

Service Lead – Information Governance & 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 - Town Hall, Maidenhead** on **Tuesday, 20 February 2018 at 7.30 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Monday, 12 February 2018



Managing Director

Rev Stileman will say prayers for the meeting.
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## **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 meeting of the Council held on 12 December 2017 and the Extraordinary meeting of the Council held on 29 January 2018  
(Pages 7 - 38)

3. **DECLARATIONS OF INTEREST**

To receive any declarations of interest  
(Pages 39 - 40)

4. **MAYOR'S COMMUNICATIONS**

To receive such communications as the Mayor may desire to place before the Council  
(Pages 41 - 42)

5. PUBLIC QUESTIONS

**a) Helen Price of Park ward will ask the following question of Councillor Lenton, the Mayor:**

Why are there prayers preceding a Council meeting?

**b) Carole Da Costa of Clewer North ward will ask the following question of Councillor Dudley, Leader of the Council:**

During a radio interview on the Andrew Peach show on 9 January 2018, Cllr Dudley stated that, "Everyone has been offered, high quality housing." He also said that he was going to visit the Southall unit. What Health and Safety Rating System does the RBWM use for its emergency housing including the Southall pay & sleep unit?

*(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. BUDGET REPORT 2018/19

To consider the above report  
(Pages 43 - 178)

8. APPROVAL OF THE UPDATED PAY POLICY STATEMENT FOR 2018/19

To consider the above report  
(Pages 179 - 190)

9. POLITICAL BALANCE AND ALLOCATION OF SEATS

Details to be confirmed

10. MEMBERS' QUESTIONS

**a) Councillor E. Wilson will ask the following question of Councillor Bicknell, Lead Member for Highways and Transport:**

Will the Lead Member advise the role of the Traffic Commissioner in dealing with changes to the Number 2 bus that runs through Dedworth?

**b) Councillor E. Wilson will ask the following question of Councillor Bicknell, Lead Member for Highways and Transport:**

Can the Lead Member for Highways advise what surveys are undertaken on bus punctuality in Dedworth?

**c) Councillor Hill will ask the following question of Councillor D Evans, Lead Member for Maidenhead Regeneration and Maidenhead:**

The Community Centre in York Road, Maidenhead is a valuable Community Asset used by countless residents each week. Why as part of the York Road Regeneration Project is the Community Centre being demolished and not reinstated as vital Community Asset as part of the Regeneration Project?

**d) Councillor Da Costa will ask the following question of Councillor McWilliams, Principal Member Housing and Communications:**

Can you tell me how many rough sleepers were offered accommodation during the period 1st December 2017 to 1st February 2018, and of those, how many were offered out of borough accommodation?

**e) Councillor Da Costa will ask the following question of Councillor Dudley, Leader of the Council:**

The recent public record of the Audit and Performance Review Panel shows: 2 meetings held, 3 meetings withdrawn or cancelled. This means no oversight since September 2017 and until the end of February 2018 (a 5 month gap). Are you content with this, and if so why, or do you see it as a missed opportunity?

*(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.)*

## 11. MOTIONS ON NOTICE

**a) By Councillor N. Airey**

The Plan International UK report 'The State of Girls' Rights in the UK' indicates that girls' voices need to be heard early and broadly by those who can change the lived experience on a daily basis. Geography also plays a significant part in determining girls' outcomes in the UK.

That this Council:

- i) Notes the Plan International report '[The State of Girls' rights in the UK](#)' and the increasing coverage of issues where women experience a different climate to men.
- ii) Notes its leadership role and establishes a new 'Girls' Policy Forum', operated by our youth services, so that the voices of young women and girls play an active role in shaping life in the Royal Borough.
- iii) Asks the Leader to write to the schools and youth groups in the Borough to make them aware of the Forum and appoint representatives, and to commit to taking the views of the Forum into consideration when making decisions.

12. 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 13 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**

13. MINUTES

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

To receive the Part II minutes of the Extraordinary meeting of the council held on 29 January 2018.  
(Pages 191 - 192)

## 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.)*