

NOTICE OF MEETING

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CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

will meet on

WEDNESDAY, 15TH MARCH, 2017

at

7.30 PM

in the

DESBOROUGH 4 - TOWN HALL, MAIDENHEAD.

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: 07/03/2017

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** 01628 796560

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.

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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 14 th February 2017.		7 - 12
4.	<u>COUNCIL PERFORMANCE MANAGEMENT FRAMEWORK QUARTER 3 2016/17</u> Verbal update on performance monitoring and improvement plans .		Verbal Report
5.	<u>COUNCIL MANIFESTO TRACKER</u> To comment on the Cabinet report.		13 - 42
6.	<u>FINANCIAL UPDATE</u> To comment on the Cabinet report.		43 - 58
7.	<u>PROPOSAL FOR A SHARED EMERGENCY PLANNING SERVICE FOR BERKSHIRE</u> To comment on the Cabinet report.		59 - 64
8.	<u>COMMUNITY HOUSING FUND</u> To comment on the Cabinet Regeneration Sub Committee report.		65 - 72
9.	<u>LOCAL ENTERPRISE PARTNERSHIP GROWTH DEAL UPDATE</u> To comment on the Cabinet Regeneration Sub Committee report.		73 - 78
10.	<u>COMPLAINTS PROCESS AFTER 3 APRIL 2017</u> To comment on the report.		79 - 86
11.	<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"		

PRIVATE MEETING - PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>WARD</u>	<u>PAGE NO</u>
12.	<p><u>MINUTES</u></p> <p>To approve the Part II minutes of the meeting held on 14th February 2017.</p> <p><i>(Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>		87 - 88
13.	<p><u>PROPOSAL FOR A SHARED EMERGENCY PLANNING SERVICE FOR BERKSHIRE</u></p> <p>To comment on the Part II appendix.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>		89 - 100
14.	<p><u>REGENERATION PROGRAMME MANAGEMENT</u></p> <p>To comment on the Cabinet Regeneration Sub Committee report.</p> <p><i>(Not for publication by virtue of Paragraph 2, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>		101 - 110
15.	<p><u>MAIDENHEAD DEVELOPMENT PARTNERSHIP - JOINT VENTURE DEVELOPMENT PARTNER PROCUREMENT</u></p> <p>To comment on the Cabinet Regeneration Sub Committee report.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>		111 - 232