NOTICE

OF

MEETING



WINDSOR TOWN FORUM

will meet on

THURSDAY, 18TH JULY, 2019

At 6.30 pm

in the

CONFERENCE ROOM - YORK HOUSE, WINDSOR

TO: MEMBERS OF THE WINDSOR TOWN FORUM

COUNCILLORS JOHN BOWDEN (CHAIRMAN), WISDOM DA COSTA, SAMANTHA RAYNER (VICE-CHAIRMAN), DAVID CANNON, JON DAVEY, HELEN PRICE, SHAMSUL SHELIM AND AMY TISI

SUBSTITUTE MEMBERS

COUNCILLORS CHRISTINE BATESON, CAROLE DA COSTA, KAREN DAVIES, NEIL KNOWLES, GARY MUIR, JULIAN SHARPE AND JOHN STORY

Karen Shepherd - Service Lead - Governance - Issued: 10 July 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 **Wendy Binmore** 01628 796251

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.

Recording of Meetings –In line with the council's commitment to transparency the public part of the meeting will be audio recorded, and may also be filmed and broadcast through the online application Periscope. If filmed, the footage will be available through the council's main Twitter feed @RBWM or via the Periscope website. The audio recording will also be made available on the RBWM website, after the meeting.

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.

<u>AGENDA</u>

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE</u> <u>NO</u>		
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1.	APOLOGIES FOR ABSENCE			
	To receive apologies for absence.			
2.	DECLARATIONS OF INTEREST	5 - 6		
	To receive any Declarations of Interest.			
3.	MINUTES	7 - 14		
	To confirm the minutes of the previous meeting.			
4.	TERMS OF REFERENCE FOR THE WINDSOR TOWN FORUM	15 - 16		
	To note the Terms of Reference for the Windsor Town Forum			
5.	CHAIRMAN'S WELCOME	Verbal Update		
	For the Chairman to welcome the Forum and provide an update on the following:	Opuale		
	 Homelessness and the impact of MEAM Update on the two Neighbourhood Plans 			
6.	UPDATE FROM THAMES VALLEY POLICE	Verbal Update		
	To receive the above update.			
7.	UPDATE ON PARKING MACHINES	Verbal Update		
	To receive the above update.			
8.	NIGHT TIME ECONOMY UPDATE	Verbal		
	To receive an update on Windsor's Night Time Economy – To include recent premises licence decisions.	Update		
9.	TOWN MANAGER UPDATE	Verbal Update		
	To receive an update from the Town Manager.	Opuale		
10.	HEATHROW EXPANSION CONSULTATION			
	To receive an update on the latest Heathrow Expansion Consultation.	Update		