

NOTICE OF MEETING

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CULTURE AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL

will meet on

TUESDAY, 13TH NOVEMBER, 2018

at

6.30 PM

in the

COUNCIL CHAMBER - GUILDHALL, WINDSOR

TO: MEMBERS OF THE CULTURE AND COMMUNITIES OVERVIEW AND
SCRUTINY PANEL

COUNCILLORS GERRY CLARK (CHAIRMAN), CARWYN COX (VICE-
CHAIRMAN), JUDITH DIMENT, SAYONARA LUXTON, JULIAN SHARPE,
SHAMSUL SHELM AND CLAIRE STRETTON

SUBSTITUTE MEMBERS

COUNCILLORS HASHIM BHATTI, MOHAMMED ILYAS, JOHN LENTON,
ASGHAR MAJEED, MARION MILLS, GARY MUIR AND JOHN STORY

Karen Shepherd – Service Lead - Governance
Democratic Services

Issued: Monday, 5 November 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 **Shilpa Manek** 01628 796310

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>WARD</u>	<u>PAGE NO</u>
1.	<u>WELCOME</u>		
2.	<u>APOLOGIES OF ABSENCE</u>		
3.	<u>DECLARATIONS OF INTEREST</u>		5 - 6
4.	<u>MINUTES</u> To agree the minutes of the 24 th September 2018 meeting.		7 - 10
5.	<u>Q1 PERFORMANCE MANAGEMENT REPORT</u> An update to be provided on the Quarter 1 Performance Management Report.		11 - 24
6.	<u>ANNUAL REPORT ON COMMISSIONED SERVICES</u> Panel to discuss the Annual Report on Commissioned Services that was sent to all Panel Members on 16 October 2018.		25 - 76
7.	<u>BRAYWICK LEISURE CENTRE</u> Julian Bullen to provide an update on the Braywick Leisure Centre.		Verbal Report
8.	<u>OAKS LEISURE CENTRE</u> Kevin Mist to provide an update on the Oaks Leisure Centre.		Verbal Report
9.	<u>LIBRARY & RESIDENT SERVICES UPDATE</u> A verbal update to be provided on : 1. Phone performance (100 Day Action Plan) – Angela Gallagher 2. Projects Update – Old Windsor, New Container Library, Self Service at Cookham, Datchet and Eton and Maidenhead Library Improvements – Paul Noakes		Verbal Report
10.	<u>WORK PROGRAMME</u> Panel to discuss and amend the work programme.		77 - 78
11.	<u>DATES OF FUTURE MEETINGS</u> Panel Members to note dates of future meetings : <ul style="list-style-type: none"> • 24 January 2019 • 19 February 2019 • 15 April 2019 		