



LOCAL PLANS WORKING GROUP

TUESDAY, 19TH APRIL, 2016

At 6.30 pm

in the

COUNCIL CHAMBER - GUILDHALL, WINDSOR

SUPPLEMENTARY AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
3.	<u>MINUTES</u> To consider the Part I minutes of the meeting held on 7 March 2016	3 - 4

This page is intentionally left blank

Agenda Item 3

LOCAL PLANS WORKING GROUP

MONDAY, 7 MARCH 2016

PRESENT: Councillors Christine Bateson (Chairman), Derek Wilson (Vice-Chairman), Malcolm Alexander, Malcolm Beer, Geoff Hill, David Hilton, Leo Walters and MJ Saunders

Officers: Russell O'Keefe, Chris Hilton, Terry Ann Cramp, Jenifer Jackson, Florence Churchill and Shilpa Manek

APOLOGIES FOR ABSENCE

Apologies of absence received from Councillors Bathurst and Bicknell.

DECLARATIONS OF INTEREST

Councillor Alexander declared Disclosable Pecuniary Interest in the items that referred to the 'Maidenhead Golf Cub' as a member of his family was a member of the golf club. He left the room for the duration of the discussion and voting on the item.

Councillor Hill declared Disclosable Pecuniary Interest in the items that referred to HA5 – Broadway Opportunity Area (The Landing) and HA6 – West Street Opportunity Area as he has property in the area. He left the room for the duration of the discussion and voting on the item.

MINUTES

RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting held on 24 February 2016 were 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 took place on following items 5-7 on the grounds that they involved 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 4.00 pm, finished at 7.15 pm

CHAIRMAN.....

DATE.....

This page is intentionally left blank