

NOTICE
OF
MEETING



VISITOR MANAGEMENT FORUM

will meet on

WEDNESDAY, 2ND DECEMBER, 2015

At 6.30 pm

in the

ASCOT RACECOURSE, ASCOT, BERKSHIRE SL5 7JX

TO: MEMBERS OF THE VISITOR MANAGEMENT FORUM

COUNCILLORS COLIN RAYNER (CHAIRMAN), DAVID BURBAGE (VICE-CHAIRMAN),
GERRY CLARK, JESSE GREY AND NICOLA PRYER

& LOCAL BUSINESSES

SUBSTITUTE MEMBERS

COUNCILLORS MICHAEL AIREY, CHRISTINE BATESON, PAUL LION, EILEEN QUICK
AND SHAMSUL SHELIM

Karen Shepherd - Democratic Services Manager - Issued: 24.11.15

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 **Tanya Leftwich** 01628 796345

Recording of Meetings – The Council allows the filming, recording and photography of public Council meetings. This may be undertaken by the Council itself, or 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 available for public viewing on the RBWM website. 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 declarations of interests from Members of the Panel in respect of any item to be considered at the meeting.	5 - 6
3.	<u>MINUTES</u> To note the Part I minutes of the meeting of the Panel held on 13 October 2015.	7 - 12
4.	<u>HMQ90</u> By the Marketing Director, HPower Ltd (Jo Peck).	-
5.	<u>DISCUSSION ITEM - RIVER</u> To be introduced by French Brothers (Chris French).	-
6.	<u>VISITOR MANAGER'S UPDATE</u> By the Visitor Manager (Julia White) RBWM.	-
7.	<u>ITEM SUGGESTIONS FOR FUTURE FORUMS</u> The Forum is invited to make item suggestions for future meetings.	-
8.	<u>DATE OF FUTURE MEETINGS</u> <ul style="list-style-type: none">Tuesday 8 March 2016 (Macdonald Windsor Hotel) – start time to be confirmed.	-
9.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> 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 items 10 & 11 on the grounds that it involves the likely disclosure of exempt information as defined in in Paragraphs 1-7 of part I of Schedule 12A of the Act"	-

PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
10.	<u>MINUTES</u> To note the Part II minutes of the meeting of the Panel held on 13 October 2015. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	13 – 16
11.	<u>BUSINESS UPDATES</u> Round Table from Visitor Management Forum members. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	-

