

NOTICE  
OF  
MEETING

www.rbwm.gov.uk



# CORPORATE OVERVIEW & SCRUTINY PANEL

will meet on

**TUESDAY, 24TH NOVEMBER, 2020**

**At 6.15 pm**

by

**VIRTUAL MEETING - ONLINE ACCESS ON [RBWM YOUTUBE](#)**

TO: MEMBERS OF THE CORPORATE OVERVIEW & SCRUTINY PANEL

COUNCILLORS LYNNE JONES, JULIAN SHARPE, CHRIS TARGOWSKI (CHAIRMAN),  
LEO WALTERS (VICE-CHAIRMAN) AND SIMON WERNER

SUBSTITUTE MEMBERS

COUNCILLORS PHIL HASELER, GEOFF HILL, JOSHUA REYNOLDS,  
SHAMSUL SHELMIM AND JOHN STORY

Karen Shepherd – Head of Governance - Issued: 16<sup>th</sup> November 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](http://www.rbwm.gov.uk) or contact the Panel Administrator **Mark Beeley** 01628 796345 / [mark.beeley@rbwm.gov.uk](mailto:mark.beeley@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.

## 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 from the meeting held on 29 <sup>th</sup> September 2020.	9 - 14
4.	<u>COUNCIL TRUSTS</u>  To consider the above titled item.	15 - 32
5.	<u>ANNUAL GOVERNANCE STATEMENT - PROGRESS REPORT</u>  To consider the progress report, including: <ul style="list-style-type: none"><li>• Organisational Capacity in Key Areas</li><li>• Contract Management</li><li>• Procurement</li></ul>	33 - 40
6.	<u>CORPORATE TRANSFORMATION PAPER</u>  To receive the above titled item.	41 - 64
7.	<u>CIPFA ACTION PLAN PROGRESS UPDATE</u>  To consider the progress update on the CIPFA Action Plan.	65 - 74
8.	<u>MAIDENHEAD UNITED - REQUEST FOR RELOCATION</u>  To consider and make comments on the report, which will be considered by Cabinet on 26 <sup>th</sup> November 2020.	75 - 80
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 <a href="#">Cabinet Forward Plan</a> .	81 - 82
10.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u>  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>MAIDENHEAD UNITED - REQUEST FOR RELOCATION</u>  To consider and make comments on the Part II appendices of the report.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	83 - 98

