

### NOTICE

OF

## **MEETING**

# COMMUNITIES OVERVIEW & SCRUTINY PANEL

will meet on

**TUESDAY, 28TH JANUARY, 2020** 

At 6.30 pm

in the

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

TO: MEMBERS OF THE COMMUNITIES OVERVIEW & SCRUTINY PANEL

COUNCILLORS CHRISTINE BATESON (CHAIRMAN), JOHN BOWDEN (VICE-CHAIRMAN), GURPREET BHANGRA, CLIVE BASKERVILLE AND HELEN PRICE

SUBSTITUTE MEMBERS

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

Karen Shepherd - Head of Governance - Issued: 20 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 <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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# <u>AGENDA</u>

## <u>PART I</u>

<u>ITEM</u>	SUBJECT	PAGE NO
1.	WELCOME FROM THE CHAIRMAN	
2.	APOLOGIES FOR ABSENCE	
	To receive any apologies for absence.	
3.	DECLARATIONS OF INTEREST	5 - 6
	To receive any declarations of interest.	
4.	MINUTES OF THE LAST MEETING	7 - 10
	To agree the minutes of the last meeting held on 17 October 2019.	
5.	NORDEN FARM ANNUAL REPORT 2018/19	11 - 12
	Jane Corry, Chief Executive and Artistic Director will be presenting the highlights from 2018-19, visitor feedback and participation, work with community groups and volunteers. A financial summary and plans for 20 <sup>th</sup> Anniversary.	
6.	MUSEUM SERVICES UPDATE	13 - 14
	Suzie Parr, Stephanie Lewis and Louisa Knight will be presenting highlights from 2018-19, information on our service and the museum's collection and the accreditation and plans for the next three years including our 10 <sup>th</sup> Birthday.	
7.	BRAYWICK LEISURE CENTRE UPDATE	15 - 16
	Kevin Mist and Julian Bullen to provide an update to the Panel.	
8.	Q2 PERFORMANCE REPORT	17 - 32
	To Consider the report.	
9.	PARKS AND OPEN SPACES UPDATE	33 - 34
	To Consider the report.	
10.	BUDGET 2020/21	35 - 66
	To Consider the report.	
11.	WORK PROGRAMME	67 - 68

To consider the Panel's work programme for the remainder of the Municipal year.	
To include consideration of items scheduled on the <u>Cabinet Forward Plan</u> .	
A. SUGGESTED SCRUTINY TOPIC	69 - 74
Panel to consider the residents scrutiny suggestions.	
B. ANNUAL SCRUTINY REPORT	75 - 84
Members to consider appropriate content for inclusion in the Panel's Annual Scrutiny Report to Full Council	
LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC	
"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"	

12.

# **PRIVATE MEETING - PART II**

<u>ITEM</u>	SUBJECT	PAGE NO
		110
13.	PARKS AND OPEN SPACES UPDATE - APPENDIX A	85 - 86
	To consider with Parks and Open Spaces Report in Part I.	
	(Not for publication by virtue of Paragraph 1, 2, 3, 4, 5, 6a, 6b, 7 of Part 1 of Schedule 12A of the Local Government Act 1972)	