

NOTICE
OF
MEETING

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ONE BOROUGH

will meet on

WEDNESDAY, 12TH JUNE, 2019

At 10.00 am

in the

MAIDENHEAD SYNAGOGUE, GRENFELL LODGE, RAY PARK ROAD, MAIDENHEAD, SL6 8QX,

TO: MEMBERS OF THE ONE BOROUGH GROUP

Karen Shepherd – Service Lead- Governance – Issued 04/06/2019

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 **Andy Carswell** andy.carswell@rbwm.gov.uk

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>ELECTION OF THE CHAIRMAN AND VICE-CHAIRMAN</u></p> <p>To elect a Chairman and Vice Chairman for the One Borough Group for the Municipal Year 2019/2020.</p>	-
2.	<p><u>WELCOME AND INTRODUCTIONS FROM THE NEW CHAIRMAN</u></p> <p>Chairman to welcome forum members and forum members to introduce themselves and representative organisations.</p>	-
3.	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>To receive any apologies for absence.</p>	-
4.	<p><u>DECLARATIONS OF INTEREST</u></p> <p>To receive any declarations of interest.</p>	5 - 6
5.	<p><u>TERMS OF REFERENCE</u></p> <p>To note the terms of reference for the One Borough Group.</p>	Verbal Report
6.	<p><u>MINUTES OF THE LAST MEETING HELD ON THE 4TH MARCH</u></p> <p>To consider the minutes of the last meeting held on the 4th March.</p>	7 - 12
7.	<p><u>ARMED FORCES COVENANT UPDATE</u></p> <p>To receive an update on the above titled item by Vanessa Faulkner, HR Manager (RBWM).</p>	Verbal Report
8.	<p><u>KEY DETAILS OF ONE BOROUGH GROUP MEMBERS</u></p> <p>To receive an update on the One Borough key details document.</p>	13 - 14
9.	<p><u>COMMUNITY WARDENS</u></p> <p>To receive a presentation on the above titled item by David Scott, Head of Communities, Enforcements and Partnerships (RBWM).</p>	Verbal Report
10.	<p><u>SECURITY OF FAITH CENTRES</u></p> <p>To receive a verbal update on the above titled item by the Chair.</p>	Verbal Report
11.	<p><u>GIVE AND TAKE CARE- PROJECT UPDATES</u></p> <p>To receive a project update from Anita Ambasani and Dawn Sines on the above titled item.</p>	Verbal Report

12. MAIDENERGY CO-OP

To receive an update from Nicola Davidson on the above titled item.

Verbal
Report

13. MEMBERSHIP UPDATES

To receive updates from forum Members.

Verbal
Report

14. FUTURE MEETING DATES

The dates of future meetings are as follows;

- 11th September 2019- venue to be confirmed
- 11th November 2019- venue to be confirmed

