

NOTICE
OF
MEETING



**CULTURE AND COMMUNITIES
OVERVIEW AND SCRUTINY PANEL**

will meet on

TUESDAY, 24TH NOVEMBER, 2015

At 6.30 pm

in the

COUNCIL CHAMBER - TOWN HALL,

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

COUNCILLORS CLIVE BULLOCK (VICE-CHAIRMAN), MARIUS GILMORE,
JESSE GREY, ASGHAR MAJEED, SAMANTHA RAYNER (CHAIRMAN) AND
SIMON WERNER

COUNCILLORS

SUBSTITUTE MEMBERS

COUNCILLORS MOHAMMED ILYAS, LYNNE JONES, MALCOLM BEER,
JOHN LENTON, HASHIM BHATTI, MARION MILLS AND SHAMSUL SHELM

Karen Shepherd - Democratic Services Manager - Issued: Monday, 16 November 2015

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

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>PAGE NO</u>
1.	<u>WELCOME</u>	
2.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.	
3.	<u>DECLARATIONS OF INTEREST</u> To receive Declarations of Interests from Members of the Panel in respect of any item to be considered at the meeting.	5 - 6
4.	<u>MINUTES</u> To confirm the Part I Minutes of the meetings of the Panel held on 22 October 2015.	7 - 8
5.	<u>INTEGRATED PERFORMANCE MONITORING REPORT Q2 2015/16</u> To receive the Integrated Performance Management Report from Kevin Mist, Head of Leisure Services, and Mark Taylor, Head of Libraries, Arts and Heritage Services.	9 - 66
6.	<u>GREATER PARTNERSHIP AROUND THE WINDSOR TRIATHLON</u> To receive the presentation from Nick Rusling, CEO, Human Race Group Ltd.	
7.	<u>FURTHERING PRINCIPLES OF LOVE DEDWORTH ACROSS THE ROYAL BOROUGH OF WINDSOR AND MAIDENHEAD</u> To receive the Report from Kevin Mist, Head of Leisure Services.	67 - 98
8.	<u>COUNCIL CORPORATE STRATEGIC PLAN</u> To receive report on the Council Corporate Strategy Plan.	99 - 118
9.	<u>WORK PROGRAMME</u> To consider the work programme for future meetings.	119 - 120
10.	<u>DATES OF FUTURE MEETINGS</u> 6.30pm – Monday 25 January 2016, Council Chamber, Town Hall, Maidenhead	

PRIVATE MEETING PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
11.	<p><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></p> <p>To consider passing the following resolution:-</p> <p>"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 remaining items on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 4 of part I of Schedule 12A of the Act"</p>	
12.	<p><u>SENIOR LEADERSHIP CONSULTATION</u></p> <p>To receive report on the Senior Leadership Consultation.</p>	121 - 150
13.	<p><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></p> <p>To consider passing the following resolution:-</p> <p>"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 remaining items 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"</p>	
14.	<p><u>GROUNDS MAINTENANCE CONTRACT</u></p> <p>To receive an update on the Grounds Maintenance Contract from Kevin Mist, Head of Leisure Services.</p>	

