

NOTICE
OF
MEETING



VISITOR MANAGEMENT FORUM

will meet on

THURSDAY, 22ND SEPTEMBER, 2016

At 6.30 pm

in the

**THE SAVILL GARDEN, WICK LANE, ENGLEFIELD GREEN
(SAT NAV POSTCODE IS TW20 0UJ).**

TO: MEMBERS OF THE VISITOR MANAGEMENT FORUM

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

SUBSTITUTE MEMBERS

COUNCILLORS MICHAEL AIREY, CHRISTINE BATESON, PAUL LION, EILEEN QUICK,
JUDITH DIMENT AND LYNDA YONG

Karen Shepherd - Democratic Services Manager - Issued: 13.09.16

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 **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.

AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.	-
2.	<u>DECLARATIONS OF INTEREST</u> To receive declarations of interests from Members of the Forum in respect of any item to be considered at the meeting.	7 - 8
3.	<u>MINUTES</u> To note the Part I minutes of the meeting of the Forum held on 5 July 2016.	9 - 14
4.	<u>WELCOME AND UPDATE ON TOURISM ACTIVITY ACROSS WINDSOR GREAT PARK</u> By the Operations Manager, The Crown Estate (Nick Day).	-
5.	<u>OVERVIEW OF THE WINDSOR CASTLE FUTURE PROGRAMME</u> By the Future Programme Director, Royal Collection Trust (Tot Brill).	-
6.	<u>VISITOR MANAGER UPDATE</u> By the Visitor Manager, Julia White.	-
7.	<u>DISCUSSION ITEM: SHOULD THE VISITOR MANAGEMENT FORUM CHANGE NAME?</u> By the Chairman, Councillor Colin Rayner.	-
8.	<u>ITEM SUGGESTIONS FOR FUTURE FORUMS</u> The Forum is invited to make item suggestions for future meetings.	-
9.	<u>DATES OF FUTURE MEETINGS</u> ➤ 5 December 2016 (6.30pm start) – venue to be confirmed. ➤ 30 March 2017 (6.30pm start) – venue to be confirmed.	-
	<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 10 & 11 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"

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PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
10.	<u>MINUTES</u> To note the Part II minutes of the meeting of the Forum held on 5 July 2016. <i>(Not for publication by virtue of Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	15 - 16
11.	<u>BUSINESS UPDATES</u> Round Table from Visitor Management Forum members. <i>(Not for publication by virtue of Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	-

