

# NOTICE OF MEETING

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## CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

will meet on

**MONDAY, 18TH FEBRUARY, 2019**

at

**6.30 PM**

in the

**COUNCIL CHAMBER - TOWN HALL,**

TO: MEMBERS OF THE CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

COUNCILLORS DAVID BURBAGE (CHAIRMAN), DR LILLY EVANS, MOHAMMED ILYAS, EILEEN QUICK, GERRY CLARK (VICE-CHAIRMAN), PAUL BRIMACOMBE AND JULIAN SHARPE

SUBSTITUTE MEMBERS

COUNCILLORS LYNNE JONES, JOHN STORY, JOHN LENTON, JUDITH DIMENT, RICHARD KELLAWAY AND CARWYN COX

Karen Shepherd – Service Lead Governance  
Issued: 08/02/2019

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@rbwm.gov.uk](mailto:david.cook@rbwm.gov.uk)

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## AGENDA

### PART I

| <u>ITEM</u> | <u>SUBJECT</u>  | <u>WARD</u> | <u>PAGE<br/>NO</u> |
|-------------|---|-------------|--------------------|
| 1.          | <u>APOLOGIES</u><br>To receive any apologies of absence.  |             |                    |
| 2.          | <u>DECLARATIONS OF INTEREST</u><br>To receive any declarations of interest.   |             | 5 - 6              |
| 3.          | <u>FINANCIAL UPDATE</u><br>To comment on the Cabinet report.  |             | 7 - 18             |
| 4.          | <u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u><br>To consider passing the following resolution:-<br><br>"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>WARD</u> | <u>PAGE<br/>NO</u> |
|-------------|--|-------------|--------------------|
| 5.          | <u>RBWM PROPERTY COMPANY LTD - ANNUAL REPORT &amp;<br/>REPORT AND FINANCIAL STATEMENTS 2017-18</u><br><br>To comment on the Cabinet report.<br><br><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of<br/>Schedule 12A of the Local Government Act 1972)</i></b> |             | 19 - 60            |