

NOTICE
OF
MEETING



**CABINET PRIORITISATION SUB
COMMITTEE**

will meet on

THURSDAY, 13TH OCTOBER, 2016

At 9.00 am

in the

ASCOT AND BRAY - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE CABINET PRIORITISATION SUB COMMITTEE

COUNCILLORS SIMON DUDLEY (CHAIRMAN), PHILLIP BICKNELL (VICE-CHAIRMAN),
AND DEREK WILSON

Also in attendance – COUNCILLOR LISA TARGOWSKA

Karen Shepherd - Democratic Services Manager - Issued: Monday 10 October 2016

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 **Karen Shepherd** 01628 796529

Fire Alarm - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Congregate in the Town Hall Car Park, Park Street, Maidenhead (immediately adjacent to the Town Hall) and do not re-enter the building until told to do so by a member of staff.

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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 any declarations of interest	5 - 6
3.	<u>MINUTES</u> To consider the minutes Part I of the meeting held on 16 April 2015	7 - 10
4.	<u>HEATHROW AIRPORT EXPANSION - LEGAL CHALLENGE</u> To receive and consider the above report.	11 - 48
5.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> 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 6 and 7 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"	

PART II - PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
6.	<u>HEATHROW EXPANSION - LEGAL CHALLENGE - APPENDIX C</u> To receive and consider the above appendix. <i>(Not for publication by virtue of Paragraph 5 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i>	49 - 50
7.	<u>MINUTES</u> To consider the Part II minutes of the meeting held on 16 April 2015 <i>(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i>	51 - 52

