

NOTICE  
OF  
MEETING

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**CABINET REGENERATION SUB  
COMMITTEE**

will meet on

**TUESDAY, 21ST MARCH, 2017**

**At 6.30 pm**

in the

**DESBOROUGH 2 & 3 - TOWN HALL, MAIDENHEAD**

TO: MEMBERS OF CABINET REGENERATION SUB COMMITTEE

COUNCILLORS SIMON DUDLEY (CHAIRMAN), JACK RANKIN (VICE-CHAIRMAN)  
PHILLIP BICKNELL, CARWYN COX, SAMANTHA RAYNER, MJ SAUNDERS &  
DEREK WILSON

PRINCIPAL MEMBERS ALSO ATTENDING: COUNCILLORS CHRISTINE BATESON  
AND DAVID EVANS

Karen Shepherd - Democratic Services Manager - Issued: 13 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](http://www.rbwm.gov.uk) or contact the Panel Administrator **Karen Shepherd**

**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**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE NO</u></b>
1.	<b><u>APOLOGIES FOR ABSENCE</u></b>  To receive any apologies for absence	
2.	<b><u>DECLARATIONS OF INTEREST</u></b>  To receive any declarations of interest	5 - 6
3.	<b><u>MINUTES</u></b>  To consider the Part I minutes of the meeting held on 13 December 2016	7 - 10
4.	<b><u>COMMUNITY HOUSING FUND (CHF)</u></b>  To consider the above report	11 - 18
5.	<b><u>LOCAL ENTERPRISE PARTNERSHIP GROWTH DEAL UPDATE</u></b>  To consider the above report	19 - 24
6.	<b><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></b>  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 7-9 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act	

## **PRIVATE MEETING**

7.	<p><b><u>MINUTES</u></b></p> <p>To consider the Part II minutes of the meeting held on 13 December 2016</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p>	25 - 30
8.	<p><b><u>MAIDENHEAD DEVELOPMENT PARTNERSHIP - JOINT VENTURE DEVELOPMENT PARTNER PROCUREMENT</u></b></p> <p>To consider the above report</p> <p><b><i>(Not for publication by virtue of Paragraph 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p>	31 - 150
9.	<p><b><u>REGENERATION PROJECT MANAGEMENT</u></b></p> <p>To consider the above report</p> <p><b><i>(Not for publication by virtue of Paragraph 2, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p> <p><u>Details of representations received on reports listed above for discussion in the Private Meeting</u></p> <p>None received</p>	151 - 160

