

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 **Desborough Suite - Town Hall** on **Tuesday, 25 June 2019 at 7.30 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Monday, 17 June 2019



Duncan Sharkey
Managing Director

Rev Drake 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 minutes of the meetings of the Council held on 23 April and 21 May 2019.
(Pages 7 - 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) Adam Bermange of Boyn Hill ward will ask the following question of Councillor Johnson, Lead Member for Infrastructure, Transport Policy and Housing:

Given that the Council considers Maidenhead Town Moor to be, “ ...a haven for wildlife and part of the Council’s aim to preserve biodiversity in the Borough” (RBWM website), will the Lead Member make a commitment to give environmental and ecological impact concerns top priority in any decision making regarding the proposed link road at this site?

(A Member responding to a question shall be allowed up to five minutes to reply. No supplementary questions shall be raised)

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. CONSTITUTIONAL AMENDMENTS

To consider the above report
(Pages 29 - 36)

8. HEATHROW - THE ROYAL BOROUGH POSITION AND ONGOING ENGAGEMENT

To consider the above report
(To Follow)

9. MEMBERS' QUESTIONS

a) Councillor McWilliams will ask the following question of Councillor Rayner, Lead Member for Culture, Communities and Windsor:

Will you commit to supporting the expansion of the Cox Green Community Centre car park, as per the recent petition which gathered almost 500 signatures from local residents?

b) Councillor McWilliams will ask the following question of Councillor Johnson, Lead Member for Infrastructure, Transport Policy and Housing

Will you commit to supporting the resurfacing of Cox Green Lane as part of our commitment to spend £50m on our roads?

c) Councillor Larcombe will ask the following question of Councillor Cannon, Lead Member for Public Protection:

The Wraysbury Drain is over two miles of ancient and legally protected watercourse that has gone dry. How much RBWM money has been spent on maintaining this channel without actually fixing the problem?

d) Councillor Bond will ask the following question of Councillor Dudley, Leader of the Council:

What process was followed when deciding to combine the Lead Member for Children's Services role with the Adult Services and Health portfolios, and will he undertake to publish the results of the 'local test of assurance' to demonstrate 'the focus on outcomes for children and young people will not be weakened or diluted', as per the Department for Education guidance?

e) Councillor Davey will ask the following question of Councillor Hilton, Lead Member for Finance and Ascot:

In last year's budget there was a line "CC52 Clewer & Dedworth Neighbourhood Improvements £350,000". On enquiring how this money was invested officers tell me that £386,943 was spent so there appears to have been a £36,943 or 11% overspend. How was this overspend allowed to happen and can you ensure us that you will not overspend again this year?

(The Member responding has up to two minutes to address Council. No supplementary question shall be raised)

10. MOTIONS ON NOTICE

a) By Councillor Taylor

This council agrees that the reasons for the chosen site of the Vicus Way car park have been superseded by the ongoing regeneration of Maidenhead town centre and the site would be better utilised for a mixed development of commercial premises and housing.

b) By Councillor Baldwin:

Homelessness cannot be tolerated or ignored. The Council's partners tell us that concentrating their clients in accessible locations better allows them to receive the services they need and makes the transition from the street to emergency accommodation easier for all concerned. We must create a seamless path from the street to full re-integration. A small step can be taken today.

This council allows the Brett Foundation to permanently site its bus/dormitory outside the roller gates of John West House, without charge.

c) By Councillor Knowles

This council will support, facilitate and promote an Armed Forces day event on Armed Forces day 2020.

d) By Councillor Clark

This Council:

i) Declares an environmental and climate emergency; whilst noting the council's achievements in reducing its environmental impacts including reducing its energy consumption by 21% and the ambitious ongoing targets to further reduce energy consumption by 10% within four years, adopted in the Energy and Water Strategy 2019-2023;

ii) Welcomes the Government's commitment to net zero carbon emissions by 2050 and calls on them to provide additional powers and resources to ensure the Royal Borough of Windsor and Maidenhead can help deliver on national targets; and

iii) Will establish a Cross-Party Working Group to undertake an in-depth review of the council's current carbon footprint and to formulate, consult and agree on a net Zero Carbon Royal Borough of Windsor and Maidenhead by 2050 Strategy in consultation with local stakeholders and partners with a draft strategy to be brought before Full Council within 12 months.

11. 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 13 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

12. HEATHROW - THE ROYAL BOROUGH POSITION AND ONGOING ENGAGEMENT - APPENDIX

To note the Part II appendix to the earlier Part I report.
(To Follow)

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 the conclusion of the debate on the Motion, the Mayor shall call for a vote. Unless a named vote is requested, the Mayor will take the vote by a show of hands or if there is no dissent, by the affirmation of the meeting.
- If requested by any **5** Members the mode of voting shall be via a named vote. The clerk will record the names and votes of those Members present and voting or abstaining and include them in the Minutes of the meeting.
- Where any Member requests it immediately after the vote is taken, their vote will be so recorded in the minutes to show whether they voted for or against the motion or abstained from voting

(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.)