NOTICE

OF

MEETING



CABINET REGENERATION SUB COMMITTEE

will meet on

TUESDAY, 28TH JUNE, 2016

At 2.30 pm

in the

ASCOT AND BRAY - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE CABINET REGENERATION SUB COMMITTEE

COUNCILLORS SIMON DUDLEY (CHAIRMAN), JACK RANKIN (VICE-CHAIRMAN), PHILLIP BICKNELL, CARWYN COX, SAMANTHA RAYNER, MJ SAUNDERS AND DEREK WILSON

PRINCIPAL MEMBER IN ATTENDANCE: COUNCILLOR CHRISTINE BATESON

DEPUTY LEAD MEMBER IN ATTENDANCE: COUNCILLOR: PHILIP LOVE

Karen Shepherd - Democratic Services Manager - Issued: 20 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 www.rbwm.gov.uk or contact the Panel Administrator

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.

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>

<u>ITEM</u>	SUBJECT	<u>PAGE</u> <u>NO</u>
4	A DOLOGIEG FOR A ROFNOF	<u></u>
1.	APOLOGIES FOR ABSENCE	
	To receive any apologies for absence	
2.	DECLARATIONS OF INTEREST	5 - 6
	To receive any declarations of interest	
3.	MINUTES	7 - 8
	To consider the Part I minutes of the meeting held on 13 June 2016	
4.	LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC	
	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 5-6 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	

	PRIVATE MEETING	
5.	MINUTES	9 - 14
	To consider the Part II minutes of the meeting held on 13 June 2016.	
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
6.	YORK ROAD AND WEST STREET PROCUREMENT STRATEGY	То
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	Follow
	Details of representations received on reports listed above for discussion in the Private Meeting	
	None received	