

NOTICE
OF
MEETING



CULTURE AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL

will meet on

MONDAY, 25TH JANUARY, 2016

At 6.30 pm

in the

COUNCIL CHAMBER - TOWN HALL,

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

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

SUBSTITUTE MEMBERS

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

Karen Shepherd - Democratic Services Manager - Issued: Friday, 15 January 2016

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>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 - 8
5.	<u>PRESENTATION FROM THE WINDSOR FESTIVAL AND FRINGE ORGANISATIONS</u> To receive presentations by Mike Danny from the Windsor Fringe Festival and Martin Danny from the Windsor Festival.	
6.	<u>ANNUAL REVIEW OF PARKWOOD (LL) PRESENTATION</u> A presentation from Mark Camp-Overy, General Manager, Royal Borough of Windsor & Maidenhead contract, Legacy Leisure.	
7.	<u>BUDGET REPORT 2016/17</u> Andrew Brooker, Head of Financial Services to present report.	To Follow
8.	<u>GUILDHALL PROGRESS REPORT - VERBAL UPDATE</u> A presentation by Gillian Richards, Meeting & Events Executive and Julia White, Visitor Manager.	
9.	<u>MEMORIAL FOR SIR NICHOLAS WINTON - VERBAL UPDATE</u> A verbal update provided by Andrew Scott, Civic Team Manager.	
10.	<u>ADDITIONAL LIBRARY</u> This report has been withdrawn and will be circulated at a later date.	
11.	<u>ACCESS AT GUILDHALL, WINDSOR - VERBAL UPDATE</u> A verbal update provided by Kevin Mist, Head of Communities & Economic Development.	
12.	<u>RENEWAL OF LIBRARY STOCK FOR TWO YEARS (2016-2018)</u>	

This report has been withdrawn and will be circulated at a later date.

13.

WORK PROGRAMME

9 - 10

14.

DATES OF FUTURE MEETINGS

Date of next meeting is Wednesday 30 March 2016.

