# NOTICE OF MEETING



#### **CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL**

will meet on

#### THURSDAY, 20TH JULY, 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), JOHN BOWDEN, DR LILLY EVANS, ROSS MCWILLIAMS, EILEEN QUICK AND LYNNE JONES

#### SUBSTITUTE MEMBERS

COUNCILLORS GERRY CLARK, MARIUS GILMORE, JESSE GREY, JOHN LENTON, JOHN STORY, MALCOLM BEER, WISDOM DA COSTA, SIMON WERNER AND VACACNCY

Karen Shepherd - Democratic Services Manager Issued: 12/07/2017

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 <a href="www.rbwm.gov.uk">www.rbwm.gov.uk</a> 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.

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## <u>AGENDA</u>

## <u>PART I</u>

<u>ITEM</u>	SUBJECT	WARD	<u>PAGE</u> <u>NO</u>
1.	APOLOGIES To receive any apologies of absence.		-
2.	DECLARATIONS OF INTEREST  To receive any declarations of interest.		7 - 8
3.	MINUTES To approve the Part I minutes of the meeting held on 22 June 2017.		9 - 12
4.	FINANCIAL UPDATE To comment on the Cabinet report.		13 - 26
5.	EMERGENCY PLANNING To receive a verbal update.		Verbal Report
6.	BROADWAY PARKING To comment on the Cabinet Regeneration Sub-Committee report.		To Follow
7.	PARKING PROVISION To comment on the Cabinet Regeneration Sub-Committee report.		To Follow
8.	LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE 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 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>	SUBJECT	WARD	PAGE NO
9.	MINUTES		27 - 28
	To approve the Part II minutes of the meeting held on 22 June 2017.		
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)		
10.	COMMUNICATIONS STRATEGIC PARTNERSHIP		29 - 100
	To comment on the Cabinet report.		
	(Not for publication by virtue of Paragraph 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)		
11.	PENSION FUND VALUATION 2016		101 - 108
	To comment on the Cabinet report.		
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)		
12.	DELIVERING DIFFERENTLY – CIVIL ENFORCEMENT		109 - 130
	To comment on the Cabinet report.		
	(Not for publication by virtue of Paragraph 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)		
13.	DEVELOPMENT PARTNERSHIP INITIAL BUSINESS PLAN AND CASH FLOW		To Follow
	To comment on the Cabinet Regeneration Sub-Committee report.		
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)		
14.	BROADWAY PARKING		To Follow
	To note the Part II appendix.		FUIIUW
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)		

15.	PARKING PROVISION	_ To
	To note the appendix.	Follow
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	

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