

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 Extraordinary Meeting of the Council of the Royal Borough of Windsor & Maidenhead to be held in the **Council Chamber - Guildhall, Windsor** on **Thursday, 30 March 2017 at 7.30 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Wednesday, 22 March 2017



Managing Director

Rev Quick will say prayers for the meeting.

A G E N D A

PART 1

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence

2. DECLARATIONS OF INTEREST

To receive any declarations of interest (Pages 5 - 6)

3. PETITION FOR DEBATE

An e-petition containing 1,287 signatories was submitted to the Council on 20 February 2017. In accordance with the provisions of the Council's Constitution, it was requested by the lead petitioner that the petition be reported to, and debated at, a full Council meeting.

The petition reads as follows:

"We the undersigned petition The Royal Borough of Windsor and Maidenhead to say "no" to 350 new houses on (mainly) green belt in the centre of Ascot. Landowners in Ascot want to build 350 new houses on either side of Ascot High Street - land that is either Green Belt or open space. This will also mean losing many of the mature trees which frame the Ascot views. How will the already gridlocked High Street and surrounding roads cope with the increase in traffic?"

Where will workers & shoppers be able to park, when all the car parks are built over? What will happen on Race Days? We see no answers to any of these questions. We believe this development will have a massive and unacceptable impact on our local communities - both in Ascot and the surrounding area. We call on the Royal Borough to NOT remove this land out of the Green Belt and to NOT include this site for housing in the Borough Local Plan”.

The Constitution provides for a maximum time of 30 minutes to debate such petitions; this can be overruled at the Mayor’s discretion.

In accordance with the Constitution, the order of speaking shall be as follows:

- a) The Mayor may invite the relevant officer to set out the background to the petition issue.
- b) The Lead Petitioner to address the meeting on the petition (5 minutes maximum)
- c) The Mayor to invite any relevant Ward Councillors present to address the meeting. (Maximum time of 3 minutes each for this purpose)
- d) The Mayor to invite the relevant officer to provide any further comment.
- e) The Mayor will invite all Members to debate the matter (Rules of Debate as per the Constitution apply)

4. PLANNING APPLICATION 17/00188/FULL

To determine the planning application (Pages 7 - 12)

5. NEW AUDIT ARRANGEMENTS

To consider the above report (Pages 13 - 16)

6. APPOINTMENT OF MANAGING DIRECTOR AND HEAD OF PAID SERVICE

To consider the above report (Pages 17 - 20)

7. 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 8 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

8. MAIDENHEAD DEVELOPMENT PARTNERSHIP - JOINT VENTURE
DEVELOPMENT PARTNER PROCUREMENT

**(Not for publication by virtue of Paragraph 3 of Part I of Schedule 12A of the
Local Government Act 1972)**

To consider the above report (Pages 21 - 140)

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.)