

NOTICE  
OF  
MEETING  
**ONE BOROUGH**

will meet on

**TUESDAY, 22ND JUNE, 2021**

**At 11.00 am**

by

**VIRTUAL MEETING - ONLINE ACCESS**

TO: MEMBERS OF THE ONE BOROUGH GROUP

Karen Shepherd – Head of Governance - Issued: 14<sup>th</sup> June 2021

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](http://www.rbwm.gov.uk) or contact the Panel Administrator **Mark Beeley** mark.beeley@rbwm.gov.uk

**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 Democratic Services or Legal representative at the meeting.

## AGENDA

### PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>ELECTION OF CHAIRMAN AND VICE CHAIRMAN</u>  To elect a new Chairman and Vice Chairman for the next municipal year.	-
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</u>  To consider the minutes of the meeting held on 16 <sup>th</sup> March 2021.	7 - 12
5.	<u>ONE BOROUGH - YOUTUBE STREAM</u>  To discuss whether future meetings of the group should be streamed live on the RBWM YouTube channel.	Verbal Report
6.	<u>OUR COMMUNITY ENTERPRISE - FUNDING</u>  To hear from Nicola Davidson.	Verbal Report
7.	<u>EMBEDDING COMMUNITY RESPONSE UPDATE</u>  To hear from Claire Kellow, on behalf of Jesal Dhokia.	Verbal Report
8.	<u>GIRLS POLICY FORUM UPDATE AND PARALLEL WINDSOR VIRTUAL EVENT</u>  To receive an update from Elaine Keating.	Verbal Report
9.	<u>DASH CHARITY UPDATE</u>  To hear from Alison Bourne on the search for a venue for a children's hub.	Verbal Report
10.	<u>MEMBERSHIP UPDATES</u>  To receive updates from members of the group.	-
11.	<u>DATES OF FUTURE MEETINGS</u>  The dates of future meetings are as follows (both 11am): <ul style="list-style-type: none"><li>• Tuesday 14<sup>th</sup> September 2021</li><li>• Tuesday 7<sup>th</sup> December 2021</li></ul>	-

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