

# NOTICE OF MEETING

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## CULTURE AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL

will meet on

**WEDNESDAY, 15TH NOVEMBER, 2017**

at

**6.30 PM**

in the

**COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD,**

TO: MEMBERS OF THE CULTURE AND COMMUNITIES OVERVIEW AND  
SCRUTINY PANEL

COUNCILLORS GERRY CLARK (CHAIRMAN), JUDITH DIMENT, JESSE GREY,  
SAYONARA LUXTON, JULIAN SHARPE, SHAMSUL SHELIM AND  
CLAIRE STRETTON

### SUBSTITUTE MEMBERS

COUNCILLORS HASHIM BHATTI, MOHAMMED ILYAS, JOHN LENTON,  
MARION MILLS, GARY MUIR, JOHN STORY AND SIMON WERNER

Karen Shepherd  
Democratic Services Manager  
Issued: Tuesday, 7 November 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](http://www.rbwm.gov.uk) or contact the  
Panel Administrator **Shilpa Manek** 01628 796310

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## AGENDA

### PART I

| <u>ITEM</u> | <u>SUBJECT</u>   | <u>WARD</u> | <u>PAGE<br/>NO</u> |
|-------------|--|-------------|--------------------|
| 1.          | <u>ELECTION OF VICE CHAIRMAN</u><br>The Chairman will request nominations for the Vice Chairman position.  |             |                    |
| 2.          | <u>WELCOME</u><br>Chairman to welcome all to the Panel.  |             |                    |
| 3.          | <u>APOLOGIES FOR ABSENCE</u><br>To receive any Apologies of Absence.   |             |                    |
| 4.          | <u>DECLARATIONS OF INTEREST</u><br>To Receive any Declarations of Interest.  |             | 7 - 8              |
| 5.          | <u>MINUTES</u><br>To agree the minutes of the last meeting.  |             | 9 - 12             |
| 6.          | <u>COUNCILS PERFORMANCE MANAGEMENT<br/>FRAMEWORK REPORT - Q1 &amp; Q2</u><br>Hilary Hall to present the quarter 1 and quarter 2 Performance Management Framework Report to the Panel.  |             | 13 - 36            |
| 7.          | <u>2018/19 BUDGET PREPARATION</u><br>Rob Stubbs, Head of Finance to present the 2018/19 Budget Preparation to the Panel.   |             | 37 - 50            |
| 8.          | <u>BRAYWICK LEISURE CENTRE</u><br>Kevin Mist, <a href="#">Community Project Lead</a> , to provide the Panel with a <a href="#">verbal update on the planning application for Braywick Leisure Centre</a> .   |             |                    |
| 9.          | <u>WORK PROGRAMME</u><br>Panel Members to suggest items for future meetings. Clerk to add to work programme.   |             |                    |
| 10.         | <u>DATES OF FUTURE MEETINGS</u><br>Panel Members to note dates of future meetings:<br><br>24 January 2018<br>21 February 2018<br>20 March 2018<br>16 May 2018  |             |                    |
| 11.         | <u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF PUBLIC</u><br>To consider passing the following resolution:-<br>"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 12 on the |             |                    |

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|---|--|--|--|
| 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>   | <u>WARD</u> | <u>PAGE<br/>NO</u> |
|-------------|--|-------------|--------------------|
| 12.         | <u>OAKS LEISURE CENTRE</u><br><br>Kevin Mist, Community Project Lead, to present the report to the Panel.<br><br><b><i>(Not for publication by virtue of Paragraph 1, 2, 3, 4, 5, 6, 7, 7a, 7b, 7c of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b> |             |                    |
|             | ii.  |             |                    |