

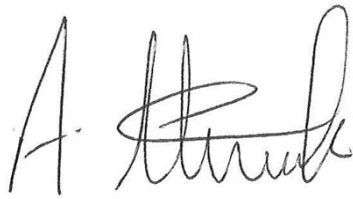
**Democratic Services Manager: Karen Shepherd**

**Direct line: (01628) 796529**

**TO: EVERY MEMBER OF THE COUNCIL FOR THE ROYAL BOROUGH OF WINDSOR & MAIDENHEAD**

YOU ARE HEREBY SUMMONED TO ATTEND the Meeting of the Council of the Royal Borough of Windsor & Maidenhead to be held in the **Council Chamber - Town Hall** on **Tuesday, 27 September 2016 at 7.30 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Monday, 19 September 2016



Alison Alexander  
Managing Director

Rev. Watkinson will say prayers for the meeting.
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## **A G E N D A**

### **PART I**

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence

2. COUNCIL MINUTES

To receive the Part I minutes of the meeting of the Council held on 10 August.  
(Pages 7 - 16)

3. DECLARATIONS OF INTEREST

To receive any declarations of interest  
(Pages 17 - 18)

4. MAYOR'S COMMUNICATIONS

To receive such communications as the Mayor may desire to place before the Council.  
(Pages 19 - 22)

5. PUBLIC QUESTIONS

*a) Ewan Larcombe, of Datchet Ward will ask the following question of Councillor Dudley, Leader of the Council:*

Press reports suggest the Royal Borough of Windsor & Maidenhead and Maidenhead Golf Club (MGC) have signed a contract which will see the council buy back Maidenhead Golf Club's lease, opening up the opportunity for the site to be brought forward for development and help to make a town for everyone.

Now that MGC has been selected for development what provision within the site is being allocated for the traveller community?

*b) Andrew Hill of Boyn Hill Ward will ask the following question of Councillor Dudley, Leader of the Council:*

On March 9th the Monitoring Officer David Scott incorrectly interpreted statute regarding decision notice 5.15-6.15 (Councillor Dudley's alleged bias). On August 30<sup>th</sup> the ICO stated it was unlawful for RBWM to publish the political affiliations of members of the public simply because they made a complaint against Councillors – this is "sensitive" data, and no schedule 3 criteria had been satisfied.

Why were my technical questions about the Data Protection Act not answered by the Data Protection Officer, but instead passed to the Monitoring Officer who proved to have an inadequate understanding, and what steps have now been taken following the letter from the ICO to ensure that this type of unlawful publication never happens again ?

*c) Andrew Hill of Boyn Hill Ward will ask the following question of Councillor Dudley, Leader of the Council:*

The Information Commissioner's Office wrote to RBWM on 18<sup>th</sup> April giving 28 days to explain alleged breaches of Data Protection policy. The ICO had no response and issued further deadlines on June 2<sup>nd</sup> and July 8<sup>th</sup>. It took four months to answer simple data protection questions, which the ICO stated was not "...as quickly as we expected".

Why did RBWM fail to co-operate with multiple requests for information from the Information Commissioner's Office and does RBWM really believe it is acceptable to simply ignore official requests over many months from statutory appointed protection agencies?

*d) Melanie Hill of Boyn Hill Ward will ask the following question of Councillor Dudley, Leader of the Council:*

Continuing to build thousands of new homes in Maidenhead will require significant increases to the infrastructure such as new schools, Doctor's surgeries and extended minor injuries hours. I have personally already suffered the consequence of being turned away from St Marks minor injuries within opening hours !!

Does the Council have representation within local clinical commissioning groups, or specify powers itself to be able to ensure that sufficient healthcare is provided as the town expands; and can the Council directly or indirectly ensure that minor

injuries at St Marks Hospital similarly expands to cope with the substantial rise in resident numbers?

*(A Member responding to a question shall be allowed up to five minutes to reply to the initial question and up to two minutes to reply to a supplementary question. The questioner shall be allowed up to 1 minute to put the supplementary question)*

6. PETITIONS

To receive any petitions presented by Members on behalf of registered electors for the Borough under Rule C.10.

*(Any Member submitting a petition has up to 2 minutes to summarise its contents)*

7. ADOPTION OF THE STATEMENT OF COMMUNITY INVOLVEMENT

To consider the above report  
(Pages 23 - 56)

8. BUDGET DECISION: WINDSOR LEISURE CENTRE CHANGING ROOM REFURBISHMENT 2016/17

To consider the above report  
(Pages 57 - 62)

9. MAPPING OF FLUVIAL FLOOD RISK

To note the response from the Environment Agency following the motion passed at Council on 21st June 2016:

RESOLVED UNANIMOUSLY: That this Council:

- i) Notes with concern how unreliable flood mapping can impede planning and cause mispricing of insurance, and:
- ii) Calls on the Environment Agency to revise its flood maps in Maidenhead to take account of evidence accumulated since the 'Jubilee River' flood relief scheme was commissioned in 1999, including the heavy local flooding in January and February 2014.

(Pages 63 - 66)

10. CONSTITUTIONAL AMENDMENTS

To consider the above report  
(To Follow)

11. MEMBERS' QUESTIONS

**a) Question submitted by Councillor Jones to Councillor Bicknell, Lead Member for Highways and Transport:**

Cabinet has taken the decision to allow the spending of an additional

£140,000, for a safer route to school, of which Holyport School is utilizing £83,000 assigned by a planning condition for a possible future junction upgrade.

Can the Lead Member explain where the budget of £83,000 will be sourced from should that junction need to be upgraded?

**b) Question submitted by Councillor E. Wilson to Councillor Rankin, Lead Member for Economic Development and Property:**

Will the Lead Member advise what marketing materials his department has in place to promote investment in areas outside of our town centres such as Dedworth?

**c) Question submitted by Councillor E. Wilson to Councillor S. Rayner, Lead Member for Culture and Communities:**

Will the Lead Member show her support for the Big Draw Festival by creating a borough wide drawing competition in 2017?

**d) Question submitted by Councillor Beer to Councillor D. Wilson, Lead Member for Planning**

The decision to discontinue notification of neighbours of planning applications relating to work to TPO'd trees is causing unnecessary distress to our residents. In the spirit of openness and transparency please could this optional procedure be reinstated as a core part of the planning service to residents?

*(The Member responding has up to 5 minutes to address Council. The Member asking the question has up to 1 minute to submit a supplementary question. The Member responding then has a further 2 minutes to respond.)*

**12. MOTIONS ON NOTICE**

**a) By Councillor Beer**

This Council wholeheartedly endorses and publicises the letter of the RBWM Lead Member for Planning to the Prime Minister and Minister for Housing and Planning which opposed an additional runway at Heathrow and emphasises that this would negate a previous Government decision regarding an airport monopoly

**13. LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF PUBLIC**

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 item 14 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"

## **PRIVATE MEETING**

### 14. COUNCIL MINUTES

To receive the Part II minutes of the meeting of the Council held on 10 August.  
(Pages 67 - 68)

**(Not for publication by virtue of paragraph 5 of Part 1 of schedule 12A of the  
Local Government Act 1972)**

## **COUNCIL MOTIONS – PROCEDURE**

- Motion proposed (mover of Motion to speak on Motion)
- Motion seconded (Secunder has right to reserve their speech until **later** in the debate)
- Begin debate

Should An Amendment Be Proposed: (only one amendment may be moved and discussed at any one time)

NB – Any proposed amendment to a Motion to be passed to the Mayor for consideration before it is proposed and seconded.

- Amendment to Motion proposed
- Amendment must be seconded BEFORE any debate can take place on it  
(At this point, the mover and seconder of original Motion can indicate their acceptance of the amendment if they are happy with it)
- Amendment debated (if required)
- Vote taken on Amendment
- If Agreed, the amended Motion becomes the substantive Motion and is then debated (any further amendments follow same procedure as above).
- If Amendment not agreed, original Motion is debated (any other amendments follow same procedure as above).

- The mover of the Motion has a right to reply at the end of the debate on the Motion, immediately before it is put to the vote.
- At conclusion of debate on Motion, the Mayor shall call for a vote. Unless the vote is unanimous, a named vote will be undertaken, the results of which will be announced in the meeting, and recorded in the Minutes of the meeting.

*(All speeches maximum of 5 minutes, except for the Budget Meeting where the Member proposing the adoption of the budget and the Opposition Spokesperson shall each be allowed to speak for 10 minutes to respectively propose the budget and respond to it. The Member proposing the budget may speak for a further 5 minutes when exercising his/her right of reply.)*