NOTICE

OF

MEETING



VISITOR MANAGEMENT FORUM

will meet on

MONDAY, 5TH DECEMBER, 2016

At 6.30 pm

in the

CASTLE HOTEL WINDSOR, 18 HIGH STREET, WINDSOR SL4 1LJ,

TO: MEMBERS OF THE VISITOR MANAGEMENT FORUM

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

SUBSTITUTE MEMBERS

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

Karen Shepherd - Democratic Services Manager - Issued: Thursday 24th November 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 www.rbwm.gov.uk or contact the Panel Administrator **Tanya Leftwich** 01628 796345

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.

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<u>AGENDA</u>

<u>PART I</u>

<u>ITEM</u>	SUBJECT	PAGE NO
1.	APOLOGIES FOR ABSENCE	-
	To receive any apologies for absence.	
2.	DECLARATIONS OF INTEREST	7 - 8
	To receive declarations of interests from Members of the Forum in respect of any item to be considered at the meeting.	
3.	<u>MINUTES</u>	9 - 12
	To note the Part I minutes of the meeting of the Panel held on 22 September 2016.	
4.	WELCOME TO CASTLE HOTEL	-
	By John Willcock, General Manager (Castle Hotel, Windsor).	
5.	VISITOR MANAGER UPDATE	-
	By the Visitor Manager, Julia White.	
6.	DISCUSSION ITEM: TOURISM POST BREXIT - WHAT ARE THE LOCAL EFFECTS?	-
7.	FORUM NAME	-
	By the Chairman.	
8.	ITEM SUGGESTIONS FOR FUTURE FORUMS	-
	The Forum is invited to make item suggestions for future meetings.	
9.	DATES OF FUTURE MEETINGS	-
	> To be confirmed.	
	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 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"	

PRIVATE MEETING

<u>ITEM</u>	SUBJECT	PAGE NO
10.	MINUTES	13 - 14
	To note the Part II minutes of the meeting of the Forum held on 22 September 2016.	
	(Not for publication by virtue of Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972)	
11.	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)	