

NOTICE
OF
MEETING

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WINDSOR TOWN FORUM

will meet on

MONDAY, 13TH JANUARY, 2020

At 6.30 pm

in the

CONFERENCE ROOM - YORK HOUSE,

TO: MEMBERS OF THE WINDSOR TOWN FORUM

COUNCILLORS JOHN BOWDEN (CHAIRMAN), SAMANTHA RAYNER (VICE-CHAIRMAN), CHRISTINE BATESON, DAVID CANNON, JON DAVEY, KAREN DAVIES, NEIL KNOWLES, HELEN PRICE, SHAMSUL SHELM, AMY TISI AND DAVID HILTON

SUBSTITUTE MEMBERS

COUNCILLORS CAROLE DA COSTA, GARY MUIR, JULIAN SHARPE, WISDOM DA COSTA, MAUREEN HUNT, LYNNE JONES, SAYONARA LUXTON, JOHN STORY AND LEO WALTERS

Karen Shepherd – Head of Governance - Issued: 3 January 2020

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.

AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u> To receive apologies for absence.	
2.	<u>DECLARATIONS OF INTEREST</u> To declare any Declarations of Interest.	5 - 6
3.	<u>MINUTES</u> To approve the minutes of the previous meeting.	7 - 12
4.	<u>CHAIRMAN'S WELCOME AND ACTIONS ARISING FROM PREVIOUS MINUTES</u> To receive the Chairman's opening remarks and confirm the actions arising from the previous meeting, and to include: <ul style="list-style-type: none">• Update on Heathrow's Third Runway.• Update on Children's Services in Windsor.	Verbal Report
5.	<u>ARMY COVENANT</u> To receive a verbal presentation on the Army Covenant.	Verbal Report
6.	<u>HOSTILE VEHICLE MEASURES UPDATE</u> To receive an update on the Hostile Vehicle Measures being installed in Windsor.	Verbal Report
7.	<u>TOWN MANAGER UPDATE</u> To receive an update from the Town Manager.	Verbal Report

