

NOTICE OF MEETING



AUDIT AND PERFORMANCE REVIEW PANEL

will meet on

WEDNESDAY, 26TH OCTOBER, 2016

at

7.00 PM

in the

DESBOROUGH 4 - TOWN HALL,

TO: MEMBERS OF THE AUDIT AND PERFORMANCE REVIEW PANEL

COUNCILLOR PAUL BRIMACOMBE (CHAIRMAN)
COUNCILLORS STUART CARROLL, DR LILLY EVANS, LYNNE JONES,
JACK RANKIN, MJ SAUNDERS, ADAM SMITH (VICE-CHAIRMAN) AND
EDWARD WILSON

SUBSTITUTE MEMBERS
COUNCILLORS MALCOLM BEER, JOHN COLLINS, DAVID EVANS,
RICHARD KELLAWAY, ROSS MCWILLIAMS, COLIN RAYNER,
WESLEY RICHARDS, JOHN STORY AND SIMON WERNER

Karen Shepherd
Democratic Services Manager
Issued: 18/10/2016

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 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 previous meeting.		7 - 12
4.	<u>PLANNING PERFORMANCE AND RESOURCE</u> To receive a presentation on planning performance and resource.		Verbal Report
5.	<u>BROCKET HALL</u> To consider the report.		To Follow
6.	<u>FUTURE DELIVERY OF CHILDREN'S SERVICES</u> To receive a presentation on the future delivery of children's services.		13 - 26
7.	<u>OPERATIONS AND CUSTOMER SERVICES DIRECTORATE PLAN</u> To received an progress presentation on the Operations & Customer Services Directorate Plan.		Verbal Report
8.	<u>TRANSFORMATION STRATEGY - DELIVERING DIFFERENTLY</u> To receive a presentation on progress.		Verbal Report
9.	<u>TRANSFORMATION STRATEGY - KNOWING OUR SERVICES</u> To receive a presentation on progress.		Verbal Report
10.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> "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

<u>ITEM</u>	<u>SUBJECT</u>	<u>WARD</u>	<u>PAGE NO</u>
11.	<u>FUTURE DELIVERY OF CHILDREN'S SERVICES</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>		27 - 78
ii.			