

NOTICE OF MEETING



CULTURE AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL

will meet on

TUESDAY, 16TH MAY, 2017

at

6.30 PM

in the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD,

TO: MEMBERS OF THE CULTURE AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL

COUNCILLORS GERRY CLARK (CHAIRMAN), MARIUS GILMORE (VICE-CHAIRMAN), JUDITH DIMENT, JESSE GREY, ROSS MCWILLIAMS, SHAMSUL SHELIM AND SIMON WERNER

SUBSTITUTE MEMBERS

COUNCILLORS HASHIM BHATTI, MOHAMMED ILYAS, JOHN LENTON, MARION MILLS, JULIAN SHARPE, LYNNE JONES AND MALCOLM BEER

Karen Shepherd - Democratic Services Manager

Issued: Monday, 8 May 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 **Shilpa Manek** 01628 796310

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>WARD</u>	<u>PAGE NO</u>
1.	<u>WELCOME</u> The Chairman to welcome all to the meeting.		
2.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.		
3.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.		5 - 6
4.	<u>MINUTES</u> To agree the minutes of the last meeting.		7 - 10
5.	<u>THE BROCKET - RECOMMENDATIONS FROM THE TASK AND FINISH GROUP</u> To consider recommendations from The Brocket task and finish group to the Culture and Communities Overview and Scrutiny Panel.		11 - 50
6.	<u>POTENTIAL EXTENSION OF THE CHRISTMAS LIGHTS IN MAIDENHEAD</u> Steph James, Maidenhead Town Manager to present to the Panel.		
7.	<u>COUNCIL PERFORMANCE MANAGEMENT REPORT QUARTER 4</u> Anna Robinson, Strategy & Performance Manager to present the report to the Panel.		To Follow
8.	<u>WORK PROGRAMME</u> To consider the work programme and add any items.		
9.	<u>DATES OF FUTURE MEETINGS</u> The dates of the next meetings are: Monday 14 August 2017 – Guildhall, Windsor Wednesday 15 November 2017 – Council Chamber, Maidenhead		
10.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF 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 11 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 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>
11.	<u>MINUTES</u> To Approve the Part II minutes of the last meeting. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>		51 - 54
12.	<u>GRANT OF LEASE TO TENANTS FOR ROOMS WITHIN 4 MARLOW ROAD</u> Kevin Mist, Communities Project Lead, will update the Panel. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>		55 - 60