NOTICE

OF

MEETING



CHILDREN'S SERVICES OVERVIEW AND SCRUTINY PANEL

will meet on

THURSDAY, 20TH APRIL, 2017

at

6.30 pm

in the

DESBOROUGH 4 - TOWN HALL,

TO: MEMBERS OF THE CHILDREN'S SERVICES OVERVIEW AND SCRUTINY PANEL

COUNCILLORS EDWARD WILSON, DAVID EVANS, LYNNE JONES, ROSS MCWILLIAMS, MARION MILLS (VICE-CHAIRMAN), NICOLA PRYER AND EILEEN QUICK (CHAIRMAN)

VACANCY (OXFORD DIOCESE), VACANCY (PORTSMOUTH DIOCESE), TANYA WHITE (SECONDARY HEADTEACHER REPRESENTATIVE), VACANCY (PRIMARY HEADTEACHER REPRESENTATIVE), MR LOUDEN (SECONDARY GOVERNORS REPRESENTATIVE), MR COOK (SECONDARY GOVERNORS REPRESENTATIVE), MARTIN POST (REGIONAL SCHOOLS COMMISSIONER).

Karen Shepherd - Democratic Services Manager Issued: Monday, 10 April 2017

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 **David Cook david.cook@rbwm.gov.uk**

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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<u>AGENDA</u>

<u>PART I</u>

<u>IIEM</u>	<u>SUBJECT</u>	<u>PAGE</u> <u>NO</u>
1.	APOLOGIES FOR ABSENCE	
	To receive apologies for absence.	
2.	DECLARATIONS OF INTEREST	5 - 6
	To receive any declarations of interest.	
3.	<u>MINUTES</u>	7 - 12
	To consider the Part I minutes of the meeting held on 22 March 2017.	
4.	FINANCIAL UPDATE	13 - 32
	To comment on the Cabinet report.	
5.	INTENSIVE FAMILY SUPPORT PROGRESS REPORT	33 - 42
	To comment on the Cabinet report.	
6.	CONTRACT AWARD - OPERATION OF 4 MARLOW ROAD, MAIDENHEAD	43 - 54
	To comment on the Cabinet report.	
7.	LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PRESS AND PUBLIC	
	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 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 - PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	PAGE NO
8.	<u>MINUTES</u>	55 - 56
	To consider the Part II minutes of the meeting held on 22 March 2017.	
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
9.	CONTRACT AWARD - OPERATION OF 4 MARLOW ROAD, MAIDENHEAD	57 - 58
	To note the Part II appendix.	
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	