



NOTICE
OF
MEETING

**INFRASTRUCTURE OVERVIEW &
SCRUTINY PANEL**

will meet on

TUESDAY, 18TH JUNE, 2019

At 6.30 pm

in the

MAY ROOM - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE INFRASTRUCTURE OVERVIEW & SCRUTINY PANEL

COUNCILLORS MANDY BRAR, WISDOM DA COSTA, PHIL HASELER,
ROSS MCWILLIAMS AND GURCH SINGH

SUBSTITUTE MEMBERS

COUNCILLORS JOHN BALDWIN, CHRISTINE BATESON, GURPREET BHANGRA,
JOHN BOWDEN AND NEIL KNOWLES

Karen Shepherd – Service Lead, Governance - Issued: 10 June 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 **Wendy Binmore** 01628796251

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN</u> To appoint the Chairman and Vice-Chairman.	
2.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.	
3.	<u>DECLARATIONS OF INTEREST</u> To receive any Declarations of Interest.	5 - 6
4.	<u>MINUTES</u> To note the minutes of the Sustainability Panel held on 19 March 2019; the Highways Transport & Environment Overview & Scrutiny Panel held on 26 March 2019 and the Planning & Housing Overview & Scrutiny Panel held on 16 April 2019.	7 - 18
5.	<u>TERMS OF REFERENCE FOR OVERVIEW AND SCRUTINY</u> To note the relevant sections of the council constitution relating to Overview and Scrutiny.	19 - 54
6.	<u>MEMBER CALL IN - PROPOSED REVISIONS TO THE HIGHWAYS MAINTENANCE MANAGEMENT PLAN – 24 HOUR POTHOLE RESPONSE</u> To receive the above report.	55 - 58
7.	<u>WORK PROGRAMME 2019/2020</u> To note the Infrastructure Overview and Scrutiny Panel Work Programme.	59 - 60
8.	<u>FUTURE MEETING DATES</u> The dates of future meetings are to be confirmed.	

