

## NOTICE OF MEETING

# ADULT SERVICES AND HEALTH OVERVIEW AND SCRUTINY PANEL

will meet on

#### **TUESDAY, 14TH NOVEMBER, 2017**

#### At 7.00 pm

in the

#### **DESBOROUGH 4 - TOWN HALL**

#### TO: <u>MEMBERS OF THE ADULT SERVICES AND HEALTH OVERVIEW AND SCRUTINY</u> <u>PANEL</u>

COUNCILLORS MOHAMMED ILYAS (CHAIRMAN), JUDITH DIMENT, CHARLES HOLLINGSWORTH, JOHN LENTON, MARION MILLS AND LYNDA YONG

<u>SUBSTITUTE MEMBERS</u> COUNCILLORS GERRY CLARK, DR LILLY EVANS, EILEEN QUICK, LYNNE JONES, NICOLA PRYER AND JULIAN SHARPE

Karen Shepherd - Democratic Services Manager - Issued: Monday, 6 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 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.

**Recording of Meetings** – In line with the council's commitment to transparency the meeting will be audio recorded, and filmed and broadcast through the online application Periscope. The footage can be found through the council's main Twitter feed @RBWM or via the Periscope website. The audio recording will also be made available on the RBWM website, after the meeting.

Filming, recording and photography of public Council meetings may be undertaken by any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be in the public domain. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

### <u>AGENDA</u>

### <u>PART I</u>

<u>ITEM</u>	SUBJECT	<u>PAGE</u> <u>NO</u>
		<u></u>
1.	APPOINTMENT OF VICE CHAIRMAN	
	To appoint a Vice Chairman to the Panel for the 2017/18 Municipal Year.	
2.	APOLOGIES	
	To receive any apologies for absence.	
3.	DECLARATIONS OF INTEREST	5 - 6
	To receive any declarations of interest.	
4.	MINUTES	7 - 12
	To approve the Part I minutes of the meeting held on 17 <sup>th</sup> October 2017.	
5.	2018/19 BUDGET PREPARATION	То
	To consider the report and make recommendations.	Follow
6.	FINANCE UPDATE	13 - 34
	To consider the report and make recommendations.	