


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](#) or contact **Head of Governance: Karen Shepherd: 07766 778286**

Recording of Meetings – In line with the council's commitment to transparency the Part I (public) section of the virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video, you are giving consent to being recorded and acknowledge that the 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

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 in the **Desborough Suite - Town Hall** on **Tuesday, 23 November 2021 at 7.00 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Monday, 15 November 2021



Duncan Sharkey
Chief Executive

A G E N D A

PART I

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence

2. **COUNCIL MINUTES**

To receive the minutes of the meeting of the Council held on 28 September 2021.
(Pages 9 - 26)

3. **DECLARATIONS OF INTEREST**

To receive any declarations of interest
(Pages 27 - 28)

4. **MAYOR'S COMMUNICATIONS**

To receive such communications as the Mayor may desire to place before the Council
(Pages 29 - 30)

5. PUBLIC QUESTIONS

- a) **Ed Wilson of Clewer and Dedworth West ward will ask the following question of Councillor Clark, Cabinet Member for Transport, Infrastructure and Digital Connectivity:**

Some local authorities have received up to £500,000 in funding from the Government's Traffic Signals Funding Scheme. Will the Lead Member advise if RBWM has applied for or received funding from this scheme?

- b) **Ed Wilson of Clewer and Dedworth West ward will ask the following question of Councillor McWilliams, Cabinet Member for Housing, Sport & Leisure, and Community Engagement:**

What work has been done to improve sporting opportunities for young people in Windsor during the past year?

- c) **Sunil Sharma of Furze Platt ward will ask the following question of Councillor Stimson, Cabinet Member for Climate Change, Sustainability, Parks and Countryside:**

Following COP26, the world is paying more attention than ever to climate change and ways in which we can combat it. What are the next steps that the borough are doing to help tackle global warming?

- d) **Martyn Cook of Hurley and the Walthams ward will ask the following question of Councillor Cannon, Cabinet Member for Public Protection and Parking:**

Does the council take a zero tolerance approach to littering in the borough?

(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) CORPORATE PLAN

To consider the referral from Cabinet
(Pages 31 - 166)

ii) GAMBLING ACT 2005 STATEMENT OF PRINCIPLES - THREE YEAR REVIEW

To consider the referral from the Licensing Panel
(Pages 167 - 204)

iii) CONSTITUTIONAL AMENDMENTS

To consider the referral from the Constitution Working Group
(Pages 205 - 224)

8. MEMBERS' QUESTIONS

a) Councillor Larcombe will ask the following question of Councillor Hilton, Cabinet Member for Finance and Ascot:

The RBWM Corporate Plan refers to investing £10m on flood prevention within Datchet, Horton and Wraysbury, and Old Windsor wards. Please confirm that where drainage channels have been deliberately blocked, culverted without authorisation or access to land denied - any public money used to rectify these problems will be recovered from the riparian owners?

b) Councillor Larcombe will ask the following question of Councillor Hilton, Cabinet Member for Finance and Ascot:

The RBWM Corporate Plan refers to investing £10m on flood prevention within Datchet, Horton and Wraysbury, and Old Windsor wards. Please confirm that for this project RBWM as lead local flood authority has requested the partnership funding contribution from the Environment Agency?

c) Councillor Davey will ask the following question of Councillor Cannon, Cabinet Member for Public Protection and Parking:

Can Cllr Cannon please explain clearly why there are discrepancies between Windsor & Maidenhead for the Christmas discounted parking offer?

d) Councillor Davey will ask the following question of Councillor Clark, Cabinet Member for Transport, Infrastructure and Digital Connectivity:

With regards to the small plots of land that are "adopted highways", can the lead member explain the liability responsibilities of the owner and RBWM?

e) Councillor Price will ask the following question of Councillor Coppinger, Cabinet Member for Planning, Environmental Services and Maidenhead:

Since the change to our waste collection, what are the weekly statistics in terms of numbers and response times for residents reporting missed bins, non-delivery of assisted collections and large/new bins?

f) Councillor Tisi will ask the following question of Councillor Coppinger, Cabinet Member for Planning, Environmental Services and Maidenhead:

Residents and members have been reporting an increase in overflowing public waste bins for months. Litter and dog waste bags are piling up in our streets. What steps has the lead member taken to resolve apparent issues with the contract and would providing more litter bins, for which members were asked to identify locations months ago, have improved the situation?

(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).

9. **MOTIONS ON NOTICE**

a) By Councillor Davey

This Council respects the value of its volunteers and charity leaders and will pay a fair consultancy rate to the relevant charity when one of their employees, volunteers or trustees are invited to meetings where their knowledge is sought by RBWM and partner organisations who may go on to use that information for their own financial gain.

b) By Councillor Davies

In September the World Health Organisation (WHO) issued new Global Air Quality Guidelines, which recommend much stricter values for the legal limits of six air pollutants. The Borough's Corporate Plan 2021-2026 (draft) commits to prioritise actions to:

- tackle climate change,
- improve the natural environment,
- promote health and wellbeing,
- reduce inequalities.

This Council:

- i) Agrees to increase measurement of PM10 air particulates from a single location

- in the Borough to locations within all five Air Quality Management Areas and start measuring PM2.5 air particulates in AQMAs.
- ii) Agrees to review the Borough's Air Quality Improvement Action Plan in the light of the updated WHO Guidelines.
 - iii) Requests that the Leader of the Council write to the Secretary of State welcoming these updated WHO Guidelines and asking that they be adopted into law as a matter of urgency.

(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).

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.