NOTICE

OF

MEETING



HIGHWAYS, TRANSPORT AND ENVIRONMENT OVERVIEW AND SCRUTINY PANEL

will meet on

WEDNESDAY, 25TH NOVEMBER, 2015

At 6.30 pm

in the

COUNCIL CHAMBER - TOWN HALL,

TO: <u>MEMBERS OF THE HIGHWAYS, TRANSPORT AND ENVIRONMENT OVERVIEW AND</u> <u>SCRUTINY PANEL</u>

COUNCILLORS JESSE GREY (CHAIRMAN), HARI SHARMA (VICE-CHAIRMAN), MALCOLM BEER, MARIUS GILMORE, MAUREEN HUNT, PAUL LION AND NICOLA PRYER

SUBSTITUTE MEMBERS

COUNCILLORS DAVID EVANS, DAVID HILTON, WESLEY RICHARDS, DEREK SHARP, JOHN STORY AND LYNDA YONG

Karen Shepherd - Democratic Services Manager - Issued: Date Not Specified

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 Wendy Binmore 01628 796 251

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. Congregate in the Town Hall Car Park, Park Street, Maidenhead (immediately adjacent to the Town Hall) and do not re-enter the building until told to do so by a member of staff.

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<u>AGENDA</u>

<u>PART I</u>

ITEM	<u>SUBJECT</u>	PAGE
<u></u>		NO
1.	APOLOGIES	
1.		
	To receive any apologies for absence.	
2.	DECLARATIONS OF INTEREST	5 - 6
	To receive any Declarations of Interest.	
3.	MINUTES	7 - 8
	To confirm the Part I Minutes of the previous meeting.	
4.	FLOODING MONITORING.	9 - 20
	To receive the above report.	
5.	HIGHWAYS ASSET MANAGEMENT PLAN	21 - 140
	To receive the above report.	
6.	COUNCIL STRATEGIC PLAN 2016-2020	То
	To receive the above report	Follow
7.	CHOBHAM ROAD, SUNNINGDALE - PETITION TO REDUCE WEIGHT LIMIT	141 - 150
	To receive the above report.	
8.	HEATHFIELD AVENUE, SUNNINGDALE: REVIEW OF HIGHWAY CONDITIONS (MILGATE HOMES)	Verbal Report
	To receive the above report.	
9.	NIGHT TIME ECONOMY ENFORCEMENT PILOT REVIEW	151 - 162
	To receive the above report.	
10.	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 item 10 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 and 4 of part I of Schedule 12A of the Act".	

PRIVATE MEETING - PART II

<u>11</u>	<u>EM</u>	<u>SUBJECT</u>	PAGE <u>NO</u>
1	1.	STRATEGIC LEADERSHIP CHANGES	163 - 192
		To receive the above presentation.	
		(Not for publication by virtue of Paragraph 1, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)	