NOTICE

OF

MEETING



CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

will meet on

TUESDAY, 14TH FEBRUARY, 2017

At 5.00 pm

in the

COUNCIL CHAMBER - TOWN HALL,

TO: MEMBERS OF THE CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

COUNCILLORS JOHN BOWDEN, DAVID BURBAGE (VICE-CHAIRMAN), DR LILLY EVANS, LYNNE JONES, ROSS MCWILLIAMS, EILEEN QUICK AND COLIN RAYNER (CHAIRMAN)

SUBSTITUTE MEMBERS

COUNCILLORS MALCOLM BEER, GERRY CLARK, DAVID EVANS, MARIUS GILMORE, JESSE GREY, JOHN LENTON, JOHN STORY AND SIMON WERNER

Karen Shepherd - Democratic Services Manager - Issued: 06/02/2017

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **David Cook**

Fire Alarm - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Congregate in the Town Hall Car Park, Park Street, Maidenhead (immediately adjacent to the Town Hall) and do not re-enter the building until told to do so by a member of staff.

Recording of Meetings – The Council allows the filming, recording and photography of public Council meetings. This may be undertaken by the Council itself, or any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be available for public viewing on the RBWM website. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

<u>AGENDA</u>

<u>PART I</u>

<u>ITEM</u>	SUBJECT	<u>PAGE</u> <u>NO</u>
1.	APOLOGIES	-
	To receive any apologies of absence.	
2.	DECLARATIONS OF INTEREST	5 - 6
	To receive any declarations of interest.	
3.	MINUTES	7 - 12
	To approve the Part I minutes of the meeting held on 19 January 207.	
4.	APPRENTICESHIPS WITHIN THE ROYAL BOROUGH	To Follow
	To comment on the Cabinet report.	FUIIOW
5.	FINANCIAL UPDATE	13 - 28
	To comment on the Cabinet report.	
6.	COUNCIL PERFORMANCE MANAGEMENT FRAMEWORK QUARTER 3 2016/17	To Follow
	To comment on the Cabinet report.	
7.	FUTURE ROYAL BOROUGH SERVICE MODEL FOR RESIDENTS	29 - 44
	To comment on the Cabinet report.	
8.	LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC	-
	To consider passing the following resolution:-	
	"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on item 9 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"	

PART II - PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE</u> NO
		<u>INO</u>
	MINUTES	45 - 46
	To approve the Part II minutes of the meeting held on 19 January 207.	
	(Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	FUTURE ROYAL BOROUGH SERVICE MODEL FOR RESIDENTS	47 - 48
	To comment on the Cabinet report.	
	(Not for publication by virtue of Paragraph 1and 2 of Part 1 of Schedule 12A of the Local Government Act 1972)	