

NOTICE
OF
MEETING



TOURISM DEVELOPMENT FORUM

will meet on

TUESDAY, 12TH SEPTEMBER, 2017

At 6.30 pm

in the

COUNCIL CHAMBER - GUILDHALL, WINDSOR,

TO: MEMBERS OF THE TOURISM DEVELOPMENT FORUM

COUNCILLORS COLIN RAYNER (CHAIRMAN), GERRY CLARK, JESSE GREY,
SHAMSUL SHELMIM AND NICOLA PRYER

COUNCILLORS

SUBSTITUTE MEMBERS

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

Karen Shepherd - Democratic Services Manager - Issued: Date Not Specified

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 **Andy Carswell** 01628 796319

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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 declarations of interests from Members of the Forum in respect of any item to be considered at the meeting.	5 - 6
3.	<u>MINUTES</u> To note the Part I minutes of the meeting held on June 15 th 2016.	7 - 12
4.	<u>WINDSOR TRAFFIC PILOT UPDATES</u> To receive an update from David Scott.	
5.	<u>SECURITY MEASURES UPDATE</u> To receive an update from David Scott.	
6.	<u>GUARD CHANGE UPDATE</u> To receive an update from Julia White.	
7.	<u>VISITOR MANAGER UPDATE</u> By the Visitor Manager, Julia White.	
8.	<u>DATES OF FUTURE MEETINGS</u> The note the dates of the next two meetings as 30 th November 2017 and 13 th March 2018.	
9.	<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 10-11 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"	

PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
10.	<u>MINUTES OF PREVIOUS MEETING</u> To approve the Part II minutes of the meeting held on 15 th June 2017. <i>(Not for publication by virtue of Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	13 - 16
11.	<u>BUSINESS UPDATE</u> To receive updates from Forum members. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	

