROPOSALS FOR 2019/2020** Consider the views of the budget scrutiny working group on the budget proposals for the coming financial year	
8.		**LEISURE AT REDEVELOPMENT** Briefing note on lessons learned from the recent redevelopment at leisure-at – for information	(Pages 9 - 12)
9.		**HIGH STREET AND BOOTS CORNER PUBLIC REALM CONCEPT DESIGN - PROJECT INITIATION DOCUMENT** Review the PID for this project and decide if and how scrutiny is undertaken	(Pages 13 - 26)
10.		**REVIEW OF SCRUTINY WORKPLAN** Review of latest workplan and prioritisation of any new items	(Pages 27 - 30)
11.		**DATE OF NEXT MEETING** Date of the next meeting is 11 February 2019	

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