

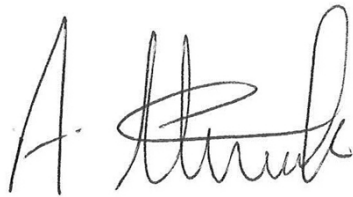
Democratic Services Manager: Karen Shepherd

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 **Council Chamber - Town Hall** on **Tuesday, 13 December 2016 at 7.30 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Monday, 5 December 2016



Managing Director

Rev Quick will say prayers for the meeting.

A G E N D A

PART I

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence

2. COUNCIL MINUTES

To receive the Part I minutes of the meeting of the Council held on 27 September 2016 (Pages 7 - 20)

3. DECLARATIONS OF INTEREST

To receive any declarations of interest
(Pages 21 - 22)

4. MAYOR'S COMMUNICATIONS

To receive such communications as the Mayor may desire to place before the Council (Pages 23 - 26)

5. PUBLIC QUESTIONS

a) Bethan Osborne of Belmont ward will ask the following question of Councillor N. Airey, Lead Member for Children's Services

Can you confirm given the Leader's recent statement "*free school meal figure at (Sir) William Borlase school was a disgrace*" that RBWM will not be progressing a satellite option with them or with any other grammar school?

b) Bethan Osborne of Belmont ward will ask the following question of Councillor N. Airey, Lead Member for Children's Services

How can the council claim to be increasing Parental Choice when selective education will deliver a Grammar School for just 20% of children and, by default, a Secondary Modern to the remaining 80%?

c) Andrew Hill of Boyn Hill ward will ask the following question of Councillor Dudley, Leader of the Council

Following RBWM's unsuccessful September challenge to the ICO ruling, do you now accept in full the finding that because it was not "necessary" to the democratic function of investigating your alleged conflict of interest, it was therefore not lawful to publish the political affiliations of members of the public who raised concerns about your actions?

d) Andrew Hill of Boyn Hill ward will ask the following question of Councillor Dudley, Leader of the Council

In August Councillor Dudley argued that the Council must "stop complaints" that are "politically motivated". The Monitoring officer must now pre-approve public questions, throwing out those that are deemed "politically motivated". I have demonstrated dangers in the Monitoring Officer's understanding and use of this sensitive data. Please define "politically motivated" and state whether this pre-vetting will be urgently reviewed?

(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. CHANGE TO COUNCIL TAX EMPTY AND UNFURNISHED EXEMPTION

To consider the above report
(Pages 27 - 36)

8. INITIAL SAVINGS IN RESPECT OF 2017-18

To consider the above report
(Pages 37 - 44)

9. MEMBERS' QUESTIONS

a) Question submitted by Councillor Yong to Councillor Cox, Lead Member for Environmental Services

What byelaws are in place to prevent spitting and public urination in the Royal Borough of Windsor and Maidenhead, and does his department have plans to introduce new byelaws to prevent these problems?

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

Will the Lead Member confirm community use agreements are now in place for the Dedworth Community All Weather Pitch and similar pitches across the Borough?

c) Question submitted by Councillor Lion to Councillor Bicknell, Lead Member for Highways and Transport:

Will the Lead Member explain why Streetcare sanctioned a drop kerb on Clare Road and was this decision communicated to and developed with the ward members?

d) Question submitted by Councillor Jones to Councillor Coppinger, Lead Member for Adult Services and Health:

Could the Lead Member detail the smoking cessation targets and why they are not being achieved?

e) Question submitted by Councillor Jones to Councillor D. Wilson, Lead Member for Planning:

Could the Lead Member detail the reason why the draft Borough Local Plan is putting forward approximately 105% of the housing target?

f) Question submitted by Councillor Hilton to Councillor Cox, Lead Member for Environmental Services:

Can the Lead Member for Environmental Services explain whether his Directorate is able to regulate home boarding and dog walking providers in the same way that it regulates kennels?

g) Question submitted by Councillor Carroll to Councillor Cox, Lead Member for Environmental Services:

Can the Lead Member please advise on the key principles and objectives of the forthcoming parking strategy and how residents in Boyn Hill and across the Borough can best engage with ongoing plans and raise issues about parking?

(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

None received

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. CENTRAL HOUSE, MAIDENHEAD

(Not for publication by virtue of paragraphs 3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972)

To consider the above report
(Pages 45 - 96)

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.)