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Notice of Meeting

Cabinet sitting as Trustees - on the rising of Cabinet

Councillors Simon Werner (Chair), Lynne Jones (Vice-Chair), Geoff Hill, Catherine Del Campo, Karen Davies, Joshua Reynolds, Amy Tisi, Adam Bermange and Richard Coe

Wednesday 27 March 2024 7.00 pm Grey Room - York House - Windsor & on <u>RBWM YouTube</u>



Agenda

<u>Part I</u>

Item	Description	Page
1	Apologies for Absence To receive any apologies for absence	-
2	Declarations of Interest 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 the remaining items, 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"	-

Part II

4	Cabinet Sitting as Trustees of Kidwells	
	Cabinet Member for Communities & Leisure	
	That Cabinet sitting as Trustees considers the report in Part II.	3 - 112
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
5	Grant an underlease to Windsor and Maidenhead Youth and Community Counselling Service	
	Cabinet Member for Planning, Legal & Asset Management	
	That Cabinet sitting as Trustees considers the report in Part II.	To Follow
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	

By attending this meeting, participants are consenting to the audio & visual recording being permitted and acknowledge that this shall remain accessible in the public domain permanently.

Please contact Oran Norris-Browne, Oran.Norris-Browne@rbwm.gov.uk, with any special requests that you may have when attending this meeting.



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Agenda Item 4

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