

NOTICE
OF
MEETING

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HIGHWAYS, TRANSPORT AND ENVIRONMENT OVERVIEW AND SCRUTINY PANEL

will meet on

THURSDAY, 21ST JUNE, 2018

At 5.00 pm

in the

MAY ROOM - TOWN HALL,

TO: MEMBERS OF THE HIGHWAYS, TRANSPORT AND ENVIRONMENT OVERVIEW AND SCRUTINY PANEL

COUNCILLORS HARI SHARMA, EILEEN QUICK, WISDOM DA COSTA,
MAUREEN HUNT, PAUL LION, JULIAN SHARPE AND SHAMSUL SHELIM

SUBSTITUTE MEMBERS

COUNCILLORS MOHAMMED ILYAS, GARY MUIR, DEREK SHARP,
GEOFF HILL, WESLEY RICHARDS, JOHN STORY AND LYNDA YONG

Karen Shepherd – Service Lead Democratic - Issued: 13 June 2018

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 **Wendy Binmore** 01628 796251

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>ELECTION OF CHAIRMAN AND VICE-CHAIRMAN</u> To elect the Chairman and Vice-Chairman for the municipal year.	-
2.	<u>APOLOGIES</u> To receive any apologies for absence.	-
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 17 May 2018.	7 - 16
5.	<u>PERFORMANCE MANAGEMENT REPORT</u> To comment on the Cabinet report.	17 - 24
6.	<u>VICUS WAY CAR PARK</u> To comment on the Cabinet report.	25 - 44
7.	<u>WORK PROGRAMME</u> To note the Work Programme.	45 - 46
8.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PRESS AND 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 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"	

PART II - PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
i.	<u>VICUS WAY CAR PARK</u> To comment on the Part II appendices. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i>	47 - 48

