

NOTICE OF MEETING

**Environment, Culture and Communities Overview & Scrutiny Panel
Tuesday 12 January 2010, 7.30 pm
Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

**To: Environment, Culture and Communities Overview & Scrutiny
Panel**

Councillor Finnie (Chairman), Councillor McLean (Vice-Chairman), Councillors Mrs Barnard, Beadsley, Finch, Mrs Fleming, Leake and Mrs McCracken

1 vacancy

cc: Substitute Members of the Panel

Councillors Mrs Angell, Mrs Beadsley, Brossard, Harrison, Mrs Shillcock, Thompson and Turrell

ALISON SANDERS
Director of Corporate Services

EMERGENCY EVACUATION INSTRUCTIONS

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

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AGENDA

Page No

1. APOLOGIES FOR ABSENCE/SUBSTITUTE MEMBERS

To receive apologies for absence and to note the attendance of any substitute members.

2. MINUTES AND MATTERS ARISING

To approve as a correct record the minutes of the meeting of the Environment, Culture and Communities Overview and Scrutiny Panel held on 08 December 2009.

1 - 6

3. DECLARATIONS OF INTEREST AND PARTY WHIP

Members are asked to declare any personal or prejudicial interest and the nature of that interest, including the existence and nature of the party whip, in respect of any matter to be considered at this meeting.

4. URGENT ITEMS OF BUSINESS

Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.

BUDGET CONSULTATION

5. 2010/11 DRAFT BUDGET PROPOSALS

To consider key themes and priorities for the Environment, Culture and Communities Department as outlined in the Council's Draft Budget Proposals for 2010/11, together with the attached report from the Panel's Working Group on Highway Maintenance.

7 - 116

BRACKNELL FOREST PARTNERSHIP

6. REVIEW OF THE STRATEGIC HOUSING PARTNERSHIP

To discuss with the Chairman and Lead Officer of the Strategic Housing Partnership its governance, performance management, financial management, and related issues, with reference to the questionnaire sent in advance of the meeting.

117 - 126

HOLDING THE EXECUTIVE TO ACCOUNT

7. EXECUTIVE FORWARD PLAN

To consider forthcoming items on the Executive Forward Plan relating to Environment, Culture and Communities.

127 - 134

DATE OF NEXT MEETING

The next scheduled meeting of the Environment, Culture and Communities Overview and Scrutiny Panel will be held on 09 March 2010.