

NOTICE
OF
MEETING

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ONE BOROUGH

will meet on

WEDNESDAY, 11TH DECEMBER, 2019

At 10.00 am

in the

GREY ROOMS, YORK HOUSE, WINDSOR

TO: MEMBERS OF THE ONE BOROUGH GROUP

Karen Shepherd – Head of Governance - Issued: 3rd December 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 **Mark Beeley** mark.beeley@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.

Fire Alarm - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Do not re-enter the building until told to do so by a member of staff.

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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 NO</u>
1.	<u>WELCOME AND INTRODUCTIONS</u> To welcome Forum members.	-
2.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.	-
3.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	5 - 6
4.	<u>MINUTES OF PREVIOUS MEETING</u> To consider the minutes of the previous meeting held on 11 th September 2019.	7 - 10
5.	<u>PRESENTATION ON PARALLEL</u> To receive a presentation from Klaartje Millington-Vest.	Verbal Report
6.	<u>ARMED FORCES COVENANT UPDATE</u> To receive an update from Vanessa Faulkner.	Verbal Report
7.	<u>UPDATE ON LIBRARY SERVICES</u> To receive an update on Mobile Library, Container Library and Home Library Service.	Verbal Report
8.	<u>GOODGYM</u> To receive an update on the opportunities available with GoodGym.	Verbal Report
9.	<u>PLASTIC FREE ROYAL BOROUGH</u> To receive an update from Paul Hinton.	Verbal Report
10.	<u>OPATLIS UPDATE</u> To receive an update from Belinda Dixon.	Verbal Report
11.	<u>THAMES VALLEY POLICE UPDATE</u> To receive an update on the above titled item.	Verbal Report

12.	<u>MEMBERSHIP UPDATES</u> To receive updates from Forum members.	-
13.	<u>DATE OF FUTURE MEETINGS</u> Date of the next meeting is to be confirmed.	-

