

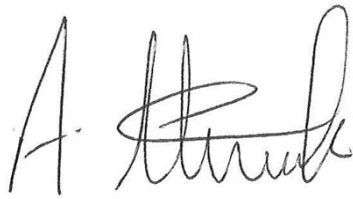
Democratic Services Manager: Karen Shepherd

Direct line: (01628) 796529

TO: EVERY MEMBER OF THE COUNCIL FOR THE ROYAL BOROUGH OF WINDSOR & MAIDENHEAD

YOU ARE HEREBY SUMMONED TO ATTEND the Meeting of the Council of the Royal Borough of Windsor & Maidenhead to be held in the **Desborough Suite - Town Hall** on **Tuesday, 27 June 2017 at 7.30 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Monday, 19 June 2017



Managing Director

Rev Stileman will say prayers for the meeting.
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A G E N D A

PART I

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence

2. COUNCIL MINUTES

To receive the Part I minutes of the meeting of the Council held on 21 February, 30 March and 23 May 2017. (Pages 7 - 54)

3. DECLARATIONS OF INTEREST

To receive any declarations of interest (Pages 55 - 56)

4. MAYOR'S COMMUNICATIONS

To receive such communications as the Mayor may desire to place before the Council (Pages 57 - 58)

5. PUBLIC QUESTIONS

None received

6. PETITIONS

To receive any petitions presented by Members on behalf of registered electors for the Borough under Rule C.10.

(Any Member submitting a petition has up to 2 minutes to summarise its contents)

7. ELECTORAL REVIEW: STAGE ONE - COUNCIL SIZE

To consider the above report (To Follow)

8. POLITICAL BALANCE AND ALLOCATION OF SEATS

The political balance and allocation of seats on the Standing Panels/Forums has been reviewed following the resignation of Councillor Hollingsworth from the Conservative Group on 12 June 2017.

Members are asked to note that the change in political balance has resulted in no changes to the allocation of seats.

Members are also requested to note that, as a result, the following vacancies (Conservative seats) have arisen:

- Licensing Panel
- Adult Services and Health Overview & Scrutiny Panel
- Children's Services Overview and Scrutiny Panel
- Maidenhead Town Forum
- Access Advisory Forum
- Corporate Parenting Forum
- Grants Panel (substitute)

9. MEMBERS' ALLOWANCE SCHEME - PROPOSED AMENDMENTS

To consider the above report (To Follow)

10. MEMBERS' QUESTIONS

a) Question submitted by Councillor Shelim to Councillor Dudley, Leader of the Council:

Will the Leader of the Council write to Network Rail to request that they remove the litter on their land adjacent to the track at Windsor Central train station? Further there is graffiti in this area and would they also remove that as appropriate.

b) Question submitted by Councillor Shelim to Councillor Bicknell, Lead Member for Highways and Transport:

Will the Lead Member please write to Great Western Railways and request the frequency of trains from Windsor Central train station to Slough are increased in frequency? At peak times and seasons, the trains are very full and extra capacity

and frequency would be appreciated by all residents and visitors alike and must make commercial sense.

c) Question submitted by Councillor E . Wilson to Councillor Rankin, Lead Member for Economic Development, Property and Deputy Finance:

Will the Lead Member advise how the 'investwindsorandmaidenhead' website has helped businesses to relocate to Dedworth & Clewer?

(The Member responding has up to 5 minutes to address Council. The Member asking the question has up to 1 minute to submit a supplementary question. The Member responding then has a further 2 minutes to respond.)

11. MOTIONS ON NOTICE

a) By Councillor McWilliams

This council notes the Help to Buy London programme with an up to 40% government house purchase loan compared with the national English scheme of up to 20%. Given the unaffordability of property to Royal Borough first time buyers, and our average house prices being greater than the majority of London boroughs, this council asks the Leader to write to the Secretary of State for Communities and Local Government, Chancellor and Prime Minister to please address this basic unfairness through extension of the 40% scheme to areas like the Royal Borough.

12. 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 13 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

13. MINUTES

To receive the Part II minutes of the meeting of the Council held on 30 March 2017 (Pages 59 - 64)

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.)