

NOTICE OF MEETING

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CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

will meet on

WEDNESDAY, 27TH SEPTEMBER, 2017

at

6.30 PM

in the

COUNCIL CHAMBER - GUILDHALL, WINDSOR,

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 VACANCY

Karen Shepherd - Democratic Services Manager

Issued: 19 September 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

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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 previous meeting.		7 - 8
4.	<u>FINANCIAL UPDATE</u> To receive the above update.		9 - 26
5.	<u>COUNCIL MANIFESTO TRACKER</u> To consider the above report.		27 - 56
6.	<u>UPDATE ON POOL CARS AND ELECTRIC CHARGING POINTS</u> To consider the above report.		57 - 78
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 8 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 confirm the Part II minutes of the previous meeting. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>		79 - 80
ii.			