

NOTICE OF MEETING

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CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

will meet on

THURSDAY, 31ST AUGUST, 2017

on the rising of the meeting of the Joint Corporate Services and Culture & Communities Overview and Scrutiny Panel

in the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD,

TO: MEMBERS OF THE CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

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

SUBSTITUTE MEMBERS

COUNCILLORS GERRY CLARK, MARIUS GILMORE, JESSE GREY, JOHN LENTON, JOHN STORY, MALCOLM BEER, WISDOM DA COSTA, SIMON WERNER AND 1 VACANCY

Karen Shepherd - Democratic Services Manager
Issued: 22 August 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>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 20 th July 2017.		7 - 10
4.	<u>TELEPHONY OPTIONS</u> To note the 24 th August 2017 Cabinet report and ask any questions arising.		11 - 16
5.	<u>FINANCIAL UPDATE</u> To note the 24 th August 2017 Cabinet report and ask any questions arising.		17 - 32
6.	<u>STATION OPPORTUNITY AREA</u> To comment on the 5 September 2017 Cabinet Regeneration Sub Committee 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 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>
8.	<u>MINUTES</u> To approve the Part II minutes of the meeting held on 20 th July 2017. <i>(Not for publication by virtue of Paragraph 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>		33 - 36
9.	<u>CCTV - TECHNOLOGICAL REVIEW</u> To note the 24th August 2017 Cabinet report and ask any questions arising. <i>(Not for publication by virtue of Paragraph 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>		37 - 54
ii.			