

NOTICE
OF
MEETING



CABINET REGENERATION SUB COMMITTEE

will meet on

MONDAY, 24TH OCTOBER, 2016

At 5.00 pm

in the

DESBOROUGH 2 & 3 - 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 MEMBERS ALSO IN ATTENDANCE: COUNCILLORS
CHRISTINE BATESON AND DAVID EVANS

Karen Shepherd - Democratic Services Manager - Issued: 14 October 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.

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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 26 September 2016	7 - 10
4.	<u>RBWM PROPERTY COMPANY INITIAL BUSINESS PLAN</u> To consider the above report	11 - 50
5.	<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 6-9 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

6.	<p><u>MINUTES</u></p> <p>To consider the Part II minutes of the meeting held on 26 September 2016.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	51 - 52
7.	<p><u>CHAPEL ARCHES PHASE 3 - SURRENDER OF HINES MEADOW MULTI-STOREY CAR PARK REAR EXTERNAL PARKING DECKS</u></p> <p>To consider the above report</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	53 - 90
8.	<p><u>NICHOLSON'S CAR PARK - APPOINTMENT OF DEVELOPMENT MANAGER</u></p> <p>To consider the above report</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> <p><u>Details of representations received on reports listed above for discussion in the Private Meeting</u></p> <p>None received</p>	To Follow

