**NOTICE** 

OF

**MEETING** 



# **POLICY COMMITTEE**

will meet on

MONDAY, 18TH APRIL, 2016

At 7.00 pm

in the

### **COUNCIL CHAMBER - GUILDHALL, WINDSOR**

### TO: MEMBERS OF THE POLICY COMMITTEE

COUNCILLORS GEORGE BATHURST (CHAIRMAN), CLAIRE STRETTON (VICE-CHAIRMAN), DAVID BURBAGE, STUART CARROLL, CARWYN COX, DR LILLY EVANS, LYNNE JONES, ROSS MCWILLIAMS, JACK RANKIN AND WESLEY RICHARDS

### SUBSTITUTE MEMBERS

COUNCILLORS HASHIM BHATTI, MARIUS GILMORE, GEOFF HILL, DAVID HILTON, DEREK SHARP, JOHN STORY, LISA TARGOWSKA, DEREK WILSON, EDWARD WILSON, MALCOLM BEER AND SIMON WERNER

Karen Shepherd - Democratic Services Manager - Issued: 8 April 2016

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 <a href="https://www.rbwm.gov.uk">www.rbwm.gov.uk</a> or contact the Panel Administrator **Wendy Binmore** 01628 796251

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# <u>AGENDA</u>

# <u>PART I</u>

<u>ITEM</u>	SUBJECT	<u>PAGE</u> <u>NO</u>
1.	APOLOGIES FOR ABSENCE	
	To receive any apologies for absence	
2.	DECLARATIONS OF INTEREST	5 - 6
	To receive any declarations of interest	
3.	MINUTES	7 - 12
	To consider the minutes of the meeting held on 3 March 2016	
4.	POCKET PARKS	13 - 20
	To consider the above report	
5.	CIVIC CROWDFUNDING	21 - 36
	To consider the above report	
6.	TRANSPARENCY AND OPEN DATA	37 - 50
	To consider the above report	
7.	POLICY COMMITTEE UPDATES	51 - 52
	To receive an update	
8.	POLICY COMMITTEE FORWARD PLAN	53 - 54
	To consider the Forward Plan	