

CABINET REGENERATION SUB COMMITTEE

THURSDAY, 25TH JANUARY, 2018

At 7.30 pm

in the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD,

SUPPLEMENTARY AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
4.	<u>YORK ROAD, MAIDENHEAD – SITE PROPOSAL</u> Comments from O&S.	3 - 4
5.	<u>BROADWAY CAR PARK</u> Comments from O&S.	5 - 6

This page is intentionally left blank

Cabinet Regeneration Sub Committee 25/01/2018 –
Comments from O&S Panels

Part I

Corporate Services

York Road

Resolved: that the Corporate Services O&S Panel considered the Cabinet Regeneration Sub-Committee report and approved the recommendations subject to Full Council approval. (Cllr Jones abstained from voting).

This page is intentionally left blank

Cabinet Regeneration Sub Committee 25/01/2018 –
Comments from O&S Panels

Part I

Corporate Services

Broadway Car Park

Resolved unanimously: that the Corporate Services O&S Panel considered the Cabinet Regeneration Sub-Committee report and approved the recommendations subject to the changes (*in italics*) below:

- a. *Approves that further work be undertaken to conclude Option 3 set out in the Part 2 report.*
- b. Delegate authority to the Executive Director in liaison with the Cabinet Member for Maidenhead Regeneration and Maidenhead and in conjunction with the Lead Member for Finance to negotiate and implement an agreement for Option 3.
- c. If Option 3 proves through negotiation to not be deliverable, to progress Option 2 *through a procurement process to be agreed.*
- d. *Finalise a capital budget recommendation for the approval of Cabinet Regeneration Sub Committee and Full Council.*
- e. *Asks Full Council to approve these recommendations, or to bring back to the Corporate Services Overview and Scrutiny Panel for further discussion.*

This page is intentionally left blank