

# NOTICE OF MEETING

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## CULTURE AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL

will meet on

**TUESDAY, 20TH MARCH, 2018**

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), CARWYN COX (VICE-  
CHAIRMAN), JUDITH DIMENT, SAYONARA LUXTON, JULIAN SHARPE,  
SHAMSUL SHELIM AND CLAIRE STRETTON

SUBSTITUTE MEMBERS

COUNCILLORS HASHIM BHATTI, MOHAMMED ILYAS, JOHN LENTON,  
ASGHAR MAJEED, MARION MILLS, GARY MUIR AND JOHN STORY

Karen Shepherd – Service Lead  
Democratic Services

Issued: Monday, 12 March 2018

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](http://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>		
2.	<u>APOLOGIES OF ABSENCE</u>		
3.	<u>DECLARATIONS OF INTEREST</u>		5 - 6
4.	<u>MINUTES</u>		7 - 12
5.	<u>UPDATE ON THE CULTURAL QUARTER</u> Andy Jeffs, Executive Director and Councillor Samantha Rayner, Lead Member, to update the Panel on the Cultural Quarter in Maidenhead.		Verbal Report
6.	<u>PERFORMANCE MANAGEMENT REPORT</u> Andy Jeffs, Executive Director, to present the report to the Panel.		13 - 22
7.	<u>PRESENTATION FROM WINDSOR ARTS</u> Martin Denny, Windsor Festival, Director to give a verbal update on the Windsor Arts to the Panel.		23 - 28
8.	<u>ANNUAL UPDATE ON OPERATION FOR LEISURE CENTRES</u> Mark Camp-Overy, General Manager, Legacy Leisure, to give a presentation on the annual update on operation for leisure centres.		Verbal Report
9.	<u>BRAYWICK LEISURE CENTRE</u> Kevin Mist, Communities Project Lead, to update the Panel on Braywick Leisure Centre.		Verbal Report
10.	<u>SHARING OF SPORTS FACILITIES</u> Kevin Mist, Communities Project Lead, to update the Panel on Sharing of sports facilities.		Verbal Report
11.	<u>WORK PROGRAMME</u> The Panel to discuss the work programme.		29 - 30
12.	<u>DATES OF FUTURE MEETINGS</u> Panel Members to Note the date of the next meeting is Wednesday 16 May 2018.		
13.	<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 13 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"		

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## **PART II - PRIVATE MEETING**

<u>ITEM</u>	<u>SUBJECT</u>	<u>WARD</u>	<u>PAGE NO</u>
14.	<u>AWARD OF CONTRACT FOR ENABLING WORKS FOR THE BRAYWICK LEISURE CENTRE SITE</u>  To receive comments on the Cabinet Report.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>		31 - 36

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