NOTICE

OF

MEETING



INFRASTRUCTURE OVERVIEW & SCRUTINY PANEL

will meet on

TUESDAY, 19TH JANUARY, 2021

At 6.15 pm

by

VIRTUAL MEETING - ONLINE ACCESS ON RBWM YOUTUBE

TO: MEMBERS OF THE INFRASTRUCTURE OVERVIEW & SCRUTINY PANEL

COUNCILLORS JOHN BALDWIN, CHRISTINE BATESON, JON DAVEY (VICE-CHAIRMAN), PHIL HASELER AND JULIAN SHARPE (CHAIRMAN)

<u>SUBSTITUTE MEMBERS</u> COUNCILLORS GURPREET BHANGRA, JOHN BOWDEN, NEIL KNOWLES, SHAMSUL SHELIM AND GURCH SINGH

Karen Shepherd - Head of Governance - Issued: 11th January 2021

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 If you have any questions about this meeting, including any opportunity for public participation, please contact Fatima Rehman (Phone: 01628 796251 fatima.rehman@rbwm.gov.uk)

Recording of Meetings – In line with the council's commitment to transparency the Part I (public) section of the virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video, you are giving consent to being recorded and acknowledge that the recording will be in the public domain.

If you have any questions regarding the council's policy, please speak to Democratic Services or Legal representative at the meeting.

<u>AGENDA</u>

<u>PART I</u>

| <u>ITEM</u> | <u>SUBJECT</u> | <u>PAGE</u> <u>NO</u> |
|-------------|-------------------------------------------------------------------------------------|--------------------------|
| 1. | APOLOGIES FOR ABSENCE | |
| | To receive any apologies for absence. | |
| 2. | DECLARATIONS OF INTEREST | 3 - 4 |
| | To receive any Declarations of Interest. | |
| 3. | <u>MINUTES</u> | 5 - 12 |
| | To confirm the Minutes of the previous meeting. | |
| 4. | BUDGET 2021/22 REPORT | 13 - 50 |
| | To receive the above report. | |
| 5. | Q2 PERFORMANCE REPORT | 51 - 76 |
| | To receive the above report. | |
| 6. | INFRASTRUCTURE DELIVERY PLAN | To |
| | To receive the above report. | Follow |
| 7. | CAPITAL PROGRAMME PROCESSES | To Follow |
| | To receive the above report. | Follow |
| 8. | HOUSING STRATEGY | 77 - 144 |
| | To receive the above report. | |
| 9. | ANNUAL SCRUTINY REPORT - DRAFT | 145 - 148 |
| | Members to consider appropriate content for inclusion in the Panel's Annual Report. | |
| 10. | WORK PROGRAMME | 149 - 150 |
| | 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. | |