

NOTICE OF MEETING

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CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

will meet on

TUESDAY, 18TH APRIL, 2017

at

8.00 PM

in the

COUNCIL CHAMBER - GUILDHALL, WINDSOR,

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: 06/04/2017

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, david.cook@rbwm.gov.uk

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. Do not re-enter the building until told to do so by a member of staff.

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>WARD</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES</u> To receive any apologies of absence.		-
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.		5 - 6
3.	<u>MINUTES</u> To approve the Part I minutes of the meeting held on 15 March 2017.		7 - 14
4.	<u>POOL AND MAYORAL CARS AND THE INTRODUCTION OF ELECTRIC VEHICLE POINTS</u> To comment on the Cabinet report.		To Follow
5.	<u>FINANCIAL UPDATE</u> To comment on the Cabinet report.		15 - 34
6.	<u>RBWM TRADING ACTIVITIES UPDATE</u> To comment on the Cabinet report.		To Follow
7.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> 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>WARD</u>	<u>PAGE NO</u>
8.	<u>MINUTES</u> To approve the Part II minutes of the meeting held on 15 March 2017. <i>(Not for publication by virtue of Paragraph 1, 2, 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>		35 - 38
9.	<u>WINDSOR COACH PARK/ALEXANDRA GARDENS/RIVERSIDE AREA PROJECT - FEASIBILITY WORK</u> To comment of the Cabinet Regeneration Sub Committee report. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>		39 - 64
ii.			