**NOTICE** 

OF

### **MEETING**



# COMMUNITIES OVERVIEW & SCRUTINY PANEL

will meet on

**MONDAY, 10TH JUNE, 2019** 

At 6.30 pm

in the

#### **COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD**

TO: MEMBERS OF THE COMMUNITIES OVERVIEW & SCRUTINY PANEL

COUNCILLORS CHRISTINE BATESON, GURPREET BHANGRA, JOHN BOWDEN, CLIVE BASKERVILLE AND HELEN PRICE

#### SUBSTITUTE MEMBERS

COUNCILLORS MAUREEN HUNT, GARY MUIR, LEO WALTERS, SIMON WERNER AND JON DAVEY

Karen Shepherd - Democratic Services Manager - Issued: FRIDAY 31 MAY 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 <a href="https://www.rbwm.gov.uk">www.rbwm.gov.uk</a> or contact the Panel Administrator **Shilpa Manek** 01628 796310

**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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By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be in the public domain. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

## <u>AGENDA</u>

## <u>PART I</u>

<u>IIEM</u>	SUBJECT SUBJECT	<u>PAGE</u> <u>NO</u>		
1.	ELECTION OF THE CHAIRMAN & VICE CHAIRMAN			
	To elect a Chairman and Vice Chairman for the Communities Overview and Scrutiny Panel for the Municipal Year.			
2.	WELCOME FROM THE NEW CHAIRMAN			
	The new Chairman to welcome the new Panel.			
3.	APOLOGIES FOR ABSENCE			
	To receive any apologies for absence.			
4.	DECLARATIONS OF INTEREST	5 - 6		
	To receive any declarations of interest.			
5.	MINUTES OF PREVIOUS PANELS	7 - 20		
	To consider the minutes of the former Culture and Communities Overview and Scrutiny Panel held on 19 February 2019, Crime and Disorder Overview and Scrutiny Panel held on 6 February 2019 and the Sustainability Panel held on 22 January 2019.			
6.	TERMS OF REFERENCE FOR OVERVIEW AND SCRUTINY	21 - 56		
	To note the relevant sections of the council constitution relating to Overview and Scrutiny.			
7.	PARISH COUNCIL REPRESENTATION ON THE PANEL	57 - 58		
	To note the progress in appointing Parish Council representatives to the Panel.			
8.	WORK PROGRAMME 2019/20	59 - 60		
	Panel to consider the forward work programme for 2019/20.			
9.	PARKWOOD LEISURE MANAGEMENT - CONTRACT YEAR 4 (2018) REPORT	Verbal Report		
	Panel to consider the presentation from Parkwood Leisure Management.			
10.	ANNUAL REPORT - SPORTSABLE 2018 - YEAR 1 SLA FUNDING UPDATE	Verbal Report		
	Panel to note the report and presentation by SportsAble.			

11.	BRAYWICK LEISURE CENTRE CAPITAL BID UPDATE  Banal to note the verbal report and presentation	Verbal Report	
12.	Panel to note the verbal report and presentation.  ANNUAL PERFORMANCE REPORT 2018/19	Verbal Report	
	Panel to note way forward for the Performance Report.	report	
13.	FUTURE DATES		
	Panel to agree future dates of meetings.		