

NOTICE  
OF  
MEETING



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

will meet on

**WEDNESDAY, 23RD NOVEMBER, 2016**

**7.00 pm**

**ASCOT AND BRAY - TOWN HALL,**

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

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

SUBSTITUTE MEMBERS

COUNCILLORS MALCOLM BEER, DR LILLY EVANS, ASGHAR MAJEED,  
MARION MILLS, SIMON WERNER, EILEEN QUICK, LYNDA YONG AND  
GERRY CLARK

Karen Shepherd - Democratic Services Manager - Issued: Tuesday, 15 November 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](http://www.rbwm.gov.uk) or contact the Panel  
Administrator **Andy Carswell**

**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 minutes of the meeting held on 18 <sup>th</sup> October 2016.	7 - 10
4.	<u>FINANCIAL UPDATE</u>  To note the report and make recommendations.	11 - 26
5.	<u>ANNUAL STATUTORY COMPLAINTS REPORT 2015-2016</u>  To review and note the contents of the report.	27 - 74
6.	<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 they involve 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>PAGE NO</u>
7.	<u>DAAT TENDER - AWARD REPORT</u>  To review and consider the report and to make recommendations.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	75 - 84

