

NOTICE  
OF  
MEETING



**ADULT SERVICES AND HEALTH OVERVIEW AND SCRUTINY  
PANEL**

will meet on

**THURSDAY, 24TH MARCH, 2016**

**7.00 pm**

**COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD**

TO: MEMBERS OF THE ADULT SERVICES AND HEALTH OVERVIEW AND  
SCRUTINY PANEL

COUNCILLORS MOHAMMED ILYAS (CHAIRMAN), MICHAEL AIREY (VICE-  
CHAIRMAN), CHARLES HOLLINGSWORTH, LYNNE JONES, JOHN LENTON  
AND LYNDA YONG

SUBSTITUTE MEMBERS

COUNCILLORS MALCOLM BEER, DR LILLY EVANS, SAYONARA LUXTON,  
ASGHAR MAJEED, MARION MILLS, NICOLA PRYER, JOHN STORY AND  
SIMON WERNER

Karen Shepherd - Democratic Services Manager - Issued: Wednesday, 16 March 2016

Members of the Press and Public are welcome to attend 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 **David Cook**

**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>APOLOGIES</u>  To receive any apologies for 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 2 February 2016	7 - 10
4.	<u>DYNAMIC PURCHASING SYSTEM - BUSINESS CASE</u>  To comment on the report being submitted to Cabinet on 31 March 2016	11 - 22
5.	<u>WAYS INTO WORK SOCIAL ENTERPRISE - ANNUAL REVIEW 2015-2016</u>  To comment on the report being submitted to Cabinet on 31 March 2016	23 - 36
6.	<u>RBWM TRANSFORMATION PROGRAMME 2015-18: AN AGILE COUNCIL</u>  To comment on the report being submitted to Cabinet on 31 March 2016	37 - 56
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 items 8-9 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"	

**PRIVATE MEETING**

8.	<p><b><u>MINUTES</u></b></p> <p>To approve the part II minutes of the meeting held on 2 February 2016</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p>	57 - 58
9.	<p><b><u>DELIVERING CHILDREN'S SERVICES</u></b></p> <p>To comment on the report being submitted to Cabinet on 31 March 2016</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p>	59 - 180
	<p><u>Details of representations received on reports listed above for discussion in the Private Meeting:</u></p> <p>None received</p>	

