

NOTICE
OF
MEETING

www.rbwm.gov.uk



CABINET REGENERATION SUB COMMITTEE

will meet on

TUESDAY, 26TH SEPTEMBER, 2017

At 5.30 pm

in the

DESBOROUGH 2 & 3 - 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: 18 September 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 5 September 2017 | 7 - 12 |
| 4. | <u>RIVER THAMES SCHEME - FUNDING</u> To consider the above report | 13 - 28 |
| 5. | <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

6.

MINUTES

To consider the Part II minutes of the meeting held on 5 September 2017

(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

29 - 30

