

# NOTICE OF MEETING

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## CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

will meet on

**THURSDAY, 16TH NOVEMBER, 2017**

at

**6.30 PM**

in the

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

TO: MEMBERS OF THE CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

COUNCILLORS COLIN RAYNER (CHAIRMAN), DAVID BURBAGE (VICE-CHAIRMAN), DR LILLY EVANS, MOHAMMED ILYAS, EILEEN QUICK, LYNNE JONES AND GERRY CLARK

SUBSTITUTE MEMBERS

COUNCILLORS JESSE GREY, JOHN LENTON, JOHN STORY, SIMON WERNER, PAUL BRIMACOMBE, JUDITH DIMENT AND RICHARD KELLAWAY

Karen Shepherd - Democratic Services Manager  
Issued: 08/11/2017

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 **David Cook**, [david.cook@rbwm.gov.uk](mailto:david.cook@rbwm.gov.uk)

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## AGENDA

### PART I

| <u>ITEM</u> | <u>SUBJECT</u>  | <u>WARD</u> | <u>PAGE<br/>NO</u> |
|-------------|---|-------------|--------------------|
| 1.          | <u>APOLOGIES</u><br>To receive any apologies of absence.  |             | -                  |
| 2.          | <u>DECLARATIONS OF INTEREST</u><br>To receive any declarations of interest.   |             | 5 - 6              |
| 3.          | <u>MINUTES</u><br>To approve the Part I minutes of the meeting held on 24 October 2017.   |             | 7 - 12             |
| 4.          | <u>ELECTORAL REVIEW PROCESS</u><br>To consider the report.  |             | 13 - 16            |
| 5.          | <u>GUILDHALL</u><br>To receive a presentation on projected income levels.   |             | Verbal<br>Report   |
| 6.          | <u>FINANCIAL UPDATE REPORT</u><br>To comment on the Cabinet report.   |             | 17 - 32            |
| 7.          | <u>COUNCIL PERFORMANCE MANAGEMENT FRAMEWORK<br/>QUARTERS 1 AND 2</u><br>To consider the Cabinet report.   |             | 33 - 52            |
| 8.          | <u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE<br/>PUBLIC</u><br>To consider passing the following resolution:-<br><br>"That under Section 100(A)(4) of the Local Government Act 1972,<br>the public be excluded from the remainder of the meeting whilst<br>discussion takes place on the grounds that it involves the likely<br>disclosure of exempt information as defined in Paragraphs 1-7 of<br>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> |
|-------------|---|-------------|--------------------|
| 9.          | <u>MINUTES</u><br><br>To approve the Part II minutes of the meeting held on 24 October 2014.<br><br><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b> |             | 53 - 54            |
| ii.         |   |             |                    |