

NOTICE

OF

MEETING

CORPORATE OVERVIEW AND SCRUTINY PANEL

will meet on

WEDNESDAY, 22ND JUNE, 2022

At 7.00 pm

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GREY ROOM - YORK HOUSE, WINDSOR AND ON RBWM YOUTUBE

TO: MEMBERS OF THE CORPORATE OVERVIEW AND SCRUTINY PANEL

COUNCILLORS SIMON BOND, GERRY CLARK, KAREN DAVIES, GREG JONES, LYNNE JONES, HELEN PRICE, JULIAN SHARPE, SHAMSUL SHELIM, JOHN STORY, LEO WALTERS AND SIMON WERNER

SUBSTITUTE MEMBERS

COUNCILLORS SAYONARA LUXTON, GARY MUIR, JOHN BOWDEN, JOSHUA REYNOLDS, GEOFF HILL, MAUREEN HUNT, CATHERINE DEL CAMPO, CHRIS TARGOWSKI, AMY TISI, GURPREET BHANGRA AND NEIL KNOWLES

Karen Shepherd – Head of Governance - Issued: 14th June 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 or contact the Panel Administrator **Mark Beeley** 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.

<u>AGENDA</u>

<u>PART I</u>

<u>ITEM</u>	SUBJECT	PAGE NO
1.	ELECTION OF CHAIRMAN AND VICE CHAIRMAN	-
	To elect a new Chairman and Vice Chairman of the Panel.	
2.	APOLOGIES FOR ABSENCE	-
	To receive any apologies for absence.	
3.	DECLARATIONS OF INTEREST	3 - 4
	To receive any declarations of interest.	
4.	MINUTES	5 - 14
	To note the minutes of the Corporate Overview and Scrutiny Panel meeting held on 4 th April 2022.	
5.	FINANCE UPDATE	15 - 58
	To consider the update.	
6.	MEDIUM TERM FINANCIAL STRATEGY 2023/24 - 2027/28	59 - 68
	To consider the report.	
7.	WORK PROGRAMME	69 - 70
	To consider the Panel's work programme for upcoming municipal year.	
	To include consideration of items scheduled on the Cabinet Forward Plan.	