NOTICE

OF

MEETING



CABINET - SITTING AS TRUSTEES OF THE KIDWELLS TRUST

will meet on

TUESDAY, 30TH MAY, 2017

On the rising of the meeting of Cabinet

in the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE CABINET - SITTING AS TRUSTEES OF THE KIDWELLS TRUST COUNCILLOR SIMON DUDLEY, (CHAIRMAN)

MEMBERSHIP TO BE CONFIRMED AT ANNUAL COUNCIL ON 23 MAY 2017

Karen Shepherd - Democratic Services Manager - Issued: 19 May 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 **Karen Shepherd** Democratic Services Manager

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 meeting will be audio recorded, and filmed and broadcast through the online application Periscope. The footage can be found through the council's main Twitter feed @RBWM or via the Periscope website. 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.

<u>AGENDA</u>

PART I

<u>ITEM</u>	SUBJECT	PAGE NO		
1.	APOLOGIES FOR ABSENCE			
	To receive any apologies for absence			
2.	DECLARATIONS OF INTEREST	5 - 6		
	To receive any declarations of interest			
3.	LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE 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 4 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	
4.	GRANT OF LEASES IN RESPECT OF 4 MARLOW ROAD, MAIDENHEAD	7 - 16
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	Details of representations received on reports listed above for discussion in the Private Meeting:	
	None received	