

Service Lead – Information Governance & Democratic Services: 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 Extraordinary Meeting of the Council of the Royal Borough of Windsor & Maidenhead to be held in the **Desborough Suite - Town Hall on Monday, 29 January 2018 at 7.30 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Friday, 19 January 2018



Managing Director

Rev Drake 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. DECLARATIONS OF INTEREST

To receive any declarations of interest
(Pages 5 - 6)

3. PUBLIC QUESTIONS

The Mayor has agreed to allow public questions in relation to item 4 only (Motions on Notice). The deadline for receipt of questions is 12noon, Wednesday 24 January 2018. Questions should be submitted to:

democratic.services@rbwm.gov.uk

For further information on public questions, please see Part 2 C9 of the council constitution:

https://www3.rbwm.gov.uk/downloads/file/2871/council_constitution

(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)

4. MOTIONS ON NOTICE

a) By Councillor Stretton:

To pass a Motion of No Confidence in the Leader of the Council following events during the week commencing 1/1/18, instigated by statements on Twitter and a letter to the Police & Crime Commissioner by Cllr Simon Dudley, that have brought the council and councillors into disrepute

5. COUNCIL TAX SUPPORT SCHEME

To consider the above report
(To Follow)

6. BROADWAY CAR PARK

To consider the above report
(Pages 7 - 16)

7. YORK ROAD, MAIDENHEAD – SITE PROPOSAL

To consider the above report
(Pages 17 - 44)

8. 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 9-10 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

9. YORK ROAD, MAIDENHEAD – SITE PROPOSAL

(Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)

To note the appendices to the earlier Part I report
(Pages 45 - 116)

10. BROADWAY CAR PARK

(Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)

To consider the above report
(Pages 117 - 170)

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.)