

NOTICE
OF
MEETING

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**CABINET PRIORITISATION SUB
COMMITTEE**

will meet on

FRIDAY, 5TH JANUARY, 2018

At 10.00 am

in the

MAY ROOM - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF CABINET PRIORITISATION SUB COMMITTEE

COUNCILLORS SIMON DUDLEY (CHAIRMAN)
PHILLIP BICKNELL
DAVID COPPINGER (VICE-CHAIRMAN)
JESSE GREY

PRINCIPAL MEMBERS ALSO ATTENDING: COUNCILLOR TARGOWSKA

Karen Shepherd – Service Lead Democratic Services - Issued: Wednesday, 27 December 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 **David Cook** 01628 796560

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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 17 May 2017.	7 - 10
4.	<u>CAPITAL PROGRAMME UPDATE - SCHOOLS</u> To consider the above report.	11 - 16
5.	<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 item 6 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"	

PART II - PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
6.	<u>MINUTES</u> To consider the Part II minutes of the meeting held on 17 May 2017. <i>(Not for publication by virtue of Paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	17 - 20

