

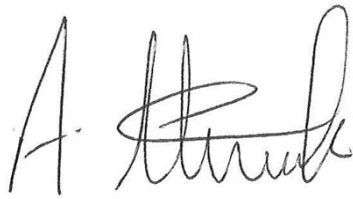
**Democratic Services Manager: Karen Shepherd**

**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 **Council Chamber - Town Hall, Maidenhead** on **Tuesday, 26 September 2017 at 7.30 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Monday, 18 September 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 25 July 2017.  
(Pages 7 - 20)

3. DECLARATIONS OF INTEREST

To receive any declarations of interest  
(Pages 21 - 22)

4. MAYOR'S COMMUNICATIONS

To receive such communications as the Mayor may desire to place before the Council  
(Pages 23 - 24)

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. PANEL MEMBERSHIPS

To consider the recommendation that Councillor Nicola Pryer be appointed as Vice Chairman of the Tourism Development Forum.

8. CONSTITUTIONAL CHANGES

To consider the above report  
(Pages 25 - 30)

9. BOROUGH PARKING PLAN

To consider the above report  
(Pages 31 - 40)

10. RIVER THAMES SCHEME - FUNDING

To consider the above report  
(Pages 41 - 56)

11. WATERWAYS FUNDING

To consider the above report  
(Pages 57 - 60)

12. BRAYWICK LEISURE CENTRE

To consider the above report  
(Pages 61 - 66)

13. MEMBERS' QUESTIONS

**a) Question submitted by Councillor E Wilson to Councillor N. Airey, Lead Member for Children's Services:**

Will the Lead Member for Children's Services advise what her directorate's plans are for special educational needs provision in Windsor?

**b) Question submitted by Councillor E Wilson to Councillor S. Rayner, Lead Member for Culture and Communities:**

Will the Lead Member for Culture and Communities confirm what additional leisure facilities will be required in Windsor should the Borough Local Plan be implemented?

**c) Question submitted by Councillor Yong to Councillor McWilliams, Deputy Lead Member for Policy and Affordable Housing:**

What assurances can be given that the Royal Borough of Windsor and Maidenhead is committed to delivering affordable housing in the Borough?

**d) Question submitted by Councillor Beer to Councillor Dudley, Leader of the Council:**

The Council has publicised its admirable policy to double the number of Community Wardens by adding another 18 Wardens. Please advise how many more have been appointed since the last Annual Meeting.

**e) Question submitted by Councillor Beer to Councillor D. Wilson, Lead Member for Planning:**

Several times at Development Management Panel meetings I have objected to the wasted cost of Public Notice space in a Maidenhead newspaper listing Windsor and Ascot planning applications. This would be far more appropriately spent by publication in newspapers read by residents of those areas. Nothing has been done. Please can this be changed without delay?

*(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.)*

14. MOTIONS ON NOTICE

None received

15. 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 items 16-19 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**

### 16. **MINUTES**

**Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972**

To receive the Part II minutes of the meeting of the Council held on 25 July 2017.  
(Pages 67 - 72)

### 17. **BOROUGH PARKING PLAN - APPENDIX**

**Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972**

To consider the Part II appendix to the earlier Part I report.  
(Pages 73 - 78)

### 18. **WATERWAYS FUNDING - APPENDIX**

**Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972**

To consider the Part II appendix to the earlier Part I report  
(Pages 79 - 86)

### 19. **BRAYWICK LEISURE CENTRE - APPENDIX**

**Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972**

To consider the Part II appendix to the earlier Part I report  
(Pages 87 - 106)

## **COUNCIL MOTIONS – PROCEDURE**

- Motion proposed (mover of Motion to speak on Motion)
- Motion seconded (Seconded 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.)*