

## **RUSHMOOR BOROUGH COUNCIL**

# CORPORATE SERVICES POLICY AND REVIEW PANEL

at the Council Offices, Farnborough on **Thursday, 29th June, 2017 at 7.00 pm** 

To:

Cllr D.M.T. Bell Cllr J.B. Canty Cllr M.S. Choudhary Cllr R.L.G. Dibbs Cllr D.S. Gladstone Cllr B. Jones Cllr B. Jones Cllr P.F. Rust Cllr Jacqui Vosper Cllr J.E. Woolley

Enquiries regarding this agenda should be referred to the Panel Administrator: Marion Young, Democratic and Customer Services, Email: marion.young@rushmoor.gov.uk Tel: 01252 398827.

### AGENDA

#### 1. APPOINTMENT OF CHAIRMAN -

To appoint a Chairman for the 2017/18 Municipal Year.

#### 2. APPOINTMENT OF VICE-CHAIRMAN –

To appoint a Vice-Chairman for the 2017/18 Municipal Year.

#### 3. **MINUTES –** (Pages 1 - 4)

To confirm the Minutes of the meeting held on 10th November, 2016 (copy attached).

#### 4. APPOINTMENTS TO GROUPS -

#### (1) Mid-Cycle Meetings –

To appoint Members to attend Mid-Cycle meetings for the 2017/18 Municipal Year. The membership for 2016/17 comprised the Chairman and Vice-Chairman and Crs. D.M.T. Bell and B. Jones.

#### (2) Customer Services Working Group –

To appoint Members to the Customer Services Working Group for the 2017/18 Municipal Year. The membership for 2016/17 comprised the Chairman and Crs. D.M.T Bell, A.H. Crawford, R.L.G. Dibbs, D.S. Gladstone, B. Jones and P.F. Rust.

#### 5. HUMAN RESOURCES REPORT FOR 2016/17 – (Pages 5 - 14)

To consider the annual Human Resources Report for 2016/17 (copy attached), to be presented by Rachel Gray, Human Resources Manager.

#### 6. **PROCUREMENT UPDATE –**

To receive a presentation from Katherine Booker, Principal Procurement Officer, which will provide updates on a range of procurement matters.

#### 7. WORK PROGRAMME – (Pages 15 - 26)

The Panel to note the current work programme (copy attached) and the arrangements to review this at the forthcoming mid-cycle meeting. Members are invited to put forward potential items of interest for the future programme of work.

#### MEETING REPRESENTATION

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Panel Administrator at the Council Offices, Farnborough by 5.00 pm three working days prior to the meeting.

Applications for items to be considered for the next meeting must be received in writing to the Panel Administrator fifteen working days prior to the meeting.

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