

Democratic Services Manager: Karen Shepherd

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TO: EVERY MEMBER OF THE COUNCIL FOR THE ROYAL BOROUGH OF WINDSOR & MAIDENHEAD

YOU ARE HEREBY SUMMONED TO ATTEND the Meeting of the Council of the Royal Borough of Windsor & Maidenhead to be held in the **Council Chamber - Guildhall, Windsor on Tuesday, 25 July 2017 at 7.30 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Monday, 17 July 2017



Managing Director

Rev Quick will say prayers for the meeting.

A G E N D A

PART I

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence

2. COUNCIL MINUTES

To consider the Part I minutes of the meetings of the Council held on 19 and 27 June 2017. (Pages 7 - 40)

3. DECLARATIONS OF INTEREST

To receive any declarations of interest. (Pages 41 - 42)

4. MAYOR'S COMMUNICATIONS

To receive such communications as the Mayor may desire to place before the Council. (Pages 43 - 44)

5. PUBLIC QUESTIONS

a) Tom Denniford of Bisham & Cookham Ward will ask the Lead Member for Planning the following question:

The Council has recently been successful in taking enforcement action in respect of a chicken farm off Lighlands Lane, Cookham. Yet, as the councillor knows, for more than three years residents in the vicinity of a similar operation in Winter Hill Road have had to endure rats, odours and flies and general damage to their amenities.

What, in planning terms, is the difference between these two sites?

b) Andrew Hill of Boyn Hill ward will ask the Principal Member for Public Health and Communications the following question:

In the alleged public consultation on partly disposing of Braywick Park, RBWM insisted on physical attendance at the town hall to see the documents, and refused to place those documents onto the consultation website. Whilst lawyers claimed no mandatory requirement to do so, e.g. under 20(6) Equality Act 2010, why would RBWM make it so difficult for residents to engage?

c) Andrew Hill of Boyn Hill ward will ask the Leader of the Council the following question:

On June 29th Councillor Dudley announced on twitter that the Monitoring Officer had determined "no breach" of the Code of Conduct by Councillor Saunders. However I could find no official determination published on RBWM's CoC webpage - so I don't know what he was cleared of. Who told you there had been a determination of "no breach" and when?

(A Member responding to a question shall be allowed up to five minutes to reply to the initial question and up to two minutes to reply to a supplementary question. The questioner shall be allowed up to 1 minute to put the supplementary question)

6. PETITIONS

To receive any petitions presented by Members on behalf of registered electors for the Borough under Rule C.10.

(Any Member submitting a petition has up to 2 minutes to summarise its contents)

7. COUNCIL PLAN 2017-2021 & PERFORMANCE MANAGEMENT FRAMEWORK 2017/18

To consider the above report. (Pages 45 - 52)

8. CONSTITUTIONAL CHANGES

To consider the above report. (Pages 53 - 68)

9. MEMBERS' ALLOWANCES SCHEME - PROPOSED AMENDMENTS

To consider the above report. (Pages 69 - 78)

10. YORK HOUSE REFURBISHMENT

To consider the above report. (Pages 79 - 90)

11. MEMBERS' QUESTIONS

a) Question submitted by Councillor Jones to Councillor D. Wilson, Lead Member for Planning:

What assurances can be given in regards of the ability of our borough wide infrastructure (not 'on-site' infrastructure) to cope with development specified in the Borough Local Plan for the future?

b) Question submitted by Councillor Jones to Councillor Carroll, Principal Member for Public Health and Communications:

Apart from expediency, can you explain the reasons behind the decision to amend an employee media policy rather than publish a policy that was Member specific and able to address the differing communication needs?

c) Question submitted by Councillor Stretton to Councillor Carroll, Principal Member for Public Health and Communications:

Given that our website describes Consultation as key to “ensuring decisions are taken in an open, honest and accountable way“, can you explain why the wording of the Braywick Park Land Disposal Consultation was so ambiguous and so poorly advertised, not even appearing on the Consultation page of our website or circulated to the Users of Braywick Park?

(The Member responding has up to 5 minutes to address Council. The Member asking the question has up to 1 minute to submit a supplementary question. The Member responding then has a further 2 minutes to respond.)

12. MOTIONS ON NOTICE

None received

13. LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF PUBLIC

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 14-15 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

14. MINUTES

To consider the Part II minutes of the meeting of the Council held on 19 June 2017. (Pages 91 - 92)

(Not for publication by virtue of paragraphs 1,2,3,4 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972)

15. YORK HOUSE REFURBISHMENT (APPENDIX)

To consider the appendix to the earlier Part I report. (Pages 93 - 94)

(Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)

COUNCIL MOTIONS – PROCEDURE

- Motion proposed (mover of Motion to speak on Motion)
- Motion seconded (Secunder has right to reserve their speech until **later** in the debate)
- Begin debate

Should An Amendment Be Proposed: (only one amendment may be moved and discussed at any one time)

NB – Any proposed amendment to a Motion to be passed to the Mayor for consideration before it is proposed and seconded.

- Amendment to Motion proposed
- Amendment must be seconded BEFORE any debate can take place on it
(At this point, the mover and seconder of original Motion can indicate their acceptance of the amendment if they are happy with it)
- Amendment debated (if required)
- Vote taken on Amendment
- If Agreed, the amended Motion becomes the substantive Motion and is then debated (any further amendments follow same procedure as above).
- If Amendment not agreed, original Motion is debated (any other amendments follow same procedure as above).

- The mover of the Motion has a right to reply at the end of the debate on the Motion, immediately before it is put to the vote.
- At conclusion of debate on Motion, the Mayor shall call for a vote. Unless the vote is unanimous, a named vote will be undertaken, the results of which will be announced in the meeting, and recorded in the Minutes of the meeting.

(All speeches maximum of 5 minutes, except for the Budget Meeting where the Member proposing the adoption of the budget and the Opposition Spokesperson shall each be allowed to speak for 10 minutes to respectively propose the budget and respond to it. The Member proposing the budget may speak for a further 5 minutes when exercising his/her right of reply.)