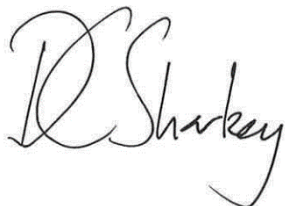


Service Lead - Governance: Karen Shepherd: (01628) 796529

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 - Guildhall Windsor** on **Tuesday, 23 April 2019 at 7.30 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Thursday, 11 April 2019



Managing Director

Rev Quick 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 26 February 2019.

(Pages 7 - 46)

3. DECLARATIONS OF INTEREST

To receive any declarations of interest

(Pages 47 - 48)

4. MAYOR'S COMMUNICATIONS

To receive such communications as the Mayor may desire to place before the Council

(Pages 49 - 50)

5. PUBLIC QUESTIONS

a) Jo Smith of Belmont Ward will ask the following question of Councillor N. Airey, Lead Member for Children's Services:

Despite a Freedom of Information request being submitted, residents still do not know who made the decision to change the SEN funding formula which resulted in all of RBWM's central additional SEN support fund going to just 7 schools instead of being proportionally split according to actual numbers of SEN pupils as was previously the case. Can you now advise who proposed this change and which body made the decision, including which named Councillors approved the change, and how residents can challenge/change the formula for future years?

b) Andrew Hill of Boyn Hill ward will ask the following question of Councillor Bicknell, Lead Member for Highways and Transport:

A first responder reported to Councillor Dudley deep alarm that RBWM is permanently closing the right turn out of Queen St. Why did you decide to do no consultations with emergency services, or residents in Boyn Hill, before agreeing to this detrimental change and do you agree that it will add time to medical interventions and is potentially dangerous?

c) Andrew Hill of Boyn Hill ward will ask the following question of Councillor Targowska, Lead Member for HR, Legal and IT:

What are the key reasons you had to justify banning (from May) the long standing constitutional public right to ask supplementary questions of Lead Members at full Council meetings?

d) Sharon Bunce of St Mary's ward will ask the following question of Councillor Dudley, Leader of the Council:

Firstly are the new Nicholson's owners, Tikehou Capital, to be the sole funders of the Nicholson re-development, if so are they under contract to complete this project, and secondly what liabilities would the council have to pick up if the development is not completed?

e) Jacob Cotterill of Oldfield ward will ask the following question of Councillor Dudley, Leader of the Council.

What steps has the council taken - and will it take in future - to oppose the punitive cuts imposed on the budgets of all local authorities by central Government?

f) Tom Baker of Furze Platt ward will ask the following question of Councillor Dudley, Leader of the Council:

Following the motion passed in this chamber, a year ago tomorrow, to future proof the services of Maidenhead Community Centre in a new location. I would like to know the progress made towards; Free parking to retain existing volunteers, accessibility for existing users and a drop off point for the guardians to see young users entering the premises.

(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 STATUTORY SCRUTINY OFFICER

To consider the above report
(Pages 51 - 54)

8. MEMBERS' QUESTIONS

a) Councillor E. Wilson will ask the following question of Councillor M. Airey, Lead Member for Environmental Services:

Thames Valley Police have recently reported an increase in burglary in the Dedworth area. Has the Council received any requests from Thames Valley Police for additional CCTV in the area?

b) Cllr Sharma will ask the following question of Councillor Dudley, Leader of the Council:

A November 2018 letter to Housing Minister James Brokenshire signed by more than dozens of Conservative council leaders, Mayors and MPs had called for the 'Overhaul of Compulsory Purchase laws' so that local authorities can buy up agricultural land at dramatically reduced prices to help to solve housing crisis. Residents want to know, is he also one of the signatories?

c) Councillor C. Rayner will ask the following question of Councillor Bicknell, Lead Member for Highways:

Following another road traffic death of a pedestrian on Wraysbury Road on 17 March, when will funding be available for CCTV cameras and Auto Number Plate Recognition cameras, operated by Thames Valley Police but which can be part-funded by the RBWM Council in Horton and Wraysbury. I have been campaigning for this since the last pedestrian death on Staines Road.

d) Councillor C. Rayner will ask the following question of Councillor Bicknell, Lead Member for Highways:

Please can you list all the accidents causing injury or death on roads in Wraysbury and Horton, including Staines Road and Wraysbury Road, since 5th June 2005?

(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.)

9. 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 item 9 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”

PRIVATE MEETING

10. MINUTES

(Not for publication by virtue of Paragraph 1, 2, 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)

To receive the Part II minutes of the meeting of the Council held on 26 February 2019.

(Pages 55 - 56)

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.)