

# Public Document Pack

## NOTICE OF MEETING

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# CABINET REGENERATION SUB COMMITTEE

will meet on

**TUESDAY, 27TH JUNE, 2017**

**At 6.00 pm**

in the

**ASCOT AND BRAY - 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  
DAVID EVANS

PRINCIPAL MEMBERS ALSO ATTENDING: COUNCILLORS CHRISTINE BATESON,  
DAVID HILTON, ROSS MCWILLIAMS AND PHILIP LOVE

Karen Shepherd - Democratic Services Manager - Issued: 19 June 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

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**Recording of Meetings** –In line with the council's commitment to transparency the public section of the meeting will be audio recorded, and the audio recording will also be made available on the RBWM website, after the meeting.

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## AGENDA

### PART I

| <u>ITEM</u> | <u>SUBJECT</u>  | <u>PAGE<br/>NO</u> |
|-------------|---|--------------------|
| 1.          | <u>APOLOGIES FOR ABSENCE</u><br><br>To receive any apologies for absence  |                    |
| 2.          | <u>DECLARATIONS OF INTEREST</u><br><br>To receive any declarations of interest  | 5 - 6              |
| 3.          | <u>MINUTES</u><br><br>To consider the Part I minutes of the meeting held on 2 May 2017.   | 7 - 8              |
| 4.          | <u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u><br><br>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 6-9 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**

- |    |   |         |
|----|---|---------|
| 5. | <p><u>MINUTES</u><br/>To consider the Part II minutes of the meeting held on 2 May 2017.</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(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)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>   | 9 - 12  |
| 6. | <p><u>MAIDENHEAD GOLF CLUB</u><br/>To consider the above report</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(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)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> <p><u>Details of representations received on reports listed above for discussion in the Private Meeting</u></p> <p>None received</p> | 13 - 18 |



## MEMBERS' GUIDE TO DECLARING INTERESTS IN MEETINGS

### Disclosure at Meetings

If a Member has not disclosed an interest in their Register of Interests, they **must make** the declaration of interest at the beginning of the meeting, or as soon as they are aware that they have a DPI or Prejudicial Interest. If a Member has already disclosed the interest in their Register of Interests they are still required to disclose this in the meeting if it relates to the matter being discussed.

A member with a DPI or Prejudicial Interest **may make representations at the start of the item but must not take part in discussion or vote at a meeting.** The term 'discussion' means a discussion by the members of meeting. In order to avoid any accusations of taking part in the discussion or vote, Members should move to the public area or leave the room once they have made any representations. If the interest declared has not been entered on to a Members' Register of Interests, they must notify the Monitoring Officer in writing within the next 28 days following the meeting.

### Disclosable Pecuniary Interests (DPIs) (relating to the Member or their partner) include:

- Any employment, office, trade, profession or vocation carried on for profit or gain.
- Any payment or provision of any other financial benefit made in respect of any expenses occurred in carrying out member duties or election expenses.
- Any contract under which goods and services are to be provided/works to be executed which has not been fully discharged.
- Any beneficial interest in land within the area of the relevant authority.
- Any licence to occupy land in the area of the relevant authority for a month or longer.
- Any tenancy where the landlord is the relevant authority, and the tenant is a body in which the relevant person has a beneficial interest.
- Any beneficial interest in securities of a body where:
  - a) that body has a piece of business or land in the area of the relevant authority, and
  - b) either (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body **or** (ii) the total nominal value of the shares of any one class belonging to the relevant person exceeds one hundredth of the total issued share capital of that class.

Any Member who is unsure if their interest falls within any of the above legal definitions should seek advice from the Monitoring Officer in advance of the meeting.

A Member with a DPI should state in the meeting: ***'I declare a Disclosable Pecuniary Interest in item x because xxx. As soon as we come to that item, I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'***

*Or, if making representations on the item: 'I declare a Disclosable Pecuniary Interest in item x because xxx. As soon as we come to that item, I will make representations, then I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'*

### Prejudicial Interests

Any interest which a reasonable, fair minded and informed member of the public would reasonably believe is so significant that it harms or impairs the Member's ability to judge the public interest in the item, i.e. a Member's decision making is influenced by their interest so that they are not able to impartially consider relevant issues.

A Member with a Prejudicial interest should state in the meeting: ***'I declare a Prejudicial Interest in item x because xxx. As soon as we come to that item, I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'***

*Or, if making representations in the item: 'I declare a Prejudicial Interest in item x because xxx. As soon as we come to that item, I will make representations, then I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'*

### Personal interests

Any other connection or association which a member of the public may reasonably think may influence a Member when making a decision on council matters.

Members with a Personal Interest should state at the meeting: ***'I wish to declare a Personal Interest in item x because xxx'. As this is a Personal Interest only, I will take part in the discussion and vote on the matter.***

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# Agenda Item 3

## CABINET REGENERATION SUB COMMITTEE

TUESDAY, 2 MAY 2017

PRESENT: Councillors Simon Dudley (Chairman), Phillip Bicknell, Carwyn Cox, Samantha Rayner, MJ Saunders, Derek Wilson.

Principal Members also in attendance: Councillors Christine Bateson and David Evans

Deputy Lead Members also in attendance: Councillors Ross McWilliams and David Hilton

Officers: Russell O'Keefe, Karen Shepherd and Alison Alexander

### APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Rankin

### DECLARATIONS OF INTEREST

Councillor Saunders declared a Prejudicial Interest in the item 'Windsor Coach Park / Alexandra Gardens / Riverside Area project – Feasibility Work' because his employer, M3 Consulting, was on the procurement framework from which a consultant was recommended to be appointed. He left the room for the duration of the discussion and voting on the item.

Councillors D Evans, D. Wilson and Saunders declared Personal Interests as members of the Partnership for the Rejuvenation of Maidenhead and Maidenhead Town Partnership Board.

### MINUTES

**RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting held on 21 March 2017 be approved.**

### LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

**RESOLVED UNANIMOUSLY: 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 5-8 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**

The meeting, which began at 6.35 pm, finished at 7.12 pm

CHAIRMAN.....

DATE.....

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# Agenda Item 5

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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# Agenda Item 6

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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