

**Democratic Services Manager: Karen Shepherd**

**Direct line: (01628) 796529**

**TO: EVERY MEMBER OF THE COUNCIL FOR THE ROYAL BOROUGH OF WINDSOR & MAIDENHEAD**

YOU ARE HEREBY SUMMONED TO ATTEND the Meeting of the Council of the Royal Borough of Windsor & Maidenhead to be held in the **Desborough Suite - Town Hall** on **Tuesday, 23 February 2016 at 7.00 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Monday, 15 February 2016



Managing Director

Reverend Stileman will say prayers for the meeting.
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## **A G E N D A**

### **PART 1**

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence

2. COUNCIL MINUTES

To receive the minutes of the meeting held on 15 December 2015 (page 9)

3. DECLARATIONS OF INTEREST

To receive declarations of interests in respect of any item to be considered at this meeting (page 35)

4. MAYOR'S COMMUNICATIONS

To receive such communications as the Mayor may desire to place before the Council (page 37)

5. PETITION FOR DEBATE

A petition containing over 1000 signatories was submitted to the Council on 17 January 2016. In accordance with the provisions of the Council's Constitution, it was requested by the lead petitioner that the petition be debated at a full Council meeting (page 39)

The petition reads as follows:

*'We the undersigned petition The Royal Borough of Windsor and Maidenhead to designate the Poundfield area in Cookham, including land adjacent to the Nursery School, as a Local Green Space in the new Local Plan'*

The Constitution provides for a maximum time of 30 minutes to debate such petitions; this can be overruled at the Mayor's discretion.

In accordance with the Constitution, the order of speaking shall be as follows:

- a) *The Mayor may invite the relevant officer to set out the background to the petition issue.*
- b) *The Lead Petitioner to address the meeting on the petition (5 minutes maximum)*
- c) *The Mayor to invite any relevant Ward Councillors present to address the meeting. (Maximum time of 3 minutes each for this purpose)*
- d) *The Mayor to invite the relevant officer to provide any further comment.*
- e) *The Mayor will invite all Members to debate the matter (Rules of Debate as per the Constitution apply)*

## 6. PETITION FOR DEBATE

A petition containing over 1000 signatories was submitted to the Council on 24 January 2016. In accordance with the provisions of the Council's Constitution, it was requested by the lead petitioner that the petition be debated at a full Council meeting. *(Report to follow)*

The petition reads as follows:

*'We the undersigned petition The Royal Borough of Windsor and Maidenhead to provide immediate funding to enable work to commence at the earliest opportunity, within this financial year, on the agreed road safety proposal for Wraysbury Railway Station Bridge, Station Road'*

The Constitution provides for a maximum time of 30 minutes to debate such petitions; this can be overruled at the Mayor's discretion.

In accordance with the Constitution, the order of speaking shall be as follows:

- a) *The Mayor may invite the relevant officer to set out the background to the petition issue.*
- b) *The Lead Petitioner to address the meeting on the petition (5 minutes maximum)*
- c) *The Mayor to invite any relevant Ward Councillors present to address the meeting. (Maximum time of 3 minutes each for this purpose)*
- d) *The Mayor to invite the relevant officer to provide any further comment.*
- e) *The Mayor will invite all Members to debate the matter (Rules of Debate as per the Constitution apply)*

## 7. PUBLIC QUESTIONS

**Kate Sheehan of Cox Green will ask the following question of Councillor D. Wilson:**

I applaud Councillors Bicknell's comments at the last full Council meeting held in December 2015, stating 'every child should be able to walk to school safely'. As this is RBWM's policy, why was planning consent given to Holyport College without a safe pedestrian and cycle route being part of the planning approval conditions'

**Kate Sheehan of Cox Green will ask the following question of Councillor D. Wilson:**

The original Holyport College travel plan stated that you would offer FREE transport to all pupils attending the school and at your consultation meeting in Holyport prior to build you stated to me that no pavement was needed because free transport would be available. Why are you now supporting a walking/cycling route rather than Holyport College providing free transport as promised?

*(A Member responding to a question shall be allowed up to five minutes to reply to the initial question and up to two minutes to reply to a supplementary question. The questioner shall be allowed up to 1 minute to put the supplementary question)*

## 8. PETITIONS

To receive any petitions presented by Members on behalf of registered electors for the Borough under Rule C.10.

*(Any Member submitting a petition has up to 2 minutes to summarise its contents)*

9. 2016/17 PROGRAMME OF MEETINGS

To consider a report in relation to the above (page 45)

10. APPROVAL OF THE UPDATED PAY POLICY STATEMENT FOR 2016/17

To consider a report in relation to the above (page 51)

11. BUDGET 2016/17

To consider a report in relation to the above (page 65)

12. MEMBERS' QUESTIONS

**a) Question submitted by Councillor Beer to Councillor D Wilson, Lead Member for Planning**

An Airports Commission Report stated a Heathrow Third Runway would generate 112,400 jobs needing 70,400 new houses, 5,000 in RBWM. Please explain the appalling failures to inform residents about the enormous problems this would create above the 12,000 homes we are already struggling to accommodate, and why no objection has been made to the Commission or Parliament?

**b) Question submitted by Councillor Rayner to Councillor Cox, Lead Member for Environmental Services**

What progress is the Royal Borough Council making in installing dust, pollution and noise monitoring devices in the area of a Waste Transfer Station in Hythe End Wraysbury?

**c) Question submitted by Councillor Rayner to Councillor D. Wilson, Lead Member for Planning**

If the RBWM was to receive incontrovertible evidence that the original Certificate of Lawful Use for Hythe End Farm was applied for unlawfully, what steps would the council take?

**d) Question submitted by Councillor Lenton to Councillor Coppinger, Lead Member for Adult Services & Health**

Following Berkshire East PCT's failure to implement the provision of a replacement surgery in Wraysbury, promised in 2006, and the PCT's subsequent withdrawal of support for the minor ailments scheme, would the Lead Member please confirm that the Council will vigorously oppose any proposed down grading of the Pharmacy service in Wraysbury to the residents of Horton and Wraysbury.

**e) Question submitted by Councillor D Evans to Councillor D Wilson, Lead Member for Planning**

Could the Lead Member inform me as to how many residential dwellings (houses, flats, and apartments) were completed in the Royal Borough in 2012, 2013, 2014 and 2015?

**f) Question submitted by Councillor E Wilson to Councillor Cox, Lead Member for Environmental Services**

Will the Lead Member join the Dedworth Spring Day on Saturday 5th March?

**g) Question submitted by Councillor Rankin to Councillor Rayner, Lead Member for Highways and Transport**

The residents of Frances Road have collected a petition expressing concerns about traffic speeds and vibration to houses in Frances Road and have requested the introduction of effective traffic calming. Can the Lead Member please give a commitment that the petition will be fully considered and traffic calming options be prepared for consideration by the Residents' and Ward Members?

**h) Question submitted by Councillor Grey to Councillor Ms Stretton, Principal Member for Culture and Communities**

Will the Lead Member investigate the state of the Royal Plaques on Victoria Bridge and Albert Bridge which are in need of some attention, as many residents and visitors pass these on the bridges?

*(The Member responding has up to 5 minutes to address Council. The Member asking the question has up to 1 minute to submit a supplementary question. The Member responding then has a further 2 minutes to respond)*

13. MOTIONS ON NOTICE

**a) By Councillor D. Wilson:**

The Post Office has announced that it may close or franchise its branch in Maidenhead.

This Council expresses concern at the loss of services that are currently to the local community, which will be a loss, and will press the Post Office to rethink their decision.

**b) By Councillor Smith:**

Many residents speak to me with concerns of cars speeding in residential areas. Current government regulation prohibits councils from putting up 30mph 'repeater' signs and painted roundels on street lit roads. I ask that:

This Council writes to the Minister of State, asking him to scrap this regulation, clarify the law, and delegate to local authorities like Royal Borough of Windsor and Maidenhead the power to put up 30mph repeaters and roundels where they are needed.

14. LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF 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 15 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act”

## **PRIVATE MEETING**

15. **MAIDENHEAD GOLF CLUB**

**Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972**

To consider a report in relation to the above (page 247)

## COUNCIL MOTIONS – PROCEDURE

- Motion proposed (mover of Motion to speak on Motion)
- Motion seconded (Secunder has right to reserve their speech until **later** in the debate)
- Begin debate

Should An Amendment Be Proposed: (only one amendment may be moved and discussed at any one time)

NB – Any proposed amendment to a Motion to be passed to the Mayor for consideration before it is proposed and seconded.

- Amendment to Motion proposed
- Amendment must be seconded BEFORE any debate can take place on it  
(At this point, the mover and seconder of original Motion can indicate their acceptance of the amendment if they are happy with it)
- Amendment debated (if required)
- Vote taken on Amendment
- If Agreed, the amended Motion becomes the substantive Motion and is then debated (any further amendments follow same procedure as above).
- If Amendment not agreed, original Motion is debated (any other amendments follow same procedure as above).

- The mover of the Motion has a right to reply at the end of the debate on the Motion, immediately before it is put to the vote.
- At conclusion of debate on Motion, the Mayor shall call for a vote. Unless the vote is unanimous, a named vote will be undertaken, the results of which will be announced in the meeting, and recorded in the Minutes of the meeting.

*(All speeches maximum of 5 minutes, except for the Budget Meeting where the Member proposing the adoption of the budget and the Opposition Spokesperson shall each be allowed to speak for 10 minutes to respectively propose the budget and respond to it. The Member proposing the budget may speak for a further 5 minutes when exercising his/her right of reply.)*