

Service Lead Democratic Services: Karen Shepherd: (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** on **Thursday, 19 July 2018 at 7.30 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Wednesday, 11 July 2018



Managing Director

Rev Drake will say prayers for the meeting.

A G E N D A

PART 1

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence

2. **COUNCIL MINUTES**

To receive the minutes of the meeting of the Council held on 26 June 2018.
(Pages 7 - 22)

3. **DECLARATIONS OF INTEREST**

To receive any declarations of interest
(Pages 23 - 24)

4. **MAYOR'S COMMUNICATIONS**

To receive such communications as the Mayor may desire to place before the Council
(Pages 25 - 26)

5. **PUBLIC QUESTIONS**

a) Carole Da Costa of Clewer North ward will ask the following question

of Councillor Grey, Lead Member for Environmental Services:

What was the total cost, including assessments, officer time and, the clean-up and repair or remediation of dealing with the unauthorised encampments on Whiteley in August 2017 and recently at Dedworth Manor?

b) Andrew Hill of Boyn Hill ward will ask the following question of Councillor Natasha Airey, Lead Member for Children's Services:

Last year Desborough and Newlands wrote to RBWM proposing relocation to a joint campus on Golf Club land. However, paragraph 2.36 of the Newlands June Cabinet paper states that co-siting would be "difficult to achieve" alongside 2000 dense dwellings, and considers Newlands could move on its own. Is RBWM therefore saying that Desborough College is unlikely to co-site there?

(Sources [Response letter](#) and [Cabinet](#))

c) Andrew Hill of Boyn Hill ward will ask the following question of Councillor McWilliams, Principal Member for Housing:

The Council's BLP states 434 additional new affordable homes are needed in the Borough every single year. However RBWM's 2017/18 Annual Report states that the Council had a target for a mere 20 affordable homes (4.6%), delivering 32 (7.4%). Why is RBWM setting itself a miserable target that is less than 5% of the known affordable housing need?

(Sources [Housing assessment](#) and RBWM Annual Report 2017/18)

d) Brian Millin of Bray ward will ask the following question of Councillor Coppinger, Lead Member for Planning:

I am a member of the Care Services Board for BEN, a charity based in Sunningdale who submitted an application in December 2016 for replacements of aging stock currently rented at social rents a total of 32 units. Frustrated by delays BEN has withdrawn the application and diverted some of the funds to other projects not in RBWM.

Is it acceptable for RBWM to lose such valuable investment in housing stock due to this long delay in determining this application?

(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. APPOINTMENT OF INDEPENDENT PERSON

To consider the above report
(Pages 27 - 30)

8. ANNUAL PERFORMANCE REPORT

To consider the above report
(Pages 31 - 36)

9. HIGHWAYS INVESTMENT

To consider the above report
(Pages 37 - 46)

10. VICUS WAY CAR PARK

To consider the above report
(Pages 47 - 66)

11. MEMBERS' QUESTIONS

a) Councillor Da Costa will ask the following question of Councillor Grey, Lead Member for Environmental Services:

Following the distress and damage caused to residents and Council property when travellers illegally accessed Dedworth Manor, can you tell me how many vulnerable sites exist across the Borough?

b) Councillor Da Costa will ask the following question of Councillor Coppinger, Lead Member for Planning and Health:

Given the criticism by the Borough Local Plan Inspector of the Council's continued failure to produce a "Gypsy and Traveller Accommodation Local Plan", can the Lead Member tell me when such a plan will be produced, as such provision should help alleviate pressures on residents and the costs of dealing with illegal camps in the Borough?

c) Councillor Brimacombe will ask the following question of Councillor S Rayner, Lead Member for Culture and Communities:

Maidenhead Library, St Ives Road, enjoyed the excellent and popular, privately run Narrative café until RBWM raised the rent so high as to price this enterprise out of the market, with no sign as yet of a competitor taking over. Is this representative of commercial decisions by RBWM and is the loss of this community facility now regretted by RBWM?

d) Councillor Bhatti will ask the following question of Councillor Grey, Lead Member for Environmental Services:

Please can the Lead Member let me know what more can be done to prevent unauthorised encampments like the one that occurred in Whiteleys and on Dedworth Manor/Sawyers Close?

e) Councillor Bhatti will ask the following question of Councillor Grey, Lead Member for Environmental Services:

Will the council publish guidance on how the Borough deals with unauthorised traveller encampments to explain the processes involved?

f) Councillor E Wilson will ask the following question of Councillor Grey, Lead Member for Environmental Services:

Following the recent unauthorised encampment in Dedworth how will the Lead Member ensure that residents in the Royal Borough are kept up to date on illegal traveller encampments?

g) Councillor Jones will ask the following question of Councillor Coppinger, Lead Member for Planning:

Could the Lead Member give us an update on the Borough Local Plan and the next steps?

h) Councillor Jones will ask the following question of Councillor Dudley, Leader of Council:

Could the Leader detail the recommendations from the Peer Review that have been implemented to date and the recommendations that will be implemented during this municipal year

(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.)

12. MOTIONS ON NOTICE

None received.

13. 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 14-16 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"

14. VICUS WAY CAR PARK

To consider the Part II appendices
(Pages 67 - 68)

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

15. RBWM PROPERTY COMPANY - INVESTMENTS REPORT

To consider the above report
(Pages 69 - 116)

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

16. MAIDENHEAD GOLF COURSE - DEVELOPMENT PARTNER PROCUREMENT

To consider the above report
(Pages 117 - 180)

(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.)