

# NOTICE OF MEETING



## CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

will meet on

**WEDNESDAY, 24TH MAY, 2017**

at

**7.30 PM**

in the

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

TO: MEMBERS OF THE CORPORATE SERVICES OVERVIEW AND SCRUTINY  
PANEL

COUNCILLORS: MEMBERSHIP TO BE CONFIRMED AT COUNCIL ON 23 MAY  
2017.

SUBSTITUTE MEMBERS  
COUNCILLORS : To be confirmed.

Karen Shepherd - Democratic Services Manager  
Issued: 16/05/2017

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**

**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 of absence.		
2.	<u>APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN</u> To appoint the Chairman and Vice-Chairman of the Panel.		Verbal
3.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.		5 - 6
4.	<u>MINUTES</u> To approve the Part I minutes of the meeting held on 18 April 2017.		7 - 10
5.	<u>FINANCIAL UPDATE</u> To comment on the Cabinet report.		11 - 26
6.	<u>COUNCIL PERFORMANCE MANAGEMENT FRAMEWORK QUARTER 4</u> To comment on the performance report.		To Follow
7.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> 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 item 9 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>WARD</u>	<u>PAGE NO</u>
8.	<u>MINUTES</u>  To approve the Part II minutes of the meeting held on 18 April 2017.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>		27 - 28

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