

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 **Tuesday, 25 September 2018 at 7.30 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Monday, 17 September 2018



Managing Director

Rev Stileman 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. **COUNCIL MINUTES**

To receive the Part I minutes of the meeting of the Council held on 19 July 2018.  
(Pages 9 - 24)

3. **DECLARATIONS OF INTEREST**

To receive any declarations of interest  
(Pages 25 - 26)

4. **MAYOR'S COMMUNICATIONS**

To receive such communications as the Mayor may desire to place before the Council (Pages 27 - 28)

5. **PUBLIC QUESTIONS**

**a) Mark Hollands of Cox Green ward, will ask the following question of Councillor Dudley, Leader of the Council:**

In light of last month's tragic double road death in Sunninghill, will the Council write again to the Lord Chancellor seeking a response to their 2-month+ old letter, and urging the Chancellor to publicly commit to an urgent timetable for action; in particular, will the Lord Chancellor commit to action before Thomas Burney, the killer of Bryony Hollands, is released from prison in August next year?

*(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. PANEL MEMBERSHIPS

**RECOMMENDATION: That:**

- i) Councillor N. Airey be appointed as Chairman of the School Improvement Forum for the remainder of the municipal year.**

8. MEMBERS' ALLOWANCES SCHEME - PROPOSED AMENDMENTS

To consider the above report  
(Pages 29 - 42)

9. CONSTITUTIONAL AMENDMENTS

To consider the above report  
(Pages 43 - 92)

10. CONSTITUTIONAL AMENDMENTS - PLANNING

To consider the above report  
(Pages 93 - 110)

11. AN INCLUSIVE BOROUGH

To consider the above report  
(Pages 111 - 122)

12. ETON AND ETON WICK NEIGHBOURHOOD PLAN - FORMAL MAKING OF THE PLAN

To consider the above report  
(Pages 123 - 130)

13. BROADWAY CAR PARK

To consider the above report  
(Pages 131 - 166)

14. RBWM PROPERTY COMPANY - INVESTMENTS REPORTS

To consider the above report  
(Pages 167 - 174)

15. MEMBERS' QUESTIONS

**a) Councillor C Rayner will ask the following question of Councillor S Rayner, Lead Member for Culture and Communities:**

The graveyard of St Michael's Church, Horton, is reaching capacity, causing issues for residents. Horton Parish Council and St Michael's Church Parish Council believe three acres of land adjacent to the existing graveyard would be suitable for an extension. The landowner has agreed in principle to sell at market value. Would the council purchase the land for the municipal graveyard?

**b) Councillor C Rayner will ask the following question of Councillor Grey, Lead Member for Environmental Services:**

With reduced police presence in Horton village, like most of villages we have had problems with anti-social behaviour and increased levels of crime. On behalf of the Parish Council, I would like to ask the Lead Member to consider installing CCTV in the centre of Horton village to monitor the village hall and parish council playing fields.

**c) Councillor Hilton will ask the following question of Councillor Bicknell, Lead Member for Highways and Transport:**

The Times reported that councils have spent more than £43 million in five years to settle legal claims brought by cyclists and motorists injured on Britain's deteriorating roads. Although, under the pothole challenge, we have fixed most reported potholes within 24 hours there have probably been some successful claims. Please advise how many there have been and the financial consequences?

**d) Councillor Brimacombe will ask the following question of Councillor McWilliams, Principal Member for Housing:**

Councillor McWilliams gave a written reply to Council in April that he would conduct wide and meaningful consultations before publishing a Housing Strategy, a Homelessness Strategy and an updated Allocations Policy in the Autumn. As Autumn has arrived, can he now give specific details on those consultations he has conducted and the intended publication dates for those documents?

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

The RBWM website advises that there is a 3-5 year waiting list for any Allotment within Maidenhead. Considering the known benefits of Allotments for topical subjects such as a healthy diet, exercise and social interaction; why has this Administration done so very little in recent years to improve the availability of Allotments in order to reduce the waiting list?

**f) Councillor Hill will ask the following question of Councillor Dudley, Leader of the Council / Maidenhead Regeneration and Maidenhead:**

As RBWM is now responsible for delivery of the Maidenhead Waterways project and you have taken over the portfolio for Maidenhead Regeneration please detail exactly how you intend to resolve the appalling situation whereby the Maidenhead Waterways Project requires significant further funding to make it fully navigable by a wide variety of craft by lowering the channel under Chapel Arches.

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

I would like to thank officers for all their hard work and their quick response to the threat of another encampment at Whiteleys on 17th August 2018. What progress has been made to implement a long term solution to protect the green and so residents and local businesses?

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

There are concerns of asbestos exposure following the demolition of a building in a residential area in Windsor. Could you explain the process to ensure that residents are not put at risk, what responsibilities the Council have towards those who may have been put at risk and, what is the Council doing to inform residents of what to do?

*(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.)*

16. MOTIONS ON NOTICE

a) By Councillor Brimacombe:

In response to mounting financial pressures within local government generally and disclosed budgetary pressure of £1.4 million within RBWM in particular, officers are being required to restructure and rationalise management of the organisation. In June 2018 Council received a constitutional changes report that anticipated a reduction in the number of Councillors receiving Special Responsibility Allowances from May 2019.

This Council:

- i) Believes that Councillors should lead and set an example to officers, they should not adhere to “Do as I say, not as I do” behaviour

- ii) Notes that in June 2011 the Cabinet had a total of only 8 Members including four who still serve today, with no remunerated deputies.
- iii) Requests the council's Independent Remuneration Panel consider reducing the number of Special Responsibility Allowances by deleting all paid Principal Member and Deputy Lead Member posts with immediate effect, signalling to officers and residents that the Executive will take its share of the rationalisation and not leave it to others to bear alone.

17. 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 18-22 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

18. MINUTES

To receive the Part II minutes of the meeting of the Council held on 19 July 2018.  
(Pages 175 - 180)

19. BROADWAY CAR PARK (APPENDIX)

To note the Part II appendix to the earlier Part I report.  
(Pages 181 - 182)

20. RBWM PROPERTY COMPANY - INVESTMENTS REPORTS (APPENDICES)

To note the Part II appendices to the earlier Part I report  
(Pages 183 - 224)

21. URGENT DECISION - PURCHASE OF FARM LAND OFF LOWER COOKHAM ROAD

To consider the above report  
(Pages 225 - 256)

22. SALE OF FREEHOLD INTEREST IN STATESMAN HOUSE, STAFFERTON WAY, MAIDENHEAD

To consider the above report  
(Pages 257 - 264)

## COUNCIL MOTIONS – PROCEDURE

- Motion proposed (mover of Motion to speak on Motion)
- Motion seconded (Seconded 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.)*