**NOTICE** 

OF

**MEETING** 



# LOCAL PLANS WORKING GROUP

will meet on

TUESDAY, 10TH NOVEMBER, 2015

At 6.30 pm

in the

#### **COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD**

TO: MEMBERS OF THE LOCAL PLANS WORKING GROUP

COUNCILLORS CHRISTINE BATESON (CHAIRMAN), DEREK WILSON (VICE-CHAIRMAN), GEORGE BATHURST, MALCOLM BEER, PHILLIP BICKNELL, GEOFF HILL, DAVID HILTON, CLAIRE STRETTON, LEO WALTERS AND MJ SAUNDERS

#### <u>SUBSTITUTE MEMBERS</u> COUNCILLORS LYNNE JONES AND SIMON WERNER

Karen Shepherd - Democratic Services Manager - Issued: Monday, 2 November 2015

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 **Karen Shepherd** 01628 796529

**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.

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.

## <u>AGENDA</u>

### <u>PART I</u>

<u>ITEM</u>	<u>SUBJECT</u>	<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 - 10
	To consider the minutes of the previous meeting held on 1 October 2015	
4.	BOROUGH LOCAL PLAN TIMETABLE	
	PLEASE NOTE THIS ITEM WAS MOVED INTO PART II ON 6/11/15 for the following reason:	
	Not for publication by virtue of Paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972.	
5.	DUTY TO CO-OPERATE	Verbal
	To consider the above report.	Report
	PLEASE NOTE THIS ITEM WAS AMENDED FROM A REPORT TO A VERBAL UPDATE ON 6/11/15	
6.	UPDATE FROM SHMA MEMBER REFERENCE GROUP	
	To receive a verbal update	
7.	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 8 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	
8.	<u>MINUTES</u>	11 - 18
	To consider the Part II minutes of the meeting held on 1 October 2015.	
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
9.	BOROUGH LOCAL PLAN TIMETABLE	19 - 26
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	