

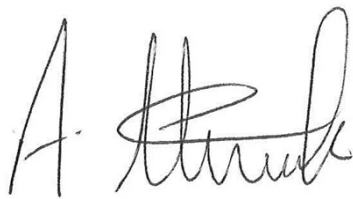
Service Lead - Democratic Services: Karen Shepherd

Direct line: (01628) 796529

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, 12 December 2017 at 7.30 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Monday, 4 December 2017



Managing Director

Rev Gibson 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 receive the Part I minutes of the meetings of the Council held on 26 September and 30 October 2017
(Pages 7 - 48)

3. DECLARATIONS OF INTEREST

To receive any declarations of interest
(Pages 49 - 50)

4. MAYOR'S COMMUNICATIONS

To receive such communications as the Mayor may desire to place before the Council
(Pages 51 - 54)

5. PUBLIC QUESTIONS

a) Andrew Hill of Boyn Hill Ward will ask the following question of Councillor Dudley, Leader of the Council:

RBWM has been investigating the Conservative party leaflet's incorrect statement that "both garden centres no longer form part of the BLP". Why did RBWM officers not (as a precaution) use, e.g., official Twitter and Facebook accounts before the election to issue a simple statement of objective fact in accordance with paragraph 16 of the recommended code of practice?

b) Andrew Hill of Boyn Hill Ward will ask the following question of Councillor Dudley, Leader of the Council:

Datchet Parish Council passed a motion (17.083) on 11.9.17 requesting "a copy of the legal advice received by RBWM immediately prior to the extension and change in terms of the RBWM BLP Regulation 19 Consultation". As of 27.11.17 the Clerk had not received it. How many months will RBWM be taking to give the Parish their requested information?

(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. PANEL MEMBERSHIPS

Details to be confirmed

8. COUNCIL TAX SUPPORT SCHEME

To consider the above report
(To Follow)

9. HURLEY AND THE WALTHAMS NEIGHBOURHOOD PLAN - FORMAL MAKING OF THE PLAN

To consider the above report
(Pages 55 - 114)

10. ROYAL BOROUGH OF WINDSOR AND MAIDENHEAD ELECTORAL REVIEW -
STAGE TWO: WARDING PATTERNS

To consider the above report
(Pages 115 - 160)

11. BERKSHIRE BUSINESS RATES PILOT APPLICATION

To consider the above report
(Pages 161 - 168)

12. WINDSOR IMPROVEMENT PROGRAMME

To consider the above report
(To Follow)

13. MEMBERS' QUESTIONS

a) Question submitted by Councillor E Wilson to Councillor Coppinger, Lead Member for Planning and Health:

Will the Royal Borough add the location of defibrillators to its website?

b) Question submitted by Councillor Jones to Councillor N. Airey, Lead Member for Children's Services:

Many schools are struggling financially. The funding doesn't allow for rises in costs such as pensions & NI (that have cut teaching budgets by 5.5%) and inflation. The IFS estimates that schools will lose nearly £2 billion by 2020.

What steps can this council take to raise awareness of this funding deficit and how are we supporting our schools?

c) Question submitted by Councillor Jones to Councillor Dudley, Leader of the Council:

Can the Leader update us on the steps taken to address the recommendations highlighted within the LGA Peer challenge?

d) Question submitted by Councillor Da Costa to Councillor S Rayner, Lead Member for Culture and Communities:

Universal Credit has already caused great suffering to citizens young and old in the UK and will affect our residents from May 2018.

What preparations are being made by RBWM to offer financial help, coaching, education and outreach and can you assure residents that none of our residents will fall into the poverty trap because of Universal Credit's roll out?

e) Question submitted by Councillor Da Costa to Councillor Bicknell, Lead Member for Highways, Transport and Windsor:

There are reports on social media and from Slough Council, that First Buses are discontinuing the routes 702, 2, 5, 10/11, 15 and reducing availability on

routes 1, 7 & 4. Can the Lead Member shed any light on this and whether the no. 2 will be continuing?

(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.)

14. MOTIONS ON NOTICE

a) By Councillor Kellaway:

This Council calls on Great Western Railways to include and commit to a regular half hourly service through the day on the Marlow line. This line links Marlow, Bourne End, Cookham and Furze Platt to Maidenhead station and the Elizabeth Line which opens in 2019. We applaud this new connection and the electrification of the mainline but for maximum benefit to our residents a half hourly service is vital.

15. 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 item 16 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"

PRIVATE MEETING

16. MINUTES

To receive the Part II minutes of the meetings of the Council held on 26 September and 30 October 2017.

(Pages 169 - 174)

(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.)