

Democratic Services Manager: Karen Shepherd

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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 **Desborough Suite - Town Hall** on **Tuesday, 21 February 2017 at 7.30 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Monday, 13 February 2017



Managing Director

Rev Stileman 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 13 December 2016. (Pages 7 - 20)

3. DECLARATIONS OF INTEREST

To receive any declarations of interest. (Pages 21 - 22)

4. MAYOR'S COMMUNICATIONS

To receive such communications as the Mayor may desire to place before the Council. (Pages 23 - 24)

5. PUBLIC QUESTIONS

- a) Stephen Smart of Maidenhead Riverside ward will ask the Lead Member for Economic Development and Property the following question:**

The Council has said it will only consider offers for the land adjacent to Boulter's

Lock Car Park only if the proposal is for a community use. Why did it impose that condition?

b) Andrew Hill of Boyn Hill ward will ask the Lead Member for Planning the following question:

At the Windsor public meeting you stated that all land in the local plan had been checked for availability and deliverability. However two residents have contacted RBWM saying their land was included *without* their knowledge. Why does the council choose to check availability and deliverability with only speculative proposers of such sites rather than with the actual land owners themselves?

c) Andrew Hill of Boyn Hill ward will ask the Leader of the Council the following question:

At the Windsor public meeting you announced that the Council was exploring using Community Land Trusts to give young and (provably) local people truly affordable housing with long-term price rise capping. A great idea. Will you therefore support the placing of *ALL* Borough owned local plan sites into CLT's to permanently solve our town's housing crisis?

d) Mick Jarvis of Maidenhead Riverside ward will ask the following question of the Lead Member for Economic Development and Property:

On September 7th Councillor Rankin wrote to Riverside residents advising his department had concluded that using the land adjacent to Boulters Lock car park for additional parking was uneconomic. On October 25th in an email to a resident Councillor Rankin admitted the existing economic analysis was inadequate:

“I accept that this is hardly a rigorous parking study.”

Can Councillor Rankin now confirm that the economic analysis on which Council is being asked to decide the use of the land in question for the next 125 years is fit for purpose, is capable of withstanding robust challenge and based on realistic assumptions providing Council with a sound basis for making a decision?

e) Mick Jarvis of Maidenhead Riverside ward will ask the following question of the Lead Member for Economic Development and Property:

Boulters Riverside CIC submitted a bid for the land adjacent to the Boulters Lock car park on October 20th 2016 as required by Councillor Rankin's department. On that date a competing bid from the Hindu Society of Maidenhead of £73,000 was in place but the Hindu Society had the right to increase their bid.

Was the Hindu Society bid increased, was any such increased bid made contemporaneously with and on the same terms and conditions as the bid from Boulters Riverside CIC and if not on what date was any bid in excess of £73,000 made by the Hindu Society?

(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. BUDGET 2017/18

To consider the above report. (Pages 25 - 170)

8. LAND AT REAR OF BOULTERS LOCK CAR PARK, MAIDENHEAD

To consider the above report. (Pages 171 - 180)

9. CONSTITUTIONAL CHANGES

To consider the above report. (Pages 181 - 196)

10. PROGRAMME OF MEETINGS 2017/18

To consider the above report. (Pages 197 - 200)

11. APPOINTMENT OF STATUTORY OFFICERS

To consider the above report. (Pages 201 - 206)

12. APPROVAL OF THE UPDATED PAY POLICY STATEMENT FOR 2017/18

To consider the above report. (Pages 207 - 218)

13. TRANSFORMING CARE PARTNERSHIP CAPITAL PROJECT

To consider the above report. (Pages 219 - 224)

14. APPOINTMENT OF AUDITORS

To consider the above report. (To Follow)

15. MEMBERS' QUESTIONS

a) Question submitted by Councillor C Rayner to Councillor Dudley, Leader of the Council:

Can the Leader of the Council inform us what steps he is taking to try to reinstate the Saturday guard change in Windsor?

b) Question submitted by Councillor C Rayner to Councillor Bicknell, Lead Member for Highways and Transport:

Will the Lead Member for Highways and Transport provide an update on the 305 bus service, with particular reference to Horton and Wraysbury, following changes to the funding of the route?

c) Question submitted by Councillor Beer to Councillor Dudley, Leader of the Council:

Government has accepted there is a housing crisis, but Government, MPs and the expand Heathrow lobby ignore that expansion would exacerbate the crisis. Will your Administration please resource an urgent active campaign alerting other Councils and the public using Local Plan data on housing and the entire infrastructure as the overriding reasons to reject expansion in the current NPS consultation?

(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.)

16. MOTIONS ON NOTICE

a) By Councillor Quick:

That this Council:

- (i) Notes that Windsor is a Royal town with a long military history;
- (ii) Notes with concern the plans to relocate the Household Cavalry Regiment from Combermere Barracks, its permanent home since 1804, and;
- (iii) Requests that the Leader writes to the Secretary of State for Defence to call for the retention of the historic link between the Household Cavalry and Windsor

17. 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 18 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

18. MINUTES

To receive the Part II minutes of the meeting of the Council held on 13 December 2016. (Pages 225 - 226)

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.)