

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 **Grey Room, York House** on **Tuesday, 23 July 2019 at 7.30 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Monday, 15 July 2019



Duncan Sharkey  
Managing Director

Rev Lodge will say prayers for the meeting.
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## **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 25 June 2019.  
(Pages 9 - 32)

3. DECLARATIONS OF INTEREST

To receive any declarations of interest  
(Pages 33 - 34)

4. MAYOR'S COMMUNICATIONS

To receive such communications as the Mayor may desire to place before the Council  
(Pages 35 - 36)

5. PUBLIC QUESTIONS

**a) Ed Wilson of Clewer and Dedworth West ward will ask the following question of Councillor Rayner, Lead Member for Culture and Communities:**

Given your manifesto pledge to plant more than 2,000 trees in the Royal Borough, will you please tell us when new trees will be planted to replace those removed from St Andrews Crescent, Testwood Road and Hayse Hill?

*(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. NICHOLSON'S WALK SHOPPING CENTRE

To consider the above report  
(Pages 37 - 46)

8. MEMBERS' QUESTIONS

**a) Councillor Larcombe will ask the following question of Councillor Coppinger, Lead Member for Planning:**

A survey commissioned by RBWM has exposed significant numbers of 'unauthorised and tolerated' developments in the Datchet, Horton and Wraysbury Ward. What action is being taken to rectify the situation please?

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

Fly tipping is an ever-increasing problem in the Datchet, Horton and Wraysbury area as it is elsewhere. How many successful prosecutions for local fly tipping have there been in the last four years?

**c) Councillor Hill will ask the following question of Councillor Dudley, Leader of the Council:**

Why did you avoid repeated requests to meet Councillors Hill & Taylor to discuss the proposed Vicus Way Car Park?

**d) Councillor C. Da Costa will ask the following question of Councillor Johnson, Lead Member for Infrastructure, Transport Policy and Housing:**

Is the Member responsible for housing aware that Radian has apparently taken legal action, so that they no longer have to consult with residents regarding setting service charges? If successful there will no cap on what is charged. While I understand Radian is a business, I question the ethics of disempowering those living in social housing, their tenants, our residents.

**e) Councillor Knowles will ask the following question of Councillor Johnson, Lead Member for Infrastructure, Transport Policy and Housing:**

Will you commit to supporting the resurfacing of Bolton Road, particularly the portion between the junctions with Bolton Avenue and Kings Road as part of your commitment to spend £50m on our roads?

*(A Member responding to a question shall be allowed up to two 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)*

9. MOTIONS ON NOTICE

a) By Councillor Stimson

Last month this Council passed a motion to reach a carbon neutral position by 2050, and declared an environmental and climate emergency. We are committed to achieving this target.

That this Council, in the interests of encouraging biodiversity, and with input from ward councillors, agrees to:

i) Less frequent mowing of verges to encourage wildlife friendly grasses and flowers and of parks and open spaces to encourage biodiversity, whilst being

cognisant of health and safety issues insofar as traffic is concerned

ii) The introduction of wildflowers to cheer up targeted barren sites within the Borough

iii) The introduction of drought resistant insect friendly plants in key roadside areas

10. 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 11-12 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

11. MINUTES

To receive the Part II minutes of the meeting of the Council held on 25 June 2019.  
(Pages 47 - 48)

**(Not for publication by virtue of paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972.)**

12. NICHOLSON'S WALK SHOPPING CENTRE

To note the Part II appendices to the earlier Part I report.  
(Pages 49 - 124)

**(Not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.)**

## 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). Members who have spoken on the original motion are able to speak again in relation to the amendment only
- 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.)*

## **Closure Motions**

a) A Member who has not previously spoken in the debate may move, without comment, any of the following Motions at the end of a speech of another Member:

- i) to proceed to the next business;
- ii) that the question be now put to the vote;
- iii) to adjourn a debate; or
- iv) to adjourn a meeting.

b) If a Motion to proceed to next business is seconded, the Mayor will give the mover of the original Motion a right of reply and then put the procedural Motion to the vote.

c) If a Motion that the question be now put to vote is seconded, the Mayor will put the procedural motion to the vote. If it is passed he/she will give the mover of the original motion a right of reply before putting his/her motion to the vote.

d) If a Motion to adjourn the debate or to adjourn the meeting is seconded, the Mayor will put the procedural Motion to the vote without giving the mover of the original Motion the right of reply

## **Point of order**

A Member may raise a point of order at any time. The Mayor will hear them immediately. A point of order may only relate to an alleged breach of the Council Rules of Procedure or the law. The Member must indicate the procedure rule or law and the way in which he/she considers it has been broken. The ruling of the Mayor on the matter will be final.

## **Personal explanation**

A Member may make a personal explanation at any time with the permission of the Mayor. A personal explanation may only relate to some material part of an earlier speech by the Member which may appear to have been misunderstood in the present debate. The ruling of the Mayor on the requirement of a personal explanation will be final.