

NOTICE
OF
MEETING



TOURISM DEVELOPMENT FORUM

will meet on

MONDAY, 11TH MARCH, 2019

At 6.30 pm

in the

COUNCIL CHAMBER - GUILDHALL WINDSOR,

TO: MEMBERS OF THE TOURISM DEVELOPMENT FORUM

COUNCILLORS GERRY CLARK, SHAMSUL SHELM, EILEEN QUICK (CHAIRMAN),
NICOLA PRYER, ASGHAR MAJEED AND SAYONARA LUXTON

SUBSTITUTE MEMBERS

COUNCILLORS MICHAEL AIREY, CHRISTINE BATESON, PAUL LION,
JUDITH DIMENT, LYNDA YONG AND WISDOM DA COSTA

Karen Shepherd – Service Lead- Governance - Issued:01/03/2019

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 **Nabihah Hassan-Farooq** 01628 796345

Accessibility - Members of the public wishing to attend this meeting are requested to notify the clerk in advance of any accessibility issues

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>To receive any apologies for absence.</p>	-
2.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>To receive declarations of interests from Members of the Forum in respect of any item to be considered at the meeting.</p>	5 - 6
3.	<p><u>MINUTES</u></p> <p>To note the Part I minutes of the meeting of the Panel held on 26th November 2018.</p>	7 - 12
4.	<p><u>THE FUTURE DELIVERY OF TOURISM SERVICES IN THE ROYAL BOROUGH OF WINDSOR & MAIDENHEAD</u></p> <p>To receive a verbal report from Louisa Dean, Head of Communications and Marketing (RBWM).</p> <p><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></p> <p>To consider passing the following resolution:-</p> <p>"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 xx on the grounds that it involves the likely disclosure of exempt information as defined in in Paragraphs 1-7 of part I of Schedule 12A of the Act"</p>	Verbal Report

PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
5.	<u>BUSINESS UPDATES</u> Round Table from Visitor Management Forum members. <i>(Not for publication by virtue of Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	-

