

# NOTICE OF MEETING



## CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

will meet on

**TUESDAY, 25TH OCTOBER, 2016**

at

**6.30 PM**

in the

**COUNCIL CHAMBER - TOWN HALL,**

TO: MEMBERS OF THE CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

COUNCILLORS JOHN BOWDEN, DAVID BURBAGE (VICE-CHAIRMAN), DR LILLY EVANS, LYNNE JONES, ROSS MCWILLIAMS, EILEEN QUICK AND COLIN RAYNER (CHAIRMAN)

SUBSTITUTE MEMBERS

COUNCILLORS MALCOLM BEER, GERRY CLARK, DAVID EVANS, MARIUS GILMORE, JESSE GREY, JOHN LENTON, JOHN STORY AND SIMON WERNER

Karen Shepherd  
Democratic Services Manager  
Issued: 17/10/2015

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

**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.

**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>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 19 <sup>th</sup> September 2016.		7 - 12
4.	<u>6 MONTH UPDATE ON THE ECONOMIC DEVELOPMENT STRATEGY ACTION PLAN</u> Presentation by Jennifer Gunn.		Verbal Report
5.	<u>COUNCIL TAX EXEMPTION</u> To comment on the Cabinet report.		13 - 20
6.	<u>FUTURE PROVISION OF DEBT</u> To comment on the Cabinet report.		To Follow
7.	<u>FINANCIAL UPDATE</u> To comment on the Cabinet report.		21 - 40
8.	<u>TRUST REPORT</u> To consider the report.		To Follow
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 items 10 and 11 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 19th September 2016.  <b><i>(Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>		41 - 44
11.	<u>FINANCIAL UPDATE</u>  To note the Part II appendix.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>		45 - 46
ii.			