

NOTICE
OF
MEETING

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**HIGHWAYS, TRANSPORT AND
ENVIRONMENT OVERVIEW AND
SCRUTINY PANEL**

will meet on

THURSDAY, 20TH JULY, 2017

At 6.30 pm

in the

MAY ROOM - TOWN HALL,

TO: MEMBERS OF THE HIGHWAYS, TRANSPORT AND ENVIRONMENT OVERVIEW AND
SCRUTINY PANEL

COUNCILLORS HARI SHARMA (CHAIRMAN), JESSE GREY (VICE-CHAIRMAN),
WISDOM DA COSTA, MARIUS GILMORE, MAUREEN HUNT, PAUL LION AND
JULIAN SHARPE

SUBSTITUTE MEMBERS

COUNCILLORS MALCOLM BEER, DAVID HILTON, LYNNE JONES,
WESLEY RICHARDS, DEREK SHARP, JOHN STORY, SIMON WERNER AND
LYNDA YONG

Karen Shepherd - Democratic Services Manager - Issued: 12 July 2017

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 **Wendy Binmore** 01628796251

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>APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN</u> To appoint the Chairman and Vice-Chairman for the municipal year 2017/18.	
2.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.	
3.	<u>DECLARATIONS OF INTEREST</u> To receive any Declarations of Interest.	5 - 6
4.	<u>MINUTES</u> To confirm the Part I Minutes of the meeting held on XXXX	7 - 12
5.	<u>PARKING PROVISION</u> To consider the above report.	To Follow
6.	<u>BROADWAY CAR PARK</u> To consider the above report.	To Follow
7.	<u>FLOODING MONITORING</u> To consider the above verbal update.	Verbal Report
8.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC AND PRESS</u> To consider the following resolution:- “That under Section 100(A)(4) of the Local Government Act 1972, the public can be excluded from the remainder of the meeting whilst discussion takes place on item 5, 6 and 7 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 – 7 of Part I schedule 12A of the Act”	

PRIVATE MEETING - PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
i.	<p><u>MINUTES</u></p> <p>To confirm the Part II minutes of the meetings held on 14 March 2017 and 18 April 2017.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i></p>	13 - 16
i.	<p><u>PARKING PROVISION (APPENDIX)</u></p> <p>To consider the above appendix.</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i></p>	To Follow
i.	<p><u>BROADWAY CAR PARK (APPENDIX)</u></p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i></p>	To Follow
i.	<p><u>DELIVERING DIFFERENTLY IN OPERATIONS AND CUSTOMER SERVICES - CIVIL ENFORCEMENT OFFICER</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 Governmet Act 1972)</i></p>	17 - 38

