

NOTICE OF MEETING



CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

will meet on

MONDAY, 23RD NOVEMBER, 2015

at

5.00 PM

in the

CONFERENCE ROOM - YORK HOUSE, WINDSOR

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), JOHN STORY AND SIMON WERNER

SUBSTITUTE MEMBERS

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

Karen Shepherd
Democratic Services Manager
Issued: 13/11/2015

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 or contact the Panel Administrator

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>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>COUNCIL STRATEGIC PLAN 2016-2020</u> To comment on the report being considered by Cabinet and Council.	All	To Follow
4.	<u>INTEGRATED PERFORMANCE MONITORING REPORT Q2 2015/16</u> To comment on the Cabinet report.	All	7 - 86
5.	<u>DEBT RECOVERY POLICY</u> To comment on the Cabinet report.	All	To Follow
6.	<u>FINANCE UPDATE</u> To comment on the Cabinet report.	All	To Follow
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 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>
8.	<u>SENIOR LEADERSHIP CONSULTATION</u> To receive a presentation on the Senior Leadership Consultation.	All	87 - 118
9.	<u>INTEGRATED PERFORMANCE MONITORING REPORT Q2 2015/16 - APP B</u> To comment on the confidential appendix.	-	119 - 120