

NOTICE
OF
MEETING

www.rbwm.gov.uk



**CABINET REGENERATION SUB
COMMITTEE**

will meet on

TUESDAY, 12TH DECEMBER, 2017

At 6.00 pm

in the

ASCOT ROOM - GUILDHALL, WINDSOR

TO: MEMBERS OF CABINET REGENERATION SUB COMMITTEE

COUNCILLORS SIMON DUDLEY (CHAIRMAN)
JACK RANKIN (VICE-CHAIRMAN)
PHILLIP BICKNELL
CARWYN COX
SAMANTHA RAYNER
MJ SAUNDERS
DAVID EVANS
DAVID COPPINGER

PRINCIPAL MEMBERS ALSO ATTENDING: COUNCILLORS BATESON, HILTON, LOVE
AND MCWILLIAMS

Karen Shepherd – Service Lead - Democratic Services - Issued: 4 Dec 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 or contact the Panel Administrator

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. Do not re-enter the building until told to do so by a member of staff.

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.

Filming, recording and photography of public Council meetings may be undertaken by any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be in the public domain. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence	
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest	5 - 6
3.	<u>MINUTES</u> To consider the Part I minutes of the meeting held on 26 October 2017	7 - 10
4.	<u>THE OAKS LEISURE CENTRE</u> To consider the above report	11 - 54
5.	<u>RBWM PROPERTY COMPANY LTD - UPDATE REPORT - NOVEMBER 2017</u> To consider the above report	55 - 64
6.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> 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 5-6 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. | <u>MINUTES</u>
To consider the Part II minutes of the meeting held on 26 October 2017

<i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i> | 65 - 66 |
| 8. | <u>OAKS LEISURE CENTRE</u>
To note the Part II appendix to the earlier Part I report

<i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>

<u>Details of representations received on reports listed above for discussion in the Private Meeting</u>

None received | 67 - 74 |

