

NOTICE  
OF  
MEETING

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# HIGHWAYS, TRANSPORT AND ENVIRONMENT OVERVIEW AND SCRUTINY PANEL

will meet on

**MONDAY, 17TH SEPTEMBER, 2018**

**At 6.30 pm**

in the

**COUNCIL CHAMBER - TOWN HALL,**

TO: MEMBERS OF THE HIGHWAYS, TRANSPORT AND ENVIRONMENT OVERVIEW AND SCRUTINY PANEL

COUNCILLORS HARI SHARMA (CHAIRMAN), EILEEN QUICK (VICE-CHAIRMAN), WISDOM DA COSTA, MAUREEN HUNT, JULIAN SHARPE, SHAMSUL SHELIM AND EDWARD WILSON

SUBSTITUTE MEMBERS

COUNCILLORS MOHAMMED ILYAS, GARY MUIR, DEREK SHARP, GEOFF HILL, WESLEY RICHARDS, JOHN STORY AND LYNDA YONG

Karen Shepherd – Service Lead Democratic Services - Issued: 7 September 2018

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](http://www.rbwm.gov.uk) or contact the Panel Administrator **Wendy Binmore** 01628796251

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Filming, recording and photography of public Council meetings may be undertaken by any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be in the public domain. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

## AGENDA

### PART I

| <u>ITEM</u> | <u>SUBJECT</u>   | <u>PAGE<br/>NO</u> |
|-------------|--|--------------------|
| 1.          | <u>APOLOGIES</u><br><br>To receive any apologies for absence.  |                    |
| 2.          | <u>DECLARATIONS OF INTEREST</u><br><br>To receive any Declarations of Interest.  | 7 - 8              |
| 3.          | <u>MINUTES</u><br><br>To confirm the Part I Minutes of the meeting held on 24 July 2018.   | 9 - 12             |
| 4.          | <u>Q1 QUARTERLY PERFORMANCE MANAGEMENT REPORT</u><br><br>To consider the above report.   | 13 - 20            |
| 5.          | <u>HOSTILE VEHICLE MEASURES - AUTHORISATION TO PROGRESS IMPLEMENTATION</u><br><br>To comment on the Cabinet Report.  | 21 - 30            |
| 6.          | <u>BROADWAY CAR PARK</u><br><br>To comment on the above Cabinet report.  | To<br>Follow       |
| 7.          | <u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u><br><br>To consider passing the following resolution:-<br>"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 8 and 9 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1-7 of Part I of Schedule 12 A of the Act." |                    |

**PART II - PRIVATE MEETING**

| <u>ITEM</u> | <u>SUBJECT</u>  | <u>PAGE<br/>NO</u> |
|-------------|---|--------------------|
| 8.          | <u>BROADWAY CAR PARK APPENDIX</u><br><br>To consider the Part II appendix of the Cabinet report.<br><br><b><i>(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>                        | To<br>Follow       |
| 9.          | <u>LEASE RENEWAL TO A TENANT WITHIN A CAR PARK IN MAIDENHEAD</u><br><br>To comment on the above Part II Cabinet report.<br><br><b><i>(Not for publication by virtue of Paragraph 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b> | To<br>Follow       |

