

AT THE ANNUAL MEETING OF THE BOROUGH COUNCIL held in the Desborough Suite - Town Hall on Tuesday, 23rd May, 2017

PRESENT: The Mayor (Councillor Sayonara Luxton), The Deputy Mayor (Councillor John Lenton)

Councillors Natasha Airey, Mike Airey, Malcolm Alexander, Christine Bateson, Malcolm Beer, Hashim Bhatti, Phillip Bicknell, John Bowden, Paul Brimacombe, David Burbage, Stuart Carroll, Gerald Clark, David Coppinger, Carwyn Cox, Wisdom Da Costa, Simon Dudley, David Evans, Dr Lilly Evans, Marius Gilmore, Geoffrey Hill, David Hilton, Charles Hollingsworth, Maureen Hunt, Mohammed Ilyas, Lynne Jones, Richard Kellaway, Philip Love, Phillip Love, Asghar Majeed, Ross McWilliams, Marion Mills, Nicola Pryer, Eileen Quick, Jack Rankin, Samantha Rayner, Wesley Richards, MJ Saunders, Hari Sharma, Derek Sharp, Julian Sharpe, Shamsul Shelim, Adam Smith, John Story, Claire Stretton, Lisa Targowska, Simon Werner, Derek Wilson and Ed Wilson.

Officers: Rob Stubbs, Russell O'Keefe, Alison Alexander, Andrew Scott and Andy Jeffs

THE MAYOR (COUNCILLOR LUXTON) IN THE CHAIR

At the commencement of the meeting, all present stood for a minutes silence in memory of those that had lost their lives, those that had been injured and those that had been affected by the terrorist attack in Manchester on Monday 22 May 2017.

136. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Bullock, Diment, Grey, C. Rayner, Walters and Yong.

137. DECLARATIONS OF INTEREST

There were no declarations of interest received.

138. ELECTION OF MAYOR FOR 2017/18

The Mayor, Councillor Luxton, welcomed everyone to the Annual Meeting and gave a brief résumé of her year of office.

Councillor Luxton commenced by stating that it had been such an honour and joy to serve the residents of the Royal Borough as Mayor over that last 12 months and that she had enjoyed the last year immensely. Councillor Luxton commented that she would cherish the time that she held the office of Mayor and she hoped that she had made the Borough proud.

Councillor Luxton commented that it was with a little sadness and great relief that she was handing over the mayoral chain to her successor. Councillor Luxton advised that she had been delighted and humbled to experience at first hand the generosity of members of the local community and that, together with her consort, had met a large number of volunteers, without whom many local charities and good causes would not be able to function.

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Councillor Luxton commented upon the numerous local voluntary groups that were making life better for the residents of the Royal Borough and the many individuals in the Borough who were helping others that were less fortunate than themselves. She advised that that it had been a pleasure to meet hundreds of local people ranging from young persons to senior citizen and to listen to their stories and to learn more about them.

Councillor Luxton commented upon her delight to have raised funds for her chosen charity, the Household Cavalry Foundation and stated that she had been overwhelmed by the support shown for the events that she had hosted in aid of the Foundation. She thanked those that had helped her organise those events, in particular Alan Carr, Jacqui Fletcher, Helen Francis and Martine Curzon.

Councillor Luxton stated that she was pleased that the War Horse Memorial had progressed so far during my Mayoral year and that the official launch of the project had been at her Charity Ball earlier that month. She explained that the project would provide ongoing fundraising in support of the armed forces and other associated charities and that she looked forward to following its progress over the next 12 months.

Councillor Luxton thanked her Deputy Mayor, Councillor John Lenton, and his wife Margaret, for their support and wished them well for the forthcoming year. She also thanked her fellow councillors for all their support and her husband Ian and her family for their support, love and patience throughout the year. Councillor Luxton also thanked the Mayoral team for looking after her, in particular the Mayor's Officers Mark, Tom and David, who had taken the stress out of driving to and from mayoral engagements.

In conclusion, Councillor Luxton presented a cheque for £30,000 to Lieutenant Colonel Giles Stibbe, Director of Household Cavalry Foundation, which represented the money that has been raised during the year in support of her chosen Charity. Lieutenant Colonel Giles Stibbe briefly addressed the meeting to thank the Mayor for raising the funds for the Foundation and commented upon the Household Cavalry's long association with the Royal Borough and the support that the regiment received locally.

The Mayor also advised that, separate to her fundraising activity, she was making a personal donation to the Alexander Devine Children's Hospice Service and the Windsor Homeless Project and presented a cheque for £8,000 and £1,000, respectively, to Fiona Devine and Sally Wright on behalf of those charities.

THE MAYOR INVITED NOMINATIONS FOR THE ELECTION OF THE MAYOR OF THE ROYAL BOROUGH FOR 2017/2018.

In proposing Councillor John Lenton for the position of Mayor, Councillor Dudley advised that Councillor Lenton had been educated at Bournemouth School and the London School of Economics and had started work as an economist and management consultant before moving into financial consultancy, setting up Avocet Finance Limited which specialised in niche areas of Equipment Finance.

Councillor Dudley stated that Councillor Lenton had been active in politics since he joined the Young Conservatives and had been the Chairman of the Birmingham Bow

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group, had been a member of various national policy committees and, following his move to Rolls Royce in Derby, had chaired the Belper Conservative Association.

Following his election as a Royal Borough Councillor in 2007, John had chaired the Royal County of Berkshire Pension Fund, which was administered by the Royal Borough on behalf of the 6 Berkshire unitary authority councils and 217 other public sector bodies. Under his stewardship the Fund had become recognised as a prestige fund, winning at least 9 national and international awards and was the first Local Government Fund to arrange longevity insurance. Councillor Dudley advised that he had the pleasure of working with Councillor Lenton on the Fund and stressed Councillor Lenton's dedication towards the protection of the pension assets of all the thousands of scheme members.

Councillor Dudley advised that Councillor Lenton had been a valuable and dedicated member of the administrations since 2007. He had been vice chairman of the Windsor Rural Development Control Panel, for 3 years had been a Director of Windsor Housing and was currently a member of the Adult Services and Health Overview and Scrutiny Panel and the Berkshire Fire Authority, being Vice Chairman of two of its four sub-committees. Councillor Dudley also advised that Councillor Lenton had been Chairman of the Aviation Forum and had led the campaign against the proposed third Heathrow runway option, which would devastate Wraysbury and nearby surrounding villages.

Councillor Dudley commented that Councillor Lenton had been married to Margaret for 49 years, had lived in Wraysbury for 29 years and had one son, Philip, who was a chartered accountant and director at Deloitte and past President of the Windsor St. George Rotary Club.

Councillor Dudley explained that that Councillor Lenton and Margaret Lenton had worked tirelessly with the National Magna Carta 800 committee to develop local and national commemoration events and they had done an absolutely wonderful job to make it the celebration it deserved to be.

Councillor Dudley advised that Councillor Lenton would have the full support of his wife Margaret, the former Principal of Slough Grammar School and their son Philip and Daughter in Law, Nina and that both Councillor Lenton and Margaret were looking forward to supporting residents of all ages, businesses and charities in the Royal Borough, in particular the many invaluable voluntary organisations that now help so many residents.

In conclusion, Councillor Dudley stated that Councillor Lenton had previously been an excellent Deputy Mayor and no doubt would be an excellent Mayor.

Councillor Bicknell announced that it gave him great pleasure to second the motion that Councillor Lenton be appointed Mayor and commented upon Margaret's many qualities and the support that she would provide to Councillor Lenton as Mayoress.

Councillor Bicknell advised that Margaret had been born in Rugby and had worked hard at her education and had secured a history degree. Councillor Bicknell explained that Margaret started her working life as a solicitor, before moving into banking and finally becoming a teacher. He advised that for 22 years she had been the head

teacher at Slough Grammar School, which under her leadership more than doubled its pupil numbers.

Councillor Bicknell advised that Margaret had been a local magistrate, a Governor of Churchmead School and a fellow of Brunel University and that, together with all the other varied personal and community interests, such as the Magna Carta committee, Bletchley park research work, Windsor festival, the operatic society, it was clear that Margaret was exactly what the Mayor needed standing at his side.

In conclusion, Councillor Bicknell commented that there was not a better team to be the Royal Borough's Mayor and Mayoress and therefore he had no hesitation in seconding the nomination.

It was moved by Councillor Dudley, seconded by Councillor Bicknell and

RESOLVED UNANIMOUSLY: That Councillor John Lenton be elected Mayor of the Royal Borough of Windsor and Maidenhead for the ensuing Municipal Year.

The Managing Director declared Councillor Lenton duly elected Mayor. Councillor Lenton made the Declaration of Acceptance of Office, witnessed by Councillors Dudley and Bicknell.

THE MAYOR (COUNCILLOR LENTON) IN THE CHAIR

Councillor Luxton presented the Mayor with the Mace, the Mayor's seal, the Borough seal and the keys to the Mayor's Parlour.

In making his speech of acceptance, Councillor Lenton advised that it was a great honour to be elected Mayor and that, together with the Mayoress, looked forward to fulfilling their duties and would do their best to live up to the high standards of their predecessors.

Councillor Lenton thanked Councillor Luxton for performing her duties as Mayor so well and commented that, with the support of her consort Ian, she had enhanced the reputation of the Royal Borough. Councillor Lenton also thanked the Mayoral Team, in particular Andrew Scott and Alison Singleton, for all the help and support they had given the Mayor and Deputy Mayor during the year.

Councillor Lenton commented upon the special and historic nature of the Royal Borough and advised that not only was the Borough the home of Her Majesty the Queen but the member for Parliament for Maidenhead was also the Prime Minister.

Councillor Lenton commented that he was proud of Windsor's historic and military traditions and proud of Maidenhead's famous Brunel heritage and its thriving commercial activities and its rapid regeneration. He also commented upon the many delightful thriving small towns and villages that were situated within the Borough.

In conclusion, Councillor Lenton advised that, during his term of office, he would look forward to serving all the residents of the Borough and, in particular, to meeting the growing force of both national and local voluntary organisations who do so much work for the Borough's residents.

The Mayor presented Councillor Luxton and her husband Ian with their Past Mayor's and Past Mayor's Consort badges.

139. APPOINTMENT OF DEPUTY MAYOR FOR 2017/18

In nominating Councillor Quick for the office of Deputy Mayor, Councillor David Evans advised that Councillor Quick, known to all as Dee, had been an outstanding Mayor a couple of years ago during Her Majesty's 90th birthday celebrations.

Councillor D Evans explained that being Mayor or Deputy Mayor was all consuming for the twelve months of office and that, although one would think that Councillor Quick would be happy to put her feet up and take a well earned rest, the Mayoralty was a family business as her father had been Mayor and Deputy Mayor on two occasions and her grandfather had also been Mayor and Deputy Mayor twice. Councillor D Evans advised that Councillor Quick therefore had some way to go before she could put her feet up and quipped that with that family history it appeared that there appeared to be more than one dynasty in Windsor.

Councillor D Evans explained that Councillor Quick had been involved in the heart of the community as a teacher and lecturer of Home Economics in local schools and colleges for almost 40 years, had been a Councillor for over 17 years, had served on numerous Panels and charities and had also been a Cabinet member for 8 years as lead member for Children's Services and for Leisure, Libraries and Culture.

Councillor D Evans explained that, despite the unprecedented changes that the Council had experienced, Councillor Quick had never lost sight of the key objective of delivering for the residents of the Borough. He recalled that, when Councillor Quick had been the lead member for Children's Services and he had been a new Councillor on the scrutiny panel, Councillor Quick never lost sight of the need to deliver for the Borough's young people and to ensure that the most vulnerable were safeguarded. He stated that Councillor Quick was always polite and courteous but had a steely resolve.

In conclusion, Councillor D Evans reiterated that Councillor Quick had undertaken the role of Mayor successfully 2015-16, taking part in the Magna Carta 800 year celebrations and Her Majesty's 90th birthday celebrations, and that together with her husband John, she was looking forward to supporting Councillor Lenton and Margaret during what was going to be a busy and enjoyable mayoral year.

In seconding the motion, Councillor Ed Wilson commented upon how well known and respected Councillor Quick was within Windsor. Councillor E Wilson announced that Councillor Quick and her husband John had been married for many years and had two grown up children and a grandson, who all lived in the Borough.

Councillor E Wilson explained that Councillor Quick and John had met in Newcastle whilst training to be teachers and that they had taught in some of our local schools for a number of years. Councillor E Wilson explained that subsequently John had been called by God to spread the word of the Lord to Windsor residents, particularly those living in the east of Dedworth who enjoyed access and use the many excellent local amenities.

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Councillor E Wilson quipped that John had much in common with Prince Philip in that he was always present, always ready to support his wife and was always allowed to put the bins out.

In conclusion, Councillor E Wilson explained how John Quick had been an excellent support to Councillor Quick when she had been Mayor and he was confident that he would continue to be a fantastic support to her as Deputy Mayor. He advised that the Borough was blessed with people like Councillor Quick and John who were prepared to provide a service to the community and to act as a role model to the younger generation encourage residents to become more community focused and active in community affairs.

It was moved by Councillor David Evans, seconded by Councillor Ed Wilson, and:

RESOLVED UNANIMOUSLY: That Councillor Eileen Quick be appointed Deputy Mayor of the Royal Borough of Windsor and Maidenhead for the ensuing Municipal Year.

The Managing Director declared Councillor Eileen Quick duly appointed Deputy Mayor. Councillor Quick made the Declaration of Acceptance of Office, witnessed by Councillors David Evans and Ed Wilson.

In her speech of acceptance, the Deputy Mayor, Councillor Quick, stated that it was with great pleasure and a mixture of pride and humility that she was glad to accept the honour of becoming Deputy Mayor.

Councillor Quick explained that, as a former Mayor, she had experienced the reality of fulfilling the many hundreds of duties and engagements the Mayor had been invited to attend and that she now looked forward to supporting the Mayor and Mayoress and being part of their mayoral team. Councillor Quick thanked Councillor Lenton and Margaret Lenton for all their hard work to support the civic life of the Borough as Deputy Mayor and Deputy Mayoress and advised that, as a serving Deputy, the transition to Mayor would be much easier.

Councillor Quick explained that she had undertaken some research in preparation for her role and commented upon the characteristics required of a good deputy. Referring to the book of Daniel in the Bible, Councillor Quick explained that this provided the best example of the 5 great qualities required to fulfil the role, namely, knowledge and ability, calmness and personal control, wisdom, positivity and loyalty. She advised that, during the forthcoming municipal year she would try and embody those qualities and stated that she was confident her consort will give her gentle nudges to remind her when she fell short. She commented upon the example that had been set by her father, her mother and her grandfather who had undertaken that role before her.

In conclusion, Councillor Quick stated that, as a representative of the Council they meet organisations and individuals who contribute so much to making the Royal Borough a great place to live and work and that she looked forward to being part of the civic team supporting the life of the Borough for the next municipal year.

Councillor Quick then presented Councillor Lenton and his wife Margaret with their past Deputy Mayor's and past Deputy Mayor's Consort badges.

140. PROPOSED STRUCTURE AND APPOINTMENT OF PANELS, CHAIRMEN OF COMMITTEE ETC

Members considered the proposed committee/panel/forum membership for 2017/18. The Leader highlighted a small amendment to the membership of Maidenhead Development Management Panel.

RESOLVED UNANIMOUSLY: That:

- a) **The membership of the Committees, Panels, Forums for the ensuing Municipal Year be approved as detailed in Table 1.**
- b) **The Chairman and Vice-Chairman as indicated below be appointed for the ensuing Municipal Year.**
- c) **Authority to amend/make further appointments on the nomination of the relevant Group Leader be delegated to the Democratic Services Manager.**
- d) **Authority to amend the Constitution as appropriate in light of amendments to the structure of Panels, Committees and Forums as detailed in Table 1 be delegated to the Monitoring Officer.**

Table 1

COMMITTEE/PANEL/FORUM	MEMBERSHIP 2017/2018
Appeals (3 or 5 Members called on an 'as required' basis)	
Audit and Performance Review Panel (8 Members) (7C, 1TGOF)	Chairman: Cllr Luxton Vice Chairman: Cllr Smith Cllrs Carroll, Dr L Evans, Rankin, Saunders, E Wilson (C), Da Costa (TGOF) Subs: Cllrs D Evans, Kellaway, McWilliams, Quick, C Rayner, Richards and Story (C) Beer, Jones OR Werner (TGOF)
Berkshire Pension Fund Panel (5 Members) (4C, 1TGOF)	Chairman: Cllr Lenton Vice Chairman: Cllr Hilton Cllrs Hill and Kellaway (C) & Rankin (C – TGOF seat) Subs: Cllrs Alexander, Dudley, Sharpe and Story (C) and 1 vacancy (TGOF seat)
Constitution Sub-Committee (4 Members) (3C, 1 TGOF)	Chairman: Cllr Targowska Vice-Chairman: Cllr Bicknell Cllrs Story (C), Beer (TGOF) Subs: Cllrs Coppinger, Dudley, Kellaway (C), Da Costa, Jones OR Werner (TGOF)

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COMMITTEE/PANEL/FORUM	MEMBERSHIP 2017/2018
<p>Employment Panel (8 Members) (7C, 1TGOF)</p>	<p>Chairman: Cllr Targowska Vice Chairman: Cllr Quick</p> <p>Cllrs Bicknell, Brimacombe, Carroll, Dr L Evans and Saunders (C) Jones (TGOF)</p> <p>Subs: Cllrs Bateson, Dudley, Hilton, Rankin, Story, E Wilson and S Rayner (C), Beer, Da Costa, OR Werner (TGOF)</p>
<p>Licensing Panel (15 Members) (14C, 1TGOF)</p>	<p>Chairman: Cllr Grey Vice Chairman: Burbage</p> <p>Cllrs Alexander, Bhatti, Bicknell, Bowden, Hollingsworth, Hilton, Hunt, Muir, Richards, Sharp, Sharpe, D. Wilson (C) and Luxton (C – TGOF seat).</p> <p>Sub: Cllrs N. Airey, Bateson, Dr L Evans, Hill, Lenton, Mills, Pryer, Quick, S Rayner, Sharma, Shelim, Story, D Wilson, Yong (C), and 1 vacancy (TGOF seat).</p>
<p>Maidenhead Development Management Panel (9 Members) (8C, 1TGOF)</p>	<p>Chairman: Cllr Burbage Vice Chairman: Cllr D Wilson</p> <p>Cllrs Bullock, Hunt, Kellaway, Lion, Love, Smith (C) and Sharp (C - TGOF seat).</p> <p>Subs: Cllrs Brimacombe, Cox, Diment, Hill, Ilyas, Mills, Saunders and Sharma (C) and 1 vacancy (TGOF seat)</p>
<p>Rights of Way and Highway Licensing Panel (8 Members) (7C, 1TGOF)</p>	<p>Chairman: Cllr Hunt Vice Chairman: Cllr Yong</p> <p>Cllrs Bullock, Diment, Ilyas, Muir, S Rayner (C), Werner (TGOF)</p> <p>Subs: Cllrs Brimacombe, Gilmore, Grey, Hilton, Story, Pryer and Sharpe (C), Beer, Da Costa, OR Jones (TGOF).</p>
<p>Sustainability Panel (6 Members) (5C, 1TGOF)</p>	<p>Chairman: Cllr Mills Vice-Chairman: Cllr Coppinger</p> <p>Cllrs Pryer, Sharp, Yong (C), Werner (TGOF)</p> <p>Subs: Cllrs M Airey, Clark, Love, Rankin, E Wilson (C), Beer, Da Costa or Jones (TGOF)</p>
<p>Windsor Urban Development Management Panel (9 Members) (8C, 1TGOF)</p>	<p>Chairman: Cllr Alexander Vice Chairman: Cllr Bicknell</p> <p>Cllrs M Airey, Bowden, Grey, Quick, S Rayner and</p>

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COMMITTEE/PANEL/FORUM	MEMBERSHIP 2017/2018
	<p>Shelim (C), Da Costa (TGOF).</p> <p>Subs: Cllrs N Airey, Bateson, Bhatti, Muir, Pryer, Rankin, Richards E Wilson (C) Beer, Jones OR Werner (TGOF)</p>
<p>Windsor Rural Development Management Panel (9 Members) (8C, 1TGOF)</p>	<p>Chairman: Cllr Dr L. Evans Vice Chairman: Cllr C. Rayner</p> <p>Cllrs M. Airey, Bateson, Hilton, Lenton, Sharpe and Yong (C), Beer (TGOF)</p> <p>Subs: Cllrs Bowden, Luxton, Pryer, Quick, Rankin, Richards, S. Rayner, Story (C), Da Costa, Jones OR Werner (TGOF)</p>
<p>Borough-wide Development Management Panel (13 Members) (12C, 1TGOF)</p>	<p>Chairman: Cllr Burbage Vice Chairman: Cllr Alexander</p> <p>Cllrs Bateson, Bicknell, Coppinger, L Evans, Hilton, Hunt, Kellaway, C Rayner, Smith and D Wilson, (C) Beer (TGOF)</p> <p>Subs: M. Airey, Bowden, Clark, Diment, Grey, Ilyas, Lion, Quick, Rankin, Saunders, Sharpe, Yong (C) Da Costa, Jones OR Werner (TGOF)</p>
<p>Local Plans Working Group (10 Members) (9C, 1TGOF)</p>	<p>Chairman: Cllr Bateson Vice Chairman: Cllr Saunders</p> <p>Cllrs Alexander, Bicknell, Dr L. Evans, Hill, Hilton, Walters, D. Wilson (C), Beer (TGOF)</p> <p>Subs: Bowden, Clark, Coppinger, Ilyas, Kellaway, Quick, Sharpe, Smith, Story (C), Da Costa, Jones OR Werner (TGOF)</p>
<p>Adult Services and Health Overview & Scrutiny Panel (6 Members) (5C 1TGOF)</p>	<p>Chairman: Vice Chairman:</p> <p>Cllrs M. Airey, Diment, Hollingsworth, Ilyas, Lenton (C), Da Costa (TGOF)</p> <p>Subs: Cllrs Clark, Dr L Evans, Mills, Quick, Yong (C), Beer, Jones OR Werner (TGOF)</p>
<p>Children's Services Overview & Scrutiny Panel (7 Members) (6C 1TGOF)</p>	<p>Chairman: Vice Chairman:</p> <p>Cllrs Bowden, McWilliams, Mills, Pryer, Quick, E Wilson (C), Jones (TGOF)</p> <p>Subs: Cllrs Bhatti, Hollingsworth, Hunt, Ilyas, Sharma, Story (C), Beer, Da Costa OR Werner (TGOF)</p>

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COMMITTEE/PANEL/FORUM	MEMBERSHIP 2017/2018
<p>Corporate Services Overview & Scrutiny Panel (7 Members) (6C 1TGOF)</p>	<p>Chairman: Vice Chairman:</p> <p>Cllrs Bowden, Burbage, Dr L Evans, McWilliams, Quick, C Rayner (C), Jones (TGOF)</p> <p>Subs: Cllrs Clark, D Evans, Gilmore, Grey, Lenton, Story (C), Beer, Da Costa OR Werner (TGOF)</p>
<p>Crime and Disorder Overview & Scrutiny Panel (7 Members) (6C 1TGOF)</p>	<p>Chairman: Vice Chairman:</p> <p>Cllrs Bhatti, Bowden, Grey, Sharma, Sharp, Story (C), Werner (TGOF)</p> <p>Subs: Cllrs Alexander, Bullock, Muir, Ilyas, Sharpe, Shelim (C), Beer, Da Costa OR Jones (TGOF)</p>
<p>Highways, Transport & Environment Overview & Scrutiny Panel (7 Members) (6C 1TGOF)</p>	<p>Chairman: Vice Chairman:</p> <p>Cllrs Gilmore, Grey, Hunt, Lion, Sharma, Sharpe (C), Beer (TGOF)</p> <p>Subs: Cllrs D Evans, Hilton, Story, Sharp, Richards, Yong (C), Da Costa, Jones OR Werner (TGOF)</p>
<p>Culture and Communities Overview & Scrutiny Panel (7 Members) (6C 1TGOF)</p>	<p>Chairman: Vice Chairman:</p> <p>Cllrs Clark, Diment, Gilmore Grey, McWilliams, Shelim (C), Werner (TGOF)</p> <p>Subs: Cllrs Bhatti, Ilyas, Lenton, Luxton, Mills, Sharpe (C), Beer, Da Costa OR Jones (TGOF)</p>
<p>Planning and Housing Overview & Scrutiny Panel (7 Members) (6C 1TGOF)</p>	<p>Chairman: Vice Chairman:</p> <p>Cllrs M. Airey, Alexander, Burbage, Clark, Hilton, Kellaway (C), Beer (TGOF)</p> <p>Subs: Cllrs Bullock, Luxton, Sharpe, Smith, Walters, Yong (C), Da Costa, Jones OR Werner (TGOF)</p>
<p>Maidenhead Town Forum (7 Members) (6C, 1TGOF)</p>	<p>Chairman: Cllr Love Vice Chairman: Cllr Stretton</p> <p>Cllrs Gilmore, Hollingsworth, Sharma, D Wilson (C), Werner (TGOF).</p> <p>Subs: Cllrs Dudley, Hill, Lion, Mills, Smith, Targowska (C), Beer, Da Costa OR Jones (TGOF)</p>

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COMMITTEE/PANEL/FORUM	MEMBERSHIP 2017/2018
<p>Windsor Town Forum (7 Members) (6C, 1TGOF)</p>	<p>Chairman: Cllr Rankin Vice Chairman: Cllr Alexander</p> <p>Cllrs Bowden, Bhatti, Quick, S Rayner (C) Da Costa (TGOF)</p> <p>Subs: Cllrs M Airey, Bicknell, Pryer, C Rayner, Richards and E. Wilson (C) Beer, Jones or Werner (TGOF).</p>
<p>Access Advisory Forum (2 Members) (1C, 1TGOF)</p>	<p>Cllrs Hollingsworth (C) & Love (C – TGOF seat)</p> <p>Subs: Cllrs Luxton (C) & Muir (C - TGOF seat)</p>
<p>Aviation Forum (5 Members) (4C 1TGOF)</p>	<p>Chairman: Cllr Bowden</p> <p>Cllrs Hilton, Lenton and Smith (C), Beer (TGOF)</p> <p>Subs: Cllrs D. Wilson, Grey, Dr L Evans, Cox (C), Da Costa, Jones OR Werner (TGOF)</p>
<p>Corporate Parenting Forum (5 Members) (4C, 1TGOF)</p>	<p>Chairman: Cllr Hollingsworth Vice Chairman: Cllr Clark</p> <p>Cllrs Luxton, E. Wilson (C), Jones (TGOF)</p> <p>Subs: Cllrs Bicknell, Cox, Mills, Yong (C), Beer, Da Costa OR Werner (TGOF)</p>
<p>Cycle Forum (4 Members) (3C, 1TGOF)</p>	<p>Chairman: Cllr D Wilson Vice-Chairman: Cllr Yong</p> <p>Cllr Lion (C), Beer (TGOF)</p> <p>Subs: Cllrs Hill, Luxton, Mills (C), Da Costa, Jones OR Werner (TGOF)</p>
<p>Grants Panel (5 Members) (4C, 1TGOF)</p>	<p>Chairman: Cllr Saunders Vice Chairman: Cllr Bateson</p> <p>Cllrs Bowden, Bullock (C), and Sharpe (C - TGOF seat)</p> <p>Subs: Cllrs Dudley, Hilton, Stretton, Hollingsworth (C) & D Wilson (C – TGOF seat).</p>
<p>Maidenhead Town Partnership Board (4 Members) (3C, 1 TGOF)</p>	<p>Cllrs D. Evans, Kellaway, D. Wilson (C), Werner (TGOF).</p> <p>Subs: Cllrs Brimacombe, Burbage, Saunders (C), Beer, Da Costa OR Jones (TGOF).</p>
<p>Rural Forum (6 Members) (5C, 1TGOF)</p>	<p>Chairman: Cllr Bateson Vice-Chairman: Cllr D Evans</p> <p>Cllrs Coppinger, Hilton, Kellaway (C) and C Rayner (C- TGOF seat).</p>

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	Subs: Cllrs Clark, Dr L Evans, Grey, Hunt, Lenton (C), and Luxton (C – TGOF seat).
School Improvement Forum (3 Members) (2C, 1TGOF)	Chairman: Cllr D. Evans (C) Vice-Chairman: Cllr N. Airey (C) Cllr Mills (C – TGOF seat) Subs: Cllrs Hilton, Lion (C) and Smith (C – TGOF seat)
Independent Remuneration Panel	Mr Karnail Pannu, Mr Chris Stevens and Mr Andrew Vallance (Chairman)
Tourism Development Forum (6 Members) (5C, 1 TGOF)	Chairman: Cllr C Rayner Vice Chairman: Cllr Burbage Cllrs Clark, Grey, Shelim (C), Pryer (C – TGOF seat). Subs: Cllrs M Airey, Bateson, Diment, Lion, Quick (C) and Yong (C - TGOF seat)
Windsor, Eton and Ascot Town Partnership Board (5 Members) (4C, 1 TGOF)	Chairman: Cllr Bowden Vice Chairman: Cllr Dr L. Evans Cllrs Alexander, Rankin (C) and Shelim (C – TGOF seat). Subs: Cllrs Bateson, Bicknell, Quick, Richards (C), and E Wilson (C – TGOF)

FOR INFORMATION

CABINET MEMBERSHIP 2017/2018

CABINET	
Member	Portfolio
Councillor Dudley	Leader of the Council and Chairman of Cabinet (including Housing)
Councillor Bicknell	Deputy Leader of the Council, Highways and Transport
Councillor Coppinger	Deputy Chairman of Cabinet, Adult Services and Health (including Sustainability)
Councillor Cox	Environmental Services (including Parking)
Councillor D Wilson	Planning
Councillor N Airey	Children’s Services
Councillor Saunders	Finance
Councillor S Rayner	Culture and Communities (including Customer and Business Services)
Councillor Rankin	Economic Development, Property and Deputy Finance
Councillor D Evans	Maidenhead Regeneration and Maidenhead (including School Improvement)

COUNCIL - 23.05.17

<i>Principal Members</i>	
Councillor Bateson	Neighbourhood Planning and Ascot & The Sunnings
Councillor Targowska	HR, Legal & IT
Councillor Hilton	Ascot Regeneration
Councillor Carroll	Public Health and Communications

Deputy Lead Members

Cllr McWilliams – Policy and Affordable Housing
Cllr Alexander - Streetcare and Windsor & Eton
Cllr Sharma - Bus Champion
Cllr Gilmore - Manifesto Delivery
Cllr M. Airey – Planning Performance
Cllr Bowden – Aviation and Heathrow Airport
Cllr Love – Maidenhead Regeneration and Maidenhead

Cabinet Sub Committee Appointments:

Cabinet Prioritisation Sub Committee: Cllrs Dudley (Chairman) Bicknell, Coppinger and Cox. Cllr Targowska in attendance (non-voting)

Cabinet Local Authority Governors Appointment Sub Committee: Cllrs N. Airey (Chairman), Saunders, S Rayner and Rankin. Cllr Bateson in attendance (non-voting)

Cabinet Regeneration Sub Committee: Cllrs Dudley (Chairman) Rankin (Vice Chairman), Bicknell, Cox, D. Evans, S. Rayner, Saunders and D Wilson. Councillors Bateson, Hilton, Love and McWilliams in attendance (non-voting)

In closing the meeting, the Mayor invited Councillor Bicknell and Councillor Pryer's children, Harry and Isla, to present bouquets to the Mayoress, Deputy Mayor and immediate Past Mayor.

The meeting, which started at 7.30pm, ended at 8.28pm.