

NOTICE  
OF  
MEETING



## LOCAL PLANS WORKING GROUP

will meet on

**TUESDAY, 19TH APRIL, 2016**

**At 6.30 pm**

in the

**COUNCIL CHAMBER - GUILDHALL, WINDSOR**

TO: MEMBERS OF THE LOCAL PLANS WORKING GROUP

COUNCILLORS CHRISTINE BATESON (CHAIRMAN), DEREK WILSON (VICE-CHAIRMAN), MALCOLM ALEXANDER, GEORGE BATHURST, MALCOLM BEER, PHILLIP BICKNELL, GEOFF HILL, DAVID HILTON, LEO WALTERS AND MJ SAUNDERS

SUBSTITUTE MEMBERS

COUNCILLORS LYNNE JONES AND SIMON WERNER

Karen Shepherd - Democratic Services Manager - Issued: Monday, 11 April 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](http://www.rbwm.gov.uk) or contact the Panel Administrator **Karen Shepherd** 01628 796529

**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

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## 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 any declarations of interest	5 - 6
3.	<u>MINUTES</u>  To consider the Part I minutes of the meeting held on 7 March 2016	7 - 8
4.	<u>DRAFT COMMUNICATIONS PLAN</u>  To receive and consider the above report.	To Follow
5.	<u>SUMMER 2015 CONSULTATION SUMMARY</u>  To receive and consider the above report.	9 - 14
6.	<u>LOCAL DEVELOPMENT SCHEME - UPDATED WITH SPDS</u>  To receive and consider the above report.	15 - 24
7.	<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 6-7 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"	
8.	<u>MINUTES</u>  To consider the Part II minutes of the meeting held on 7 March 2016  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i></b>	25 - 30
9.	<u>NEXT STEPS / TIMETABLE</u>  To receive and consider the above report.  <b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i></b>	31 - 38

10.	<p><u>FEMA UPDATE</u></p> <p>To receive the above update.</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i></b></p>	39 - 40
11.	<p><u>POTENTIAL SITE ALLOCATIONS</u></p> <p>To receive the above verbal update.</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i></b></p>	Verbal Report
12.	<p><u>KEY RISKS</u></p> <p>To receive the above report.</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i></b></p>	41 - 48

