

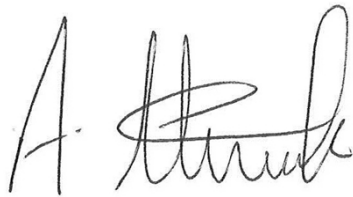
**Democratic Services Manager: Karen Shepherd**

**Direct line: (01628) 796529**

**TO: EVERY MEMBER OF THE COUNCIL FOR THE ROYAL BOROUGH OF WINDSOR & MAIDENHEAD**

YOU ARE HEREBY SUMMONED TO ATTEND the Extraordinary Meeting of the Council of the Royal Borough of Windsor & Maidenhead to be held in the **Council Chamber - Town Hall** on **Wednesday, 10 August 2016 at 7.30 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Tuesday, 2 August 2016



Managing Director

Rev Stileman will say prayers for the meeting.
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## **A G E N D A**

### **PART 1**

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence

2. COUNCIL MINUTES

To receive the Part I minutes of the meeting of the Council held on 21 June 2016.  
(Page 5)

3. DECLARATIONS OF INTEREST

To receive declarations of interests in respect of any item to be considered at the meeting

4. COMMUNITY INFRASTRUCTURE LEVY (CIL) - ADOPTION OF THE CHARGING SCHEDULE AND ASSOCIATED DOCUMENTS

To consider the above report (page 15)

5. MAIDENHEAD REGENERATION UPDATE

To consider the above report (page 45)

6. MEMBERS' CODE OF CONDUCT REVIEW

To consider the above report (page 57)

7. PANEL MEMBERSHIPS

Members are asked to consider an increase in the membership of the Visitor Management Forum from 5 Members to 6 Members. The political balance would be: 5 Conservative, 1 The Group of Three.

Members are also asked to consider an increase in the membership of the Employment Panel from 7 Members to 8 Members. The political balance would be: 7 Conservative, 1 The Group of Three.

**RECOMMENDED: That:**

**i) The increase in membership of the Visitor Management Forum to 6 Members be approved and the terms of reference in the Constitution be amended appropriately.**

**ii) The increase in membership of the Employment Panel to 8 Members be approved and the terms of reference in the Constitution be amended appropriately**

8. URGENT DECISION - PURCHASE OF THRIFT WOOD FARM, COX GREEN

To consider the above report (page 77)

9. 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 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**

10. **COUNCIL MINUTES**

To receive the Part II minutes of the meeting of the Council held on 21 June 2016 (page 87)

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

11. **URGENT DECISION - PURCHASE OF THRIFT WOOD FARM (APPENDIX B)**

To receive a Part II appendix to the earlier Part I report (page 89)

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

## COUNCIL MOTIONS – PROCEDURE

- Motion proposed (mover of Motion to speak on Motion)
- Motion seconded (Secunder has right to reserve their speech until **later** in the debate)
- Begin debate

Should An Amendment Be Proposed: (only one amendment may be moved and discussed at any one time)

NB – Any proposed amendment to a Motion to be passed to the Mayor for consideration before it is proposed and seconded.

- Amendment to Motion proposed
- Amendment must be seconded BEFORE any debate can take place on it  
  
(At this point, the mover and seconder of original Motion can indicate their acceptance of the amendment if they are happy with it)
- Amendment debated (if required)
- Vote taken on Amendment
- If Agreed, the amended Motion becomes the substantive Motion and is then debated (any further amendments follow same procedure as above).
- If Amendment not agreed, original Motion is debated (any other amendments follow same procedure as above).

- The mover of the Motion has a right to reply at the end of the debate on the Motion, immediately before it is put to the vote.
- At conclusion of debate on Motion, the Mayor shall call for a vote. Unless the vote is unanimous, a named vote will be undertaken, the results of which will be announced in the meeting, and recorded in the Minutes of the meeting.

*(All speeches maximum of 5 minutes, except for the Budget Meeting where the Member proposing the adoption of the budget and the Opposition Spokesperson shall each be allowed to speak for 10 minutes to respectively propose the budget and respond to it. The Member proposing the budget may speak for a further 5 minutes when exercising his/her right of reply.)*