

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.

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 13 June 2016	7 - 8
4.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> 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

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(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)

9 - 14

6.

YORK ROAD AND WEST STREET PROCUREMENT STRATEGY

(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)

To
Follow

Details of representations received on reports listed above for discussion in the Private Meeting

None received

MEMBERS' GUIDANCE NOTE

DECLARING INTERESTS IN MEETINGS

DISCLOSABLE PECUNIARY INTERESTS (DPIs)

DPIs include:

- Any employment, office, trade, profession or vocation carried on for profit or gain.
- Any payment or provision of any other financial benefit made in respect of any expenses occurred in carrying out member duties or election expenses.
- Any contract under which goods and services are to be provided/works to be executed which has not been fully discharged.
- Any beneficial interest in land within the area of the relevant authority.
- Any license to occupy land in the area of the relevant authority for a month or longer.
- Any tenancy where the landlord is the relevant authority, and the tenant is a body in which the relevant person has a beneficial interest.
- Any beneficial interest in securities of a body where
 - a) that body has a piece of business or land in the area of the relevant authority, and
 - b) either (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body **or** (ii) the total nominal value of the shares of any one class belonging to the relevant person exceeds one hundredth of the total issued share capital of that class.

PREJUDICIAL INTERESTS

This is an interest which a reasonable fair minded and informed member of the public would reasonably believe is so significant that it harms or impairs your ability to judge the public interest. That is, your decision making is influenced by your interest that you are not able to impartially consider only relevant issues.

DECLARING INTERESTS

If you have not disclosed your interest in the register, you **must make** the declaration of interest at the beginning of the meeting, or as soon as you are aware that you have a DPI or Prejudicial Interest. If you have already disclosed the interest in your Register of Interests you are still required to disclose this in the meeting if it relates to the matter being discussed. A member with a DPI or Prejudicial Interest **may make representations at the start of the item but must not take part in discussion or vote at a meeting.** The term 'discussion' has been taken to mean a discussion by the members of the committee or other body determining the issue. You should notify Democratic Services before the meeting of your intention to speak. In order to avoid any accusations of taking part in the discussion or vote, you must move to the public area, having made your representations.

If you have any queries then you should obtain advice from the Legal or Democratic Services Officer before participating in the meeting.

If the interest declared has not been entered on to your Register of Interests, you must notify the Monitoring Officer in writing within the next 28 days following the meeting.

This page is intentionally left blank

Agenda Item 3

CABINET REGENERATION SUB COMMITTEE

MONDAY, 13 JUNE 2016

PRESENT: Councillors Simon Dudley (Chairman), Carwyn Cox, Samantha Rayner, MJ Saunders and Derek Wilson. e

Also in attendance: Councillor Christine Bateson (Principal Member of Neighbourhood Planning, Ascot & The Sunnings and Communications) and Councillor Love (Deputy Lead Member for Maidenhead Regeneration, Maidenhead and the Leader's Representative on Partnership of the Rejuvenation of Maidenhead (PRoM)).

Officers: Russell O'Keefe, Chris Hilton, Shilpa Manek, Shauna Hichens and Marie Percival

APOLOGIES FOR ABSENCE

Apologies for absence received from Councillors Bicknell and Rankin. Councillor Cox would be joining the meeting slightly later.

DECLARATIONS OF INTEREST

Councillor Love declared interests as he is the Deputy Lead Member for Maidenhead Regeneration, Maidenhead and the Leader's Representative on Partnership of the Rejuvenation of Maidenhead (PRoM).

Councillor Wilson declared interests as he is a Members of the Maidenhead Town Partnership and the Partnership of the Rejuvenation of Maidenhead (PRoM).

MINUTES

It was highlighted that Councillor David Burbage was not recorded as attending the meeting on 16 December 2015 when he was present at that meeting. The minutes of Part I and Part II to both be amended.

The minutes to be amended and then UNANIMOUSLY AGREED.

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 5-8 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.

The meeting, which began at 2.00 pm, finished at 4.00 pm

CHAIRMAN.....

DATE.....

This page is intentionally left blank

Agenda Item 5

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank