

NOTICE
OF
MEETING

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CORPORATE OVERVIEW & SCRUTINY PANEL

will meet on

TUESDAY, 4TH FEBRUARY, 2020

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 (CHAIR),
LEO WALTERS (VICE-CHAIRMAN) AND SIMON WERNER

SUBSTITUTE MEMBERS

COUNCILLORS CLIVE BASKERVILLE, PHIL HASELER, GEOFF HILL,
SHAMSUL SHELIM AND JOHN STORY

Karen Shepherd – Head of Governance - Issued: 27th January 2020

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 **Mark Beeley** 01628 796345

Accessibility - Members of the public wishing to attend this meeting are requested to notify the clerk in advance of any accessibility issues.

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.	-
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	7 - 8
3.	<u>MINUTES</u> To consider the minutes of the meeting held on 18 th November 2019 and the Part I minutes of the meeting held on 15 th January 2020.	9 - 18
4.	<u>ANNUAL TRUSTS REPORT</u> To consider the report.	19 - 38
5.	<u>BUDGET 2020/21</u> To consider the proposed Budget.	39 - 62
6.	<u>Q2 PERFORMANCE UPDATE</u> To consider the report.	63 - 84
7.	<u>2019/20 AUDIT AND INVESTIGATION INTERIM REPORT</u> To consider the report.	85 - 96
8.	<u>2020/21 DRAFT INTERNAL AUDIT AND INVESTIGATION PLAN</u> To consider the draft report and the Internal Audit Charter.	97 - 124
9.	<u>WORK PROGRAMME</u> To consider the Panel's work programme for the remainder of the Municipal year. To include consideration of items scheduled on the Cabinet Forward Plan .	125 - 126
	<u>A) Suggested Scrutiny Topic</u> Panel to consider the resident scrutiny suggestion.	127 - 130
	<u>B) Annual Scrutiny Report</u> Members to consider appropriate content for inclusion in the Panel's Annual Scrutiny Report to Full Council.	131 - 140

10.

LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

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 they involve 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>PAGE NO</u>
i.	<u>MINUTES</u> To consider the Part II minutes from the meeting held on 15 th January 2020. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i>	141 - 142

