

NOTICE OF MEETING



CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

will meet on

THURSDAY, 21ST APRIL, 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: 13/04/2016

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

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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 4 th February 2016.		7 - 12
4.	<u>MAIDENHEAD TOWN PARTNERSHIP</u> To consider the presentation.		Verbal
5.	<u>FINANCE UPDATE</u> To comment on the Cabinet report.		13 - 30
6.	<u>ECONOMIC DEVELOPMENT STRATEGY</u> To consider the Cabinet report.		31 - 60
7.	<u>TOWN CENTRE WIFI</u> To comment on the Cabinet report.		61 - 74
7.A	Housing Investment Partnership Plan To comment on the Cabinet report.		75 - 88
7.B	Stafferton Way Link Road - Finance Update To comment on the Cabinet report.		89 - 98
8.	<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>
9.	<u>MINUTES</u> To approve the Part II minutes of the meeting held on 4 th February 2016. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>		99 - 100
10.	<u>TOWN CENTRE WIFI</u> To comment on the Part II appendix. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>		101 - 112
11.	<u>HOUSING INVESTMENT PARTNERSHIP PLAN</u> To note the Part II appendix. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>		113 - 116
12.	<u>LEGOLAND</u> To comment on the Cabinet report. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>		117 - 126