

NOTICE
OF
MEETING



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

will meet on

TUESDAY, 20TH SEPTEMBER, 2016

7.00 pm

COUNCIL CHAMBER - TOWN HALL,

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

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

SHEILA HOLMES (HEALTHWATCH WAM)

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: Monday, 12 September 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 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 July 21 st 2016.	7 - 10
4.	<u>FINANCIAL UPDATE</u> To comment on the Cabinet report.	11 - 30
5.	<u>BUDGET 2017-18 - INITIAL SAVINGS PROPOSALS</u> To comment on the Cabinet report.	31 - 40
6.	<u>OUTCOME BASED HOMECARE – YEAR ONE REVIEW</u> To comment on the Cabinet report.	41 - 48
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 the remaining items on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 4 of part I of Schedule 12A of the Act"	-

PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
8.	<u>DELIVERY OF CHILDREN'S SERVICES</u> To comment on the Cabinet report. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	49 - 118
9.	<u>FINANCE UPDATE</u> To note the Part II appendix. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	119 - 120
10.	<u>OUTCOME BASED HOMECARE - APPENDIX</u> To note the Part II appendix. <i>(Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	121 - 122

