

# NOTICE OF MEETING



## CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

will meet on

**THURSDAY, 4TH FEBRUARY, 2016**

at

**6.30 PM**

in the

**COUNCIL CHAMBER - TOWN HALL,**

TO: MEMBERS OF THE CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

COUNCILLORS DR LILLY EVANS, RICHARD KELLAWAY (CHAIRMAN), ROSS MCWILLIAMS, JACK RANKIN, MJ SAUNDERS, ADAM SMITH (VICE-CHAIRMAN) AND SIMON WERNER

SUBSTITUTE MEMBERS

COUNCILLORS MALCOLM BEER, DAVID EVANS, MARIUS GILMORE, JESSE GREY, LYNNE JONES, JOHN LENTON, SAMANTHA RAYNER AND JOHN STORY

Karen Shepherd - Democratic Services Manager  
Issued: 27/01/16

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

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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.		
3.	<u>MINUTES</u> To approve the Part I minutes of the meeting held on 27 <sup>th</sup> October 2015 and 23 <sup>rd</sup> November 2015.		5 - 12
4.	<u>BUDGET 2016/17</u> To comment on the report being considered by Cabinet and Council.		13 - 188
5.	<u>FINANCE UPDATE</u> To discuss the January 2016 Cabinet report.		189 - 202
6.	<u>IPMR - Q3</u> To comment on the Cabinet report.		To Follow
7.	<u>SHARED SERVICES</u> To discuss the January 2016 Cabinet report.		203 - 214
8.	<u>WINDSOR OFFICE ACCOMMODATION UPDATE</u> To discuss the January 2016 Cabinet report.		215 - 224
9.	<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 9 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"		

**PART II**

<u>ITEM</u>	<u>SUBJECT</u>	<u>WARD</u>	<u>PAGE NO</u>
10.	<u>MINUTES</u> To approve the Part II minutes of the meeting held on 27th October 2015 and 23rd November 2015.		225 - 228
11.	<u>WINDSOR OFFICE ACCOMMODATION UPDATE</u> To discuss the Part II appendices.		229 - 242