NOTICE

# OF



## MEETING

## **CHILDREN'S SERVICES OVERVIEW AND SCRUTINY PANEL**

will meet on

### TUESDAY, 18TH JULY, 2017

at

#### 6.30 pm

in the

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

#### TO: <u>MEMBERS OF THE CHILDREN'S SERVICES OVERVIEW AND SCRUTINY</u> <u>PANEL</u>

COUNCILLORS JOHN BOWDEN, ROSS MCWILLIAMS, MARION MILLS, NICOLA PRYER, EILEEN QUICK, EDWARD WILSON AND LYNNE JONES

VACANCY (OXFORD DIOCESE), VACANCY (PORTSMOUTH DIOCESE), TANYA WHITE (SECONDARY HEADTEACHER REPRESENTATIVE), VACANCY (PRIMARY HEADTEACHER REPRESENTATIVE), MR LOUDEN (SECONDARY GOVERNORS REPRESENTATIVE), MR COOK (SECONDARY GOVERNORS REPRESENTATIVE), MARTIN POST (REGIONAL SCHOOLS COMMISSIONER).

> Karen Shepherd - Democratic Services Manager Issued: Monday, 10 July 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 <u>www.rbwm.gov.uk</u> or contact the Panel Administrator **David Cook** david.cook@rbwm.gov.uk

**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** – The Council allows the filming, recording and photography of public Council meetings. This may be undertaken by the Council itself, or 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 available for public viewing on the RBWM website. 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	PAGE
		<u>NO</u>
1.	ELECTION OF CHAIRMAN AND VICE CHAIRMAN	-
	To elect the Panel Chairman and Vice Chairman.	
2.	APOLOGIES FOR ABSENCE	-
	To receive apologies for absence.	
3.	DECLARATIONS OF INTEREST	5 - 6
	To receive any declarations of interest.	
4.	MINUTES	7 - 12
	To consider the Part I minutes of the meeting held on 20 April 2017.	
5.	FINANCIAL UPDATE	To Follow
	To comment on the Cabinet report.	1 011000
6.	CAPITAL PROGRAMME UPDATE - SCHOOLS	To Follow
	To comment on the Cabinet report.	1 Ollow
7.	LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PRESS AND PUBLIC	-
	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 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"	

#### PRIVATE MEETING - PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE</u> <u>NO</u>
8.	MINUTES	13 - 14
	To approve the Part II minutes of the meeting held on 20 April 2017.	
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
9.	CAPITAL PROGRAMME UPDATE - SCHOOLS	То
	To note the Part II appendix.	Follow
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	