NOTICE

OF

MEETING



CORPORATE OVERVIEW & SCRUTINY PANEL

will meet on

THURSDAY, 13TH JUNE, 2019

At 6.30 pm

in the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE CORPORATE OVERVIEW & SCRUTINY PANEL

COUNCILLORS LYNNE JONES, JULIAN SHARPE, CHRIS TARGOWSKI, LEO WALTERS AND SIMON WERNER

SUBSTITUTE MEMBERS

COUNCILLORS CLIVE BASKERVILLE, GEOFF HILL, ROSS MCWILLIAMS AND JOHN STORY, PHIL HASELER

Karen Shepherd - Service Lead- Governance - Issued: 05/06/2019

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 or contact the Panel Administrator **Nabihah Hassan-Farooq** 01628796345

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<u>AGENDA</u>

<u>PART I</u>

<u>ITEM</u>	SUBJECT	<u>PAGE</u> <u>NO</u>
1.	ELECTION OF THE CHAIRMAN & VICE CHAIRMAN	
	To elect and appoint the chairman and vice-chairman.	-
2.	DECLARATIONS OF INTEREST	5 - 6
	To receive any declarations of interest.	
3.	WELCOME FROM THE NEW CHAIRMAN	Verbal Report
	The newly elected Chairman to welcome the new Panel.	rtoport
4.	APOLOGIES FOR ABSENCE	
	To receive any declarations of interest.	
5.	MINUTES OF PREVIOUS PANELS	7 - 8
	To consider the previous minutes of the former Audit Performance Review Panel held on the 9 th April 2019 and Corporate Services Overview & Scrutiny Panel held on the 18 th February 2019.	
6.	TERMS OF REFERENCE FOR CORPORATE O&S PANEL/ ROLES AND RESPONSIBILITIES	9 - 44
	To note the relevant sections of the Council Constitution relating to Overview & Scrutiny.	
7.	WORK PROGRAMME 2019/2020	45 - 46
	To consider the Forward Work Programme for 2019/2020.	
8.	PERFORMANCE REPORTS 2019/2020	Verbal Report
	Panel to note the way forward for the Performance reporting mechanism.	ποροπ
9.	FUTURE DATES	
	To agree future dates of meetings for the Municipal Year 2019/2020.	