NOTICE

OF

The Royal Borough

MEETING

CABINET REGENERATION SUB COMMITTEE

will meet on

MONDAY, 26TH SEPTEMBER, 2016

At 6.00 pm

in the

ASCOT ROOM - GUILDHALL, WINDSOR

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 MEMBERS ALSO IN ATTENDANCE: COUNCILLORS CHRISTINE BATESON AND DAVID EVANS

Karen Shepherd - Democratic Services Manager - Issued: 16 September 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 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. 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>

	PARLI	
<u>ITEM</u>	<u>SUBJECT</u>	PAGE
		<u>NO</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 14 July 2016	
4.	MAIDENHEAD GOLF COURSE	9 - 62
	To consider the above report	
5.	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 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	

PRIVATE MEETING

	FROATE MEETING	
6.	MINUTES	63 - 66
	To consider the Part II minutes of the meeting held on 14 July 2016	
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
7.	CHAPEL ARCHES PHASE 3 - SURRENDER OF HINES MEADOW MULTI-STOREY CAR PARK REAR EXTERNAL PARKING DECKS	67 - 104
	To consider the above report	
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	Details of representations received on reports listed above for discussion in the Private Meeting	
	None received	