

NOTICE
OF
MEETING



**CABINET REGENERATION SUB
COMMITTEE**

will meet on

WEDNESDAY, 16TH DECEMBER, 2015

At 2.15 pm

in the

DESBOROUGH 2 & 3 - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE CABINET REGENERATION SUB COMMITTEE

COUNCILLORS SIMON DUDLEY (CHAIRMAN), COLIN RAYNER AND DEREK WILSON

ALSO IN ATTENDANCE: COUNCILLORS PHILIP LOVE AND CLAIRE STRETTON

Karen Shepherd - Democratic Services Manager - Issued: 8 December 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 www.rbwm.gov.uk or contact the Panel Administrator **Karen Shepherd**

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.

AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u>	
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	5 - 6
3.	<u>MAIDENHEAD WATERWAYS - COMPLETION OF YORK STREAM CHANNEL WORKS AND WEIR</u> To consider the above report	To Follow
4.	<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 5-8 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"	

PRIVATE MEETING

5.	<p><u>MAIDENHEAD WATERWAYS - COMPLETION OF YORK STREAM CHANNEL WORKS AND WEIR</u></p> <p>To note the Part II appendices to the above report</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	To Follow
6.	<p><u>REGENERATION ADDITIONAL BUDGET REQUEST</u></p> <p>To consider the above report</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	To Follow
7.	<p><u>BRAYWICK COURT SCHOOL</u></p> <p>To receive the above report</p> <p><i>(Not for publication by virtue of Paragraph 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	7 - 12
8.	<p><u>WORK PROGRAMME</u></p> <p>To consider items for future meetings.</p> <p>Scheduled meetings:</p> <p>Thursday 14 January 2016</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> <p><u>Details of representations received on reports listed above for discussion in the Private Meeting:</u></p> <p>None received</p>	

