

NOTICE
OF
MEETING

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**CABINET REGENERATION SUB
COMMITTEE**

will meet on

TUESDAY, 25TH JULY, 2017

At 5.00 pm

in the

ASCOT ROOM - GUILDHALL, WINDSOR

TO: MEMBERS OF CABINET REGENERATION SUB COMMITTEE

COUNCILLORS SIMON DUDLEY (CHAIRMAN)
JACK RANKIN (VICE-CHAIRMAN)
PHILLIP BICKNELL
CARWYN COX
SAMANTHA RAYNER
MJ SAUNDERS
DEREK WILSON
DAVID EVANS

PRINCIPAL / DEPUTY LEAD MEMBERS ALSO ATTENDING: COUNCILLORS
CHRISTINE BATESON, DAVID HILTON, ROSS MCWILLIAMS AND PHILIP LOVE

Karen Shepherd - Democratic Services Manager - Issued: 17 July 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

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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 any declarations of interest	5 - 6
3.	<u>MINUTES</u> To consider the Part I minutes of the meeting held on 27 June 2017	7 - 8
4.	<u>BOROUGH PARKING PLAN</u> To consider the above report	9 - 16
5.	<u>BROADWAY CAR PARK</u> To consider the above report	17 - 68
6.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> 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 7-10 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

- | | | |
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| 7. | <u>MINUTES</u>
To consider the Part II minutes of the meeting held on 27 June 2017

<i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i> | 69 - 72 |
| 8. | <u>BOROUGH PARKING PLAN (APPENDIX)</u>
To consider the Part II appendix to the earlier Part I report

<i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i> | 73 - 140 |
| 9. | <u>BROADWAY CAR PARK (APPENDICES)</u>
To consider the Part II appendices to the earlier Part I report

<i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i> | 141 - 170 |
| 10. | <u>ROYAL BOROUGH DEVELOPMENT PARTNERSHIP INITIAL BUSINESS PLAN AND CASH FLOW</u>
To consider the above report

<i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>

<u>Details of representations received on reports listed above for discussion in the Private Meeting</u>

None received | 171 - 232 |

