

NOTICE
OF
MEETING

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INFRASTRUCTURE OVERVIEW & SCRUTINY PANEL

will meet on

WEDNESDAY, 11TH NOVEMBER, 2020

At 6.15 pm

in the

**VIRTUAL MEETING - ONLINE ACCESS,
[HTTPS://WWW.YOUTUBE.COM/USER/WINDSORMAIDENHEAD](https://www.youtube.com/user/windsormaidenhead)**

TO: MEMBERS OF THE INFRASTRUCTURE OVERVIEW & SCRUTINY PANEL

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

SUBSTITUTE MEMBERS

COUNCILLORS GURPREET BHANGRA, JOHN BOWDEN, NEIL KNOWLES, SHAMSUL SHELMIM AND GURCH SINGH

Karen Shepherd – Head of Governance - Issued: 03/11/20

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.

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.	3 - 4
3.	<u>MINUTES</u> To confirm the Minutes of the previous meeting.	5 - 12
4.	<u>VOLKERHIGHWAYS LTD. ANNUAL REVIEW</u> To consider the attached report.	13 - 24
5.	<u>HIGHWAYS INVESTMENT REPORT</u> To consider the attached report.	25 - 28
6.	<u>CAPITAL PROGRAMME UPDATE</u> To consider the report.	To Follow
7.	<u>RIVER THAMES SCHEME PARTNERSHIP FUNDING</u> To consider the attached report.	29 - 32
8.	<u>SAFETY OF HIGHWAY TREES</u> To consider the attached report.	33 - 34
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 Cabinet Forward Plan .	35 - 38