**NOTICE** 

OF

#### MEETING



# PLANNING & HOUSING OVERVIEW & SCRUTINY PANEL

will meet on

WEDNESDAY, 12TH JULY, 2017

At 7.00 pm

in the

#### **COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD**

TO: MEMBERS OF THE PLANNING & HOUSING OVERVIEW & SCRUTINY PANEL

COUNCILLORS RICHARD KELLAWAY (CHAIRMAN), MALCOLM ALEXANDER (VICE-CHAIRMAN), MICHAEL AIREY, GERRY CLARK, DAVID HILTON, LEO WALTERS AND MALCOLM BEER

## SUBSTITUTE MEMBERS

COUNCILLORS CLIVE BULLOCK, SAYONARA LUXTON, ADAM SMITH, JULIAN SHARPE, LYNDA YONG, LYNNE JONES, WISDOM DA COSTA AND SIMON WERNER

Karen Shepherd - Democratic Services Manager - Issued: Tuesday, 4 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 <a href="https://www.rbwm.gov.uk">www.rbwm.gov.uk</a> or contact the Panel Administrator **Tanya Leftwich** 01628 796345

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## <u>AGENDA</u>

#### <u>PART I</u>

<u>IIEM</u>	SUBJECT SUBJECT	<u>PAGE</u> <u>NO</u>
1.	ELECTION OF CHAIRMAN AND VICE-CHAIRMAN	-
	To appoint a Chairman and Vice-Chairman for the 2017/2018 Municipal Year.	
2.	APOLOGIES FOR ABSENCE	-
	To receive any apologies for absence.	
3.	DECLARATIONS OF INTEREST	5 - 6
	To receive any declarations of interest.	
4.	MINUTES	7 - 12
	To confirm the Part I minutes of the meeting of 16 May 2017.	
5.	RISK MITIGATION - HOUSING, SCHOOLS AND HOTELS	13 - 24
	Attendance at the meeting:	
	Homes: Housing Solutions Orla Gallagher (Chief Executive) Radian Lindsay Todd (Chief Executive) & Ralph Facey (Director of Housing and Customer Services)	
	Schools:     DfE return from Children's Services - oral update	
	Hotels: Essential Living Andy Teacher (Head of Communications) Premier Inn Hotels John Brind (Whitbread's Director of Safety & Security)	
	Also in attendance - Mark Gaskarth, Area Manager for the Royal Berkshire Fire and Rescue Service.	
6.	HURLEY AND WALTHAMS NEIGHBOURHOOD PLAN - DECISION STATEMENT	25 - 156
	To comment on the report to be considered by Cabinet on the 27 July 2017.	
7.	DATES OF FUTURE MEETINGS	-
	<ul> <li>Tuesday 15 August 2017.</li> <li>Thursday 19 October 2017.</li> <li>Thursday 7 December 2017.</li> <li>Thursday 1 February 2018.</li> <li>Wednesday 18 April 2018.</li> </ul>	