

NOTICE  
OF  
MEETING



# PLANNING & HOUSING OVERVIEW & SCRUTINY PANEL

will meet on

**MONDAY, 21ST SEPTEMBER, 2015**

**At 5.30 pm**

in the

**ASCOT ROOM - GUILDHALL,**

TO: MEMBERS OF THE PLANNING & HOUSING OVERVIEW & SCRUTINY PANEL

COUNCILLORS LEO WALTERS (CHAIRMAN), MALCOLM ALEXANDER (VICE-CHAIRMAN), GERRY CLARK, DAVID EVANS, DAVID HILTON, SAMANTHA RAYNER AND MALCOLM BEER

COUNCILLORS

SUBSTITUTE MEMBERS

COUNCILLORS MICHAEL AIREY, CLIVE BULLOCK, SAYONARA LUXTON, ADAM SMITH, LYNDA YONG, LYNNE JONES AND SIMON WERNER

Karen Shepherd - Democratic Services Manager - Issued: Friday, 11 September 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](http://www.rbwm.gov.uk) or contact the Panel Administrator **Tanya Leftwich** 01628 796345

**Fire Alarm** - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit, situated through the Mayor's Parlour (opposite the Chamber), and proceed down the back staircase. Do not stop to collect personal belongings. Congregate on the cobbled area, outside Hamptons Estate Agents and do not re-enter the building until told to do so by a member of staff.

**Recording of Meetings** – The Council allows the filming, recording and photography of public Council meetings. This may be undertaken by the Council itself, or any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be available for public viewing on the RBWM website. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

## AGENDA

### PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u>  To receive any apologies for absence.	
2.	<u>DECLARATIONS OF INTEREST</u>  To receive any declarations of interest.	
3.	<u>MINUTES</u>  To confirm the Part I minutes of the meeting of 23 July 2015.	
4.	<u>S106 INCOME / EXPENDITURE REPORT 2014-2015</u>  To comment on the report to be considered by Cabinet on the 24 September 2015.	
5.	<u>BUDGET 2016-17 INITIAL SAVINGS PROPOSALS</u>  To comment on the report to be considered by Cabinet on the 24 September 2015.	
6.	<u>DATES OF FUTURE MEETINGS</u> <ul style="list-style-type: none"><li>• Monday 19 October 2015</li><li>• Monday 16 November 2015</li><li>• Tuesday 26 January 2016</li><li>• Monday 18 April 2016</li></ul>	
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 item 7 on the grounds that it involves the likely disclosure of exempt information as defined in in Paragraphs 1-7 of part I of Schedule 12A of the Act"	



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