

NOTICE  
OF  
MEETING

# CORPORATE OVERVIEW & SCRUTINY PANEL

will meet on

**MONDAY, 4TH APRIL, 2022**

**At 7.00 pm**

In the

**GREY ROOM - YORK HOUSE, WINDSOR AND ON [RBWM YOUTUBE](#)**

TO: MEMBERS OF THE CORPORATE OVERVIEW & SCRUTINY PANEL

COUNCILLORS GARY MUIR (VICE-CHAIRMAN), JULIAN SHARPE, LYNNE JONES,  
SIMON WERNER AND GERRY CLARK

SUBSTITUTE MEMBERS

COUNCILLORS LEO WALTERS, GEOFF HILL, SHAMSUL SHELMIM,  
JOSHUA REYNOLDS AND SAYONARA LUXTON

Karen Shepherd – Head of Governance - Issued: 25<sup>th</sup> March 2022

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>ELECTION OF CHAIRMAN</u>  To elect a new Chairman for the remainder of the municipal year.	-
2.	<u>APOLOGIES FOR ABSENCE</u>  To receive any apologies for absence.	-
3.	<u>DECLARATIONS OF INTEREST</u>  To receive any declarations of interest.	5 - 6
4.	<u>MINUTES</u>  To consider the minutes of the meetings held on 20 <sup>th</sup> December 2021 and 26 <sup>th</sup> January 2022.	7 - 28
5.	<u>CORPORATE PLAN PERFORMANCE MANAGEMENT AND Q3 2021-22 PERFORMANCE SUMMARY</u>  To consider the performance monitoring report.	29 - 36
6.	<u>FINANCE UPDATE</u>  To consider the update.	37 - 96
7.	<u>ANNUAL SCRUTINY REPORT</u>  To agree the final version for the report.	97 - 100
8.	<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> .	101 - 102
9.	<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>FINANCE UPDATE</u>  To consider Appendix J.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	103 - 104