

NOTICE
OF
MEETING



CABINET REGENERATION SUB COMMITTEE

will meet on

TUESDAY, 13TH DECEMBER, 2016

At 5.30 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: 5 December 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**

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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 24 October 2016	7 - 8
4.	<u>RBWM PROPERTY COMPANY INITIAL BUSINESS PLAN</u> To consider the above report	9 - 102
5.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> To consider 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 6-10 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.	<u>MINUTES</u> To consider the Part II minutes of the meeting held on 24 October 2016 <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	103 - 106
7.	<u>YORK HOUSE UPDATE</u> To consider the above report <i>(Not for publication by virtue of Paragraph 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	107 - 118
8.	<u>ST EDMUNDS HOUSE SALE</u> To consider the above report <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	119 - 174
9.	<u>CENTRAL HOUSE, MAIDENHEAD</u> To consider the above report <i>(Not for publication by virtue of Paragraph 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	175 - 226
10.	<u>LAND AT RAY MILL ROAD EAST - APPOINTMENT OF A DEVELOPMENT PARTNER - UPDATE</u> To consider the above report <i>(Not for publication by virtue of Paragraph 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i> <u>Details of representations received on reports listed above for discussion in the Private Meeting</u> None received	227 - 282

