

Democratic Services Manager: Karen Shepherd

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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 **Council Chamber - Town Hall** on **Tuesday, 21 June 2016 at 7.30 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Monday, 13 June 2016



Managing Director

Reverend Atallah 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 meetings of the Council held on 26 April and 24 May 2016 (pages 7 and 25)

3. DECLARATIONS OF INTEREST

To receive declarations of interests in respect of any item to be considered at this meeting

4. MAYOR'S COMMUNICATIONS

To receive such communications as the Mayor may desire to place before the Council (page 39)

5. PUBLIC QUESTIONS

None Received

(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)

6. 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)

7. PANEL MEMBERSHIP - VACANCIES

To note the following vacancies, which have arisen as a result of the resignation of Councillor Majeed from the Panels in question:

Licensing Panel – full Member

Grants Panel – full Member

Maidenhead Development Control Panel – substitute

Part 2C of the Royal Borough Constitution, paragraph 29.6, requires the vacancies to be reported to the next meeting, to enable the vacancies to be filled in accordance with political balance requirements.

8. COMMUNITY GOVERNANCE REVIEW BRAY PARISH - APPROVAL OF PROPOSALS

To consider the above report (page 41)

9. MEMBERS' QUESTIONS

a) Question submitted by Councillor E Wilson to Councillor Dudley, Leader of the Council.

Will the Lead Member for Housing consider housing options for service personnel based in Windsor when they leave our armed forces?

b) Question submitted by Councillor E Wilson to Councillor S Rayner Lead Member for Culture and Communities

Will the council take steps to provide community facilities for former service personnel following the closure of ex-servicemen's clubs in Eton and Windsor?

c) Question submitted by Councillor Beer to Councillor D. Wilson. Lead Member for Planning

Some householders, paving contractors, concrete and tarmac suppliers

involved in paving gardens unaware of or ignoring the legal requirements not to lay impervious surfacing are contributing to flooding. Please could this be publicised and removal and penalties be considered.

(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.)

10. MOTIONS ON NOTICE

a) By Councillor Smith:

That this Council:

- i) Notes with concern how unreliable flood mapping can impede planning and cause mispricing of insurance, and:
- ii) Calls on the Environment Agency to revise its flood maps in Maidenhead to take account of evidence accumulated since the 'Jubilee River' flood relief scheme was commissioned in 1999, including the heavy local flooding in January and February 2014.

11. 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 12 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

12. **LOWBROOK SCHOOL ADDITIONAL CLASSROOM (URGENT DECISION)**

To consider the above report (page 55)

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.)