

Notice of Meeting

Corporate Overview and Scrutiny Panel

Councillors Chris Moriarty (Chair), Mark Howard (Vice-Chair), David Buckley, Maureen Hunt, Helen Price, Gary Reeves, Julian Sharpe, Julian Tisi and Mark Wilson

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Royal Borough
of Windsor &
Maidenhead

Monday 6 November 2023 7.00 pm

Council Chamber - Town Hall - Maidenhead & on [RBWM YouTube](#)

Agenda

Item	Description	Page
1	Apologies for Absence To receive any apologies for absence from Panel Members.	-
2	Declarations of Interest To receive any declarations of interest from Panel Members.	3 - 4
3	Minutes To consider and approve the minutes of the meeting held on 5 th September 2023.	5 - 10
4	Quarterly Assurance Report A new Quarterly Assurance Report (QAR) has been introduced for routine consideration by Cabinet as a mechanism to support good governance. The QAR is focused on the latest available position in relation to performance indicators (Q1 2023/24 or where latest data is available until August 23) and the corporate risk register. Audit and Workforce insights are also included. The first QAR was considered by Cabinet on 25 th October 2023 and is now shared with the Corporate Overview & Scrutiny Panel for scrutiny to support good governance. The Panel are invited to consider whether there may be areas that would benefit from further scrutiny and analysis, as part of the Panel's forward work programme.	11 - 58
5	2023/24 Month 5 Revenue Monitoring Report This report details the forecast outturn against budget for the 2023/24 financial year. It includes the revenue and capital budgets along with the financial reserve position at year end. The report was considered by Cabinet on 25 th October 2023 and the Panel are provided with an opportunity to further scrutinise the current financial position of the council.	59 - 72

6	<p>Budget 2024/25 Progress</p> <p>To receive a verbal update from the Executive Director of Resources on the progress of setting the budget for 2024/25.</p>	Verbal Report
7	<p>Sale of Pickins Piece, Horton</p> <p>Land at Pickins Piece consists of 2.11 acres of agricultural land within the Horton Parish to the east of the Borough. It was historically leased as grazing land but has since been unused and attracts fly tipping.</p> <p>Terms have been agreed to sell the freehold interest in the property to Field House PS Ltd for a sum of £200,000. If the property is redeveloped within 20 years, the Council would receive an uplift in value of £50,000.</p> <p>Under the Council's Scheme of delegation Cabinet approval is required for disposals in excess of £100,000.</p> <p>The report will be considered by Cabinet on 29th November 2023. The Panel are asked to scrutinise the report and provide any relevant recommendations for consideration by Cabinet.</p>	To Follow
8	<p>Work Programme</p> <p>To consider what topics the Panel would like to consider over the course of the municipal year.</p>	73 - 74

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Please contact Mark Beeley, Mark.Beeley@RBWM.gov.uk, with any special requests that you may have when attending this meeting.



Published: 27th October 2023