

NOTICE
OF
MEETING

www.rbwm.gov.uk



TOURISM DEVELOPMENT FORUM

will meet on

THURSDAY, 15TH JUNE, 2017

At 6.30 pm

in the

SIR CHRISTOPHER WREN HOTEL & SPA, THAMES STREET, BERKSHIRE SL4 1PX,

TO: MEMBERS OF THE TOURISM DEVELOPMENT FORUM

COUNCILLORS COLIN RAYNER (CHAIRMAN), DAVID BURBAGE (VICE-CHAIRMAN),
GERRY CLARK, JESSE GREY, NICOLA PRYER AND SHAMSUL SHELIM

SUBSTITUTE MEMBERS

COUNCILLORS MICHAEL AIREY, CHRISTINE BATESON, PAUL LION, EILEEN QUICK,
JUDITH DIMENT AND LYNDA YONG

Karen Shepherd - Democratic Services Manager - Issued: 7 June 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 **Tanya Leftwich** 01628 796345

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.

Recording of Meetings – The Council allows the filming, recording and photography of public Council meetings. This may be undertaken by the Council itself, or any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be available for public viewing on the RBWM website. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

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 declarations of interests from Members of the Forum in respect of any item to be considered at the meeting. | 7 - 8 |
| 3. | <u>MINUTES</u> To note the Part I minutes of the meeting of the Panel held on 13 March 2017. | 9 - 14 |
| 4. | <u>NEW RAIL FRANCHISE</u> By South Western Railway, Jane Lee, First Group (15 mins). | - |
| 5. | <u>THE GREAT WEST WAY - A NEW TOURING ROUTE FROM LONDON TO BRISTOL</u> By Sarah Billing on behalf of VisitWiltshire (15 mins). | - |
| 6. | <u>VISITOR MANAGEMENT STRATEGY 2017- 2020</u> By the Visitor Manager, Julia White (15 mins). | - |
| 7. | <u>VISITOR MANAGER UPDATE</u> By the Visitor Manager, Julia White (15 mins). | - |
| 8. | <u>ITEM SUGGESTIONS FOR FUTURE FORUMS</u> The Forum is invited to make item suggestions for future meetings. | - |
| 9. | <u>DATES OF FUTURE MEETINGS</u> ➤ 12 September 2017 (6.30pm start) – venue to be confirmed. ➤ 30 November 2017 (6.30pm start) – venue to be confirmed. ➤ 13 March 2018 (6.30pm start) – venue to be confirmed. | - |
| | <u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> To consider passing 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 10-12 on the grounds that it involves the likely disclosure of | - |

exempt information as defined in in Paragraphs 1-7 of part I of Schedule 12A
of the Act"

PRIVATE MEETING

| <u>ITEM</u> | <u>SUBJECT</u> | <u>PAGE NO</u> |
|-------------|---|--------------------|
| 10. | <u>MINUTES</u> To note the Part II minutes of the meeting of the Forum held on 13 March 2017. <i>(Not for publication by virtue of Paragraph 2 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i> | 15 - 16 |
| 11. | <u>DISCUSSION ITEM - TERRORISM AND THE THREAT TO THE LOCAL VISITOR INDUSTRY</u> By the Chairman. <i>(Not for publication by virtue of Paragraph 2 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i> | - |
| 12. | <u>BUSINESS UPDATES</u> Round Table from Visitor Management Forum members. <i>(Not for publication by virtue of Paragraph 2 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i> | - |

