

# Notice of Meeting

## Cabinet and Corporate Services Scrutiny Committee

**Monday 18 July 2016 at 6.30pm**

**Committee Room 1, Kensington Town Hall,  
Hornton Street, W8 7NX**

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**Issue Date:** 8 July 2016



THE ROYAL BOROUGH OF  
**KENSINGTON  
AND CHELSEA**

**Town Clerk** - Nicholas Holgate

### **Committee Membership:**

Councillors Pat Mason (Chairman), James Husband (Vice-Chairman), Adrian Berrill-Cox, Barbara Campbell, Emma Dent Coad, David Lindsay, Daniel Moylan, David Nicholls, Monica Press and Andrew Rinker (one vacancy).

## **Public Agenda**

### **A1 Apologies for Absence – Cllrs Lindsay and Nicholls**

### **A2 Declarations of Interest**

*Any Member of the Committee, or any other Member present in the meeting room, who has a disclosable pecuniary interest in a matter to be considered at the meeting is reminded to disclose the interest to the meeting and to leave the room while any discussion or vote on the matter takes place.*

*Members are also reminded that if they have any other significant interest in a matter to be considered at the meeting, which they feel should be declared in the public interest, such interests should be declared to the meeting. In such circumstances Members should consider whether their continued participation, in the matter relating to the interest, would be reasonable in the circumstances, particularly if the interest may give rise to a perception of a conflict of interests, or whether they should leave the room while any discussion or vote on the matter takes place.*

### **A3 Minutes**

The minutes of the meeting held on 20 June are submitted for confirmation and signature.

### **A4 Leader of the Council to attend the meeting**

### **A5 Police Briefing on the Fatal Stabbing on Portobello Road, 3<sup>rd</sup> July**

### **A6 Report of the Procurement Scrutiny Working Group (to follow)**

**A7 Corporate Services Outturn Report 2015/16**

**A8 Section 106 Planning Obligations: Financial Contributions**

**A9 Future Agenda and Scrutiny items Committee Members wish to suggest (standing item)**

**A10 Tri-Borough update – oral report (standing item)**

**A11 Cabinet meeting – 21 July**

The agenda for the Cabinet meeting on 21 July will be published shortly. Members are asked to bring it to the meeting.

**A12 Forward Plan - as at 8 July (attached)**

**A13 Any other oral or written items which the Chairman considers urgent.**

*[Each written report on the public part of the Agenda as detailed above:*

- (i) was made available for public inspection from the date of the Agenda;*
- (ii) incorporates a list of the background papers which (i) disclose any facts or matters on which that report, or any important part of it, is based; and (ii) have been relied upon to a material extent in preparing it. (Relevant documents which contain confidential or exempt information are not listed.); and*
- (iii) may, with the consent of the Chairman and subject to specified reasons, be supported at the meeting by way of oral statement or further written report in the event of special circumstances arising after the despatch of the Agenda.]*

**Exclusion of the Press and Public**

**Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985**

*In accordance with Section 100(A)(4) of the Local Government Act 1972, the Committee is asked to resolve that the press and public be excluded from the meeting for the following specific items of business on the grounds that they may involve the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act, as amended:*

**B1 Minutes of the meeting on 20 June 2016**

*(Not for publication by virtue of information relating to the financial or business affairs of any particular person including the authority holding that information.)*

**B2 Managed Services Programme update (to follow)**

*(Not for publication by virtue of information relating to the financial or business affairs of any particular person including the authority holding that information.)*

**The next ordinary meeting of this Committee is  
scheduled to be held on Monday 19 September  
2016.**