

NOTICE
OF
MEETING

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TOURISM DEVELOPMENT FORUM
(WAS VISITOR MANAGEMENT FORUM)

will meet on

MONDAY, 13TH MARCH, 2017

At 6.30 pm

in the

CLIVEDEN HOUSE (CHURCHILL), TAPLOW SL6 0JF

TO: MEMBERS OF THE TOURISM DEVELOPMENT FORUM

COUNCILLORS COLIN RAYNER (CHAIRMAN), DAVID BURBAGE (VICE-CHAIRMAN),
GERRY CLARK, JESSE GREY, NICOLA PRYER AND SHAMSUL SHELIM

SUBSTITUTE MEMBERS

COUNCILLORS MICHAEL AIREY, CHRISTINE BATESON, PAUL LION, EILEEN QUICK,
JUDITH DIMENT AND LYNDA YONG

Karen Shepherd - Democratic Services Manager - Issued: 3 March 2017

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **Tanya Leftwich** 01628 796345

Recording of Meetings – The Council allows the filming, recording and photography of public Council meetings. This may be undertaken by the Council itself, or any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be available for public viewing on the RBWM website. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.	-
2.	<u>DECLARATIONS OF INTEREST</u> To receive declarations of interests from Members of the Forum in respect of any item to be considered at the meeting.	7 - 8
3.	<u>MINUTES</u> To note the Part I minutes of the meeting of the Panel held on 5 December 2016.	9 - 14
4.	<u>WELCOME AND INTRODUCTION TO CLIVEDEN HOUSE</u>	-
5.	<u>VISITOR MANAGER UPDATE</u> By the Visitor Manager, Julia White.	-
6.	<u>SOUTH WEST TRAINS, MAJOR EVENT PLANNING UPDATE</u> By Wyatt Gates, Events Strategy Manager, South West Trains.	-
7.	<u>CHANGING OF THE GUARD IN WINDSOR</u> By the Chairman.	-
8.	<u>MAJOR EVENTS FOR 2017</u> By the Chairman.	-
9.	<u>ITEM SUGGESTIONS FOR FUTURE FORUMS</u> The Forum is invited to make item suggestions for future meetings.	-
10.	<u>DATES OF FUTURE MEETINGS</u> ➤ 15 June 2017 (6.30pm start) – venue to be confirmed. ➤ 12 September 2017 (6.30pm start) – venue to be confirmed. ➤ 30 November 2017 (6.30pm start) – venue to be confirmed. ➤ 13 March 2018 (6.30pm start) – venue to be confirmed.	-

LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE 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 items 11 & 12 on the grounds that it involves the likely disclosure of exempt information as defined in in Paragraphs 1-7 of part I of Schedule 12A of the Act"

PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
11.	<u>MINUTES</u> To note the Part II minutes of the meeting of the Forum held on 5 December 2016. <i>(Not for publication by virtue of Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	15 - 16
12.	<u>BUSINESS UPDATES</u> Round Table from Visitor Management Forum members. <i>(Not for publication by virtue of Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	-

