**NOTICE** 

OF

**MEETING** 



# VISITOR MANAGEMENT FORUM

will meet on

**TUESDAY, 5TH JULY, 2016** 

At 6.30 pm

in the

#### ROYAL WINDSOR RACECOURSE, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, SL4 5JJ,

TO: MEMBERS OF THE VISITOR MANAGEMENT FORUM

COUNCILLORS COLIN RAYNER (CHAIRMAN), DAVID BURBAGE (VICE-CHAIRMAN), GERRY CLARK, JESSE GREY AND NICOLA PRYER

<u>SUBSTITUTE MEMBERS</u> COUNCILLORS MICHAEL AIREY, CHRISTINE BATESON, PAUL LION, EILEEN QUICK AND SHAMSUL SHELIM

Karen Shepherd - Democratic Services Manager - Issued: 27 June 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 **Tanya Leftwich** 01628 796345

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>

ITEM	SUBJECT	PAGE				
<u>-11 = 101</u>	<u>3080201</u>	NO				
1.	APOLOGIES FOR ABSENCE					
	To receive any apologies for absence.					
2.	DECLARATIONS OF INTEREST					
	To receive declarations of interests from Members of the Forum in respect of any item to be considered at the meeting.					
3.	MINUTES					
	To note the Part I minutes of the meeting of the Panel held on 8 March 2016.					
4.	WELCOME AND ROYAL WINDSOR RACECOURSE UPDATE	-				
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5.	<u>VISITOR MANAGER UPDATE</u>	-				
	By the Visitor Manager, Julia White.					
6.	UPDATE FROM LEGOLAND	-				
	By Simon Lane (Managing Director, Legoland Windsor Resort).					
7.	SOUTH WEST TRAINS, MAJOR EVENT PLANNING UPDATE	-				
	By Wyatt Gates, Events Strategy Manager, South West Trains.					
8.	DISCUSSION ITEM: TOURISM POST BREXIT - HOW WILL THIS	-				
	AND THE FALL OF STERLING VS DOLLAR AFFECT RBWM?					
9.	ITEM SUGGESTIONS FOR FUTURE FORUMS	-				
	The Forum is invited to make item suggestions for future meetings.					
10.	DATES OF FUTURE MEETINGS	-				
	<ul> <li>22 September 2016 (6.30pm start) – venue to be confirmed.</li> <li>5 December 2016 (6.30pm start) – venue to be confirmed.</li> <li>30 March 2017 (6.30pm start) – venue to be confirmed.</li> </ul>					
11.	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 items 12 & 13 on the grounds that it involves the likely disclosure of exempt information as defined in in Paragraphs 1-7 of part I of Schedule 12A of the Act"

## **PRIVATE MEETING**

<u>ITEM</u>	SUBJECT	PAGE NO
12.	MINUTES	15 - 18
	To note the Part II minutes of the meeting of the Panel held on 8 March 2016.	
	(Not for publication by virtue of Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972)	
13.	BUSINESS UPDATES	-
	Round Table from Visitor Management Forum members.	
	(Not for publication by virtue of Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972)	