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# NOTICE OF MEETING

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Royal Borough  
of Windsor &  
Maidenhead

## CULTURE AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL

will meet on

**THURSDAY, 31ST JANUARY, 2019**

at

**6.30 PM**

in the

### **DESBOROUGH 4 - TOWN HALL, MAIDENHEAD**

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

Issued: Wednesday, 23 January 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 **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 Consider and Approve the minutes from 13 November 2018.		7 - 12
5.	<u>BRAYWICK LEISURE CENTRE</u> Julian Bullen to provide an update on the Braywick Leisure Centre.		Verbal Report
6.	<u>OAKS LEISURE CENTRE</u> Kevin Mist to provide an update on the Oaks Leisure Centre.		Verbal Report
7.	<u>BUDGET 2019/20</u> To comment and agree recommendations as set out in the Cabinet report.		13 - 108
8.	<u>WORK PROGRAMME</u> Panel to discuss and amend the work programme if necessary.		109 - 110
9.	<u>DATES OF FUTURE MEETINGS</u> Panel Members to note the dates of future meetings:  Tuesday 19 February 2019  Monday 15 April 2019		
10.	<u>LOCAL GOVERNMENT ACT - 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>
11.	<u>BUDGET REPORT - APPENDIX T</u>  To consider the report and make recommendations to Cabinet.  <b><i>(Not for publication by virtue of Paragraph 1, 2, 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>		111 - 112