

# NOTICE OF MEETING



## CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

will meet on

**THURSDAY, 23RD AUGUST, 2018**

at

**6.30 PM**

in the

**COUNCIL CHAMBER - TOWN HALL,**

TO: MEMBERS OF THE CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

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

SUBSTITUTE MEMBERS

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

Karen Shepherd - Democratic Services Lead

Issued: 15/08/2018

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](http://www.rbwm.gov.uk) or contact the Panel Administrator **Andy Carswell** – [Andy.Carswell@RBWM.gov.uk](mailto:Andy.Carswell@RBWM.gov.uk)

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## **AGENDA**

### **PART I**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>WARD</u></b>	<b><u>PAGE NO</u></b>
1.	<b><u>APOLOGIES</u></b> To receive any apologies of absence.		
2.	<b><u>DECLARATIONS OF INTEREST</u></b> To receive any declarations of interest.		5 - 6
3.	<b><u>MINUTES</u></b> To approve the Part I minutes of the meeting held on 21 June 2018 and 9 July 2018.		7 - 14
4.	<b><u>FINANCIAL UPDATE REPORT</u></b> To review the latest financial update report.		15 - 28
5.	<b><u>WORK PROGRAMME</u></b> To note the work programme.		29 - 32
6.	<b><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></b> 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"		

**PRIVATE MEETING - PART II**

<u>ITEM</u>	<u>SUBJECT</u>	<u>WARD</u>	<u>PAGE NO</u>
7.	<u>MINUTES</u>  To approve the Part II minutes of the meeting held on 21 June 2018 and 9 July 2018.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>		33 - 38