

# NOTICE OF MEETING

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## CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

will meet on

**WEDNESDAY, 26TH SEPTEMBER, 2018**

at

**5.30 PM**

in the

**ASCOT AND BRAY - TOWN HALL,**

TO: MEMBERS OF THE CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL

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

SUBSTITUTE MEMBERS

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

Karen Shepherd – Service Lead Democratic Services  
Issued: 18/09/18

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, 01628 796560, [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 NO</u>
1.	<u>ELECTION OF CHAIRMAN</u> To elect a Chairman of the Corporate Services O&S Panel and Vice-Chairman if required.		-
2.	<u>APOLOGIES</u> To receive any apologies of 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 23 August 2013.		7 - 10
5.	<u>Q1 2018/19 PERFORMANCE REPORT</u> To consider the report.		11 - 26
6.	<u>RBWM PROPERTY COMPANY LTD - Q1 REPORT 2018-2019</u> To comment on the Cabinet report.		27 - 34
7.	<u>RBWM PROPERTY COMPANY - INVESTMENTS REPORTS</u> To comment on the Cabinet report.		35 - 42
8.	<u>FINANCIAL UPDATE</u> To comment on the Cabinet report.		43 - 60
9.	<u>GOVERNANCE AS PART OF RISK MANAGEMENT APPLIED TO LARGE PROJECTS</u> To note the report considered by the Audit and Performance Review Panel on 20 September 2018.		61 - 64
10.	<u>WORK PROGRAMME</u> To note the work programme.		65 - 68
11.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE 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>WARD</u>	<u>PAGE NO</u>
12.	<u>MINUTES</u> To approve the Part II minutes of the meeting held on 23 August 2018.		69 - 70
13.	<u>RBWM PROPERTY COMPANY - INVESTMENTS REPORTS (APPENDICES)</u>  To comment on the Cabinet report appendices.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>		71 - 112
14.	<u>GOVERNANCE AS PART OF RISK MANAGEMENT APPLIED TO LARGE PROJECTS</u>  To consider the Part II appendix presented to the Audit and Performance Review Panel on 2 September 2018.  <b><i>(Not for publication by virtue of Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>		113 - 154