

NOTICE
OF
MEETING

CORPORATE OVERVIEW AND SCRUTINY PANEL

will meet on

MONDAY, 12TH SEPTEMBER, 2022

At 7.00 pm

by

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD AND ON [RBWM YOUTUBE](#)

TO: MEMBERS OF THE CORPORATE OVERVIEW AND SCRUTINY PANEL

COUNCILLORS GERRY CLARK (CHAIRMAN), JOHN STORY (VICE-CHAIRMAN),
SIMON BOND, KAREN DAVIES, GREG JONES, LYNNE JONES, HELEN PRICE,
JULIAN SHARPE, SHAMSUL SHELM, 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: 5th September 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.

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.	5 - 6
3.	<u>MINUTES</u> To consider the minutes of the meeting held on 25 th July 2022.	7 - 20
4.	<u>CALL IN - CEDAR TREE HOUSE, WINDSOR</u> 1) After the Chair opens the meeting the members who asked for the decision to be called in will be asked to explain their reasons for the request and what they feel should be reviewed; 2) On matters of particular relevance to a particular ward, ward division Members who are not signatories to a call-in have the opportunity to make comments on the call-in at the meeting, such speeches not to exceed five minutes each. Ward Members will take no further part in the discussion or vote. Ward Members must register their request to speak by contacting the Head of Governance by 12 noon on the day prior to the relevant hearing; 3) The relevant Cabinet Member for the portfolio (or holders if more than one is relevant) will then be invited to make any comments; 4) The relevant Executive Director or his representative will advise the Panel on the background and context of the decision and its importance to achieving Service priorities; 5) Panel Members will ask questions of Members and officers in attendance; 6) The Cabinet Member(s) will be invited to make any final comments on the matter; 7) The Panel votes on a decision.	21 - 46
5.	<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 MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
i.	<p style="text-align: center;"><u>CALL IN - CEDAR TREE HOUSE, WINDSOR</u></p> <p>For discussion of the Part II appendix.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	47 - 58
i.	<p style="text-align: center;"><u>CALL IN - ST CLOUD WAY</u></p> <ol style="list-style-type: none"> 1) After the Chair opens the meeting the members who asked for the decision to be called in will be asked to explain their reasons for the request and what they feel should be reviewed; 2) On matters of particular relevance to a particular ward, ward division Members who are not signatories to a call-in have the opportunity to make comments on the call-in at the meeting, such speeches not to exceed five minutes each. Ward Members will take no further part in the discussion or vote. Ward Members must register their request to speak by contacting the Head of Governance by 12 noon on the day prior to the relevant hearing; 3) The relevant Cabinet Member for the portfolio (or holders if more than one is relevant) will then be invited to make any comments; 4) The relevant Executive Director or his representative will advise the Panel on the background and context of the decision and its importance to achieving Service priorities; 5) Panel Members will ask questions of Members and officers in attendance; 6) The Cabinet Member(s) will be invited to make any final comments on the matter; 7) The Panel votes on a decision. <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	59 - 156