

Head of 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 as a **Virtual Meeting - Online access** on **Tuesday, 15 December 2020 at 6.30 pm** (*or following the closure of the Annual Council meeting if later*) for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Monday, 7 December 2020



Duncan Sharkey  
Managing Director

## **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 27 October 2020 and the extraordinary meeting of the Council held on 23 November 2020.  
(Pages 7 - 42)

3. **DECLARATIONS OF INTEREST**

To receive any declarations of interest  
(Pages 43 - 44)

4. **MAYOR'S COMMUNICATIONS**

To receive such communications as the Mayor may desire to place before the Council  
(Pages 45 - 46)

5. **PUBLIC QUESTIONS**

a) **Ed Wilson of Clewer and Dedworth West ward will ask the following question of Councillor Johnson, Leader of the Council:**

Will the Leader of the Council advise what is the Council's vision for Furze Platt?

**b) Ed Wilson of Clewer and Dedworth West ward will ask the following question of Councillor Hilton, Lead Member for Finance and Ascot:**

The CIFPA Report under the Clewer & Dedworth Improvement Plan concludes that members were able to circumvent the Council's approved policies without appropriate challenge from officers. It also states that the plan was included after consideration at the Members Budget Steering Committee. Can he advise what challenge was made by officers at this meeting?

*(The Council will set aside a period of 30 minutes to deal with public questions, which may be extended at the discretion of the Mayor in exceptional circumstances. The Member who provides the initial response will do so in writing. The written response will be published as a supplement to the agenda by 5pm one working day before the meeting. The questioner shall be allowed up to one minute to put a supplementary question at the meeting. The supplementary question must arise directly out of the reply provided and shall not have the effect of introducing any new subject matter. A Member responding to a supplementary question will have two minutes to respond).*

6. PETITIONS

To receive any petitions presented by Members on behalf of residents.

*(Notice of the petition must be given to the Head of Governance not later than noon on the last working day prior to the meeting. A Member submitting a Petition may speak for no more than 2 minutes to summarise the contents of the Petition).*

7. REFERRALS FROM OTHER BODIES

To consider referrals from other bodies (e.g. Cabinet)

i) ASSET DISPOSAL & REDEVELOPMENT

To consider the above report  
(Pages 47 - 54)

8. CONSTITUTIONAL AMENDMENTS UPDATE - DEVELOPMENT MANAGEMENT PANELS

To consider the above report  
(To Follow)

9. MEMBERS' QUESTIONS

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

The River Thames Scheme (Datchet to Teddington) was developed in order to give Datchet, Horton, Wraysbury and Old Windsor a similar level of flood

protection as that enjoyed for eighteen years by Maidenhead, Windsor and Eton. My question is when was this Council first aware of the requirement for approximately £50m of partnership funding contribution?

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

When were you first aware of the requirement for approximately £50m of partnership funding contribution from RBWM towards the cost of the River Thames Scheme Channel One through Datchet, Horton and Wraysbury?

**c) Councillor Brar will ask the following question of Councillor Coppinger, Lead Member for Planning, Environmental Services and Maidenhead:**

Judging from his comments in the local media the lead member seems content with the standard of service now being delivered by Serco. His rosy view is contradicted by reports of difficulties, particularly with assisted collections. What assurances could he give to the most vulnerable residents in the Borough that their collections will return to an acceptable level and when?

**d) Councillor Brar will ask the following question of Councillor Coppinger, Lead Member for Planning, Environmental Services and Maidenhead:**

For many years the residents of Cookham have been able to leave their Christmas trees for collection and disposal at a drop-off point in the car park on Cookham Moor. Last year service was withdrawn. Will this service be re-introduced for this Christmas season?

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

During the full council on the 28th July you undertook to provide me with a copy of the report on the trial street side EV charging points and the user information and reports from the residents who benefitted from the free EV for one year offer. When am I likely to get this report?

*(The Council will set aside a period of 30 minutes to deal with Member questions, which may be extended at the discretion of the Mayor in exceptional circumstances. The Member who provides the initial response will do so in writing. The written response will be published as a supplement to the agenda by 5pm one working day before the meeting. The questioner shall be allowed up to one minute to put a supplementary question at the meeting. The supplementary question must arise directly out of the reply provided and shall not have the effect of introducing any new subject matter. A Member responding to a supplementary question will have two minutes to respond).*

10. MOTIONS ON NOTICE

**a) By Councillor Davey**

This council agrees to provide FREE parking for residents every day, with immediate effect, for a 3 hour period between 10am and 1pm in all RBWM Car Parks within walking distance of retail centres until the end of December 2020.

*(A maximum period of 30 minutes will be allowed for each Motion to be moved, seconded and debated, including dealing with any amendments. At the expiry of the 30-minute period debate will cease immediately, the mover of the Motion or amendment will have the right of reply before the Motion or amendment is put to the vote).*

11. 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 12-13 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"

**PRIVATE MEETING – PART II**

12. MINUTES

**(Not for publication by virtue of Paragraphs 2, 3, 4 of Part I of Schedule 12A of the Local Government Act )**

To receive the Part II minutes of the extraordinary meeting of the Council held on 23 November 2020.  
(Pages 55 - 60)

13. REFERRALS FROM OTHER BODIES

To consider referrals from other bodies (e.g. Cabinet)

i) ASSET DISPOSAL & REDEVELOPMENT

**(Not for publication by virtue of Paragraph 3 of Part I of Schedule 12A of the Local Government Act )**

To note the Part II appendix to the earlier Part I report  
(Pages 61 - 108)

## **COUNCIL MOTIONS – PROCEDURE**

- Motion proposed (mover of Motion to speak on Motion)
- Motion seconded (Seconded 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.