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 **Council Chamber - Town Hall, Maidenhead** on **Tuesday, 22 November 2022 at 7.00 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Monday, 14 November 2022

Tony Reeves

Interim Chief Executive

Rev Drake will say prayers for the meeting

AGENDA

PART I

APOLOGIES FOR ABSENCE

To receive any apologies for absence

2. COUNCIL MINUTES

To receive the minutes of the meeting of the Council held on 27 September 2022. (Pages 11 - 52)

3. DECLARATIONS OF INTEREST

To receive any declarations of interest (Pages 53 - 54)

4. MAYOR'S COMMUNICATIONS

To receive such communications as the Mayor may desire to place before the Council

(Pages 55 - 56)

5. PUBLIC QUESTIONS

 a) David Buckley of Datchet ward will ask the following question of Councillor Rayner, Cabinet Member for Business, Corporate & Residents Services, Culture & Heritage, & Windsor

Windsor being one of the largest tourist locations in the UK. I understand there is an ongoing shortage of hotel rooms for both the tourism and business sector. Have the Council considered restricting local hotel use to tourists, business visitors using any laws or regulations available. This would increase income for the local economy and support the growing tourism sector.

b) Ed Wilson of Clewer and Dedworth West ward will ask the following question of Councillor Hilton, Cabinet Member for Asset Management & Commercialisation, Finance, & Ascot:

Why is the Council's medium term financial plan showing a need for £7M+ savings in 2023/24?

c) Ed Wilson of Clewer and Dedworth West ward will ask the following question of Councillor Haseler, Cabinet Member for Planning, Parking, Highways & Transport:

Noting that Maidenhead now has a new £12m car park, what improvements are being made to existing car parks in the Royal Borough?

d) Mohammed Ilyas of Belmont ward will ask the following question of Councillor Haseler, Cabinet Member for Planning, Parking, Highways & Transport:

Well done RBWM for listening to local residents and putting forward steps to improve safety of the highway in Ellington Park, Belmont. What Highways budget will be set aside for safety improvements such as this, over the next year? In particular addition of zebra crossings outside schools for example as the one already outside St Luke's School in Belmont.

e) Mohammed Ilyas of Belmont ward will ask the following question of Councillor Haseler, Cabinet Member for Planning, Parking, Highways & Transport:

Will the Cabinet member for Highways and Transport indicate as to why a bus service route has not yet been approved nor is one in service now for the residents and Community groups in Holmanleaze following the removal of public parking in the area due the start of development on St Cloud Way?

f) Hari Sharma of Furze Platt ward will ask the following question of Councillor Bhangra, Cabinet Member for Environmental Services, Parks and Countryside:

Furze Platt Conservatives in 2014-2016 set up two play areas called Moffy Hill & Shifford Crescent in the ward. These play areas are very popular and well used by our children. It's been a while now since it was installed.

Can you assure residents these rides and furniture fitted in there have been inspected regularly and safety checks conducted recently?

g) Hari Sharma of Furze Platt ward will ask the following question of Councillor Haseler, Cabinet Member for Planning, Parking, Highways & Transport:

Central Government is to provide £60m to help bus operators cap single adult fare at £2 / child at £1 per journey. As I understand, most cities outside London are bringing these fares in to help residents during this cost-of-living crisis. When will residents of the Royal Borough get a reduction of their bus fare and start paying £2?

h) Jack Douglas of Pinkneys Green ward will ask the following question of Councillor Bhangra, Cabinet Member for Environmental Services, Parks and Countryside:

Regarding the proposed agreement with the Lawn Tennis Association for investment in the hard courts at Kidwell's Park, and other parks in the borough, what is the current utilisation of courts by residents, what is the expected utilisation after the scheme is in place, and how is usage measured?

i) Sajid Khan of Furze Platt ward will ask the following question of Councillor Bhangra, Cabinet Member for Environmental Services, Parks and Countryside:

Could the Council inform as to whether the budget funds have been allocated for works for a path between the Christian and Muslim burial areas at Braywick Cemetery. If not, for what reason has this not been completed, as this had been discussed with the Council over the past year?

- j) Question withdrawn.
 - k) Debbie Ludford of Oldfield ward will ask the following question of Councillor Cannon, Cabinet Member for Anti-Social Behaviour, Crime, and Public Protection:

Ozone is a gas which is damaging to human health and can trigger asthma attacks and inflammation of the respiratory tract, eyes, nose and throat. Ozone can also damage crops. RBWM doesn't currently measure Ozone, but at nearby Hillingdon and Harlington, ozone levels consistently exceeded the WHO limit during the July heatwave. Why isn't RBWM measuring ozone levels?

I) Michael Young of Oldfield ward will ask the following question of Councillor Cannon, Cabinet Member for Anti-Social Behaviour, Crime, and Public Protection:

CALA Homes Environmental Impact Assessment for the golf course refers to traffic volume monitoring. The M4 motorway now has 33% additional capacity since it was upgraded to be a 'Smart' motorway. Will this be taken into account when assessing the potential increases in air pollution in the borough?

m) Tara Crist of Riverside ward will ask the following question of Councillor Cannon, Cabinet Member for Anti-Social Behaviour, Crime, and Public Protection:

Recent studies have linked air pollution to dementia, irregular heartbeats in teenagers and toxic air pollution particles have been found in the lungs and brains of unborn babies. How is it possible for RBWM to achieve National Air Quality Objectives by 2025 when it doesn't measure 90 per cent of pollutants which have National Air Quality Objectives?

n) Tina Quadrino of Pinkneys Green ward will ask the following question of Councillor Carroll, Cabinet Member for Children's Services, Education, Health, Mental Health, & Transformation:

This council says it recognises air pollution as a major health risk, ranking alongside cancer, heart disease and obesity. It shortens lives and damages quality of life. How can this council take the appropriate steps to protect the health of residents if it doesn't monitor air pollution properly?

o) Will Scawn of Belmont ward will ask the following question of Councillor Cannon, Cabinet Member for Anti-Social Behaviour, Crime, and Public Protection:

Having spoken to residents in my local area of Belmont, I understand there may be increased levels of anti-social behaviour on the footpath/alleyways that connect roads in Belmont. What measures is the Council taking in order to tackle anti-social behaviour on these important paths and to ensure the safety of residents?

p) John Hudson of Oldfield ward will ask the following question of Councillor Haseler, Cabinet Member for Planning, Parking, Highways & Transport:

RBWM's Environment & Climate Strategy states 'The role of the natural environment in creating great places is critical to the success of the borough economy & to our residents' health & wellbeing, therefore it is important we take steps to protect it.'

How is the proposed development of the golf course remotely compatible with your environmental and climate strategy statement?

q) Claire Huntley of Belmont ward will ask the following question of Councillor Carroll, Cabinet Member for Children's Services, Education, Health, Mental Health, & Transformation:

Particulate Matter is microscopic pieces of solids or liquids suspended in the air we breathe. Particulate air pollution is toxic and scientific research has consistently demonstrated adverse health effects including asthma, lung and throat cancers, and premature death. How will this council protect residents from the harmful effects of the extra particulates generated by the development planned for our greenbelt?

r) Hilary Su of Oldfield ward will ask the following question of

Councillor Haseler, Cabinet Member for Planning, Parking, Highways & Transport:

Please could we get an update on the footpath and cycle path in the Maidenhead Town Moor area? It's frustrating to residents so it would be great to know when it can be completed.

(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. PETITION FOR DEBATE - AIR POLLUTION MEASUREMENTS

The Constitution provides for a maximum time of 30 minutes for Members to debate petitions; this can be extended at the Mayor's discretion.

Petiton: Increase measurements of air polluting and health damaging particulates

- a) The Mayor to invite the Lead Petitioner to address the meeting (5 minutes maximum)
- b) The Mayor to invite the relevant Cabinet Member to speak, including proposing any recommendation in the report (5 minutes maximum)
- c) The Mayor to ask for the motion to be seconded
- d) Motions without Notice (other than those detailed in Part 2 C13 of the constitution) will not be allowed.
- e) The Mayor to invite any relevant Ward Councillors to speak (5 minutes maximum each)
- f) The Mayor will invite all Members to debate the matter (Rules of Debate as per the Constitution apply)

(Pages 57 - 80)

7. 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).

8. <u>REFERRALS FROM OTHER BODIES</u>

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

8.1 Interim Polling Place Review 2022

To consider the recommendation from the Polling District and Polling Places Review Working Group (Pages 81 - 102)

8.2 <u>Corporate Parenting Forum Annual Report and Strategy Progress Report</u> To consider the recommendation from the Corporate Parenting Forum (To Follow)

8.3 Audit & Governance Committee Annual Report

To consider the recommendation from the Audit and Governance Committee (Pages 103 - 104)

8.4 Constitutional Amendments

To consider the recommendation from the Constitution Working Group (Pages 105 - 140)

9. <u>CENTRAL AND EASTERN BERKS JOINT MINERALS AND WASTE PLAN</u>

To consider the above report (Pages 141 - 490)

10. MEMBERS' QUESTIONS

a) Councillor Singh will ask the following question of Councillor Bhangra, Cabinet Member for Environmental Services, Parks and Countryside:

The pond, waterway cascade feature and wooden bridge in Kidwell's Park has been in a disgraceful state of disrepair over 2.5 years now. Previously I have been told that the money has run out to maintain these features, please can the lead member advise if and when these will be maintained, repaired and brought up to the previous high standard?

b) Councillor Singh will ask the following question of Councillor Haseler, Cabinet Member for Planning, Parking, Highways & Transport:

The upper floors of the Broadway car park still remain a no-go area for residents to park vehicles and continue to be closed off due to out of control ASB. Please can you explain in detail what the plan is to deal with this issue and when will the upper floors be deemed safe and reopen for public use?

c) Councillor Davey will ask the following question of Councillor Rayner, Cabinet Member for Business, Corporate & Residents Services, Culture & Heritage, & Windsor?

What plans do you have to make the Windsor Town Forum engaging enough for residents to want to attend?

d) Councillor Price will ask the following question of Councillor Cannon, Cabinet Member for Anti-Social Behaviour, Crime, and

Public Protection:

Back in May there was a consultation with residents from the Community Safety Partnership on safety matters, asking for their concerns. The results have not been published. One of the Corporate Plan Values is "working openly and transparently, listening to our residents, communities and partners." Why has this not been published?

e) Councillor Hill will ask the following question of Councillor Stimson, Cabinet Member for Climate Action & Sustainability:

Has the Lead Member for Climate Action & Sustainability applied to central government for grant money to install comprehensive air pollution monitoring throughout the Borough?

f) Councillor Price will ask the following question of Councillor McWilliams, Cabinet Member for Digital Connectivity, Housing Opportunity, & Sport & Leisure:

Please could you give an update on residents acting as hosts for Ukrainian Refugees in different parts of the Borough, including the current numbers hosted and having left hosts and the reasons why, plans to encourage hosts to continue beyond six months, and what happens to the Refugee family if a host cannot continue?

g) Councillor Larcombe will ask the following question of Councillor Haseler, Cabinet Member for Planning, Parking, Highways & Transport:

The Datchet Neighbourhood Plan is approaching the finishing line. What are the target dates for referendum and adoption please?

h) Councillor Larcombe will ask the following question of Councillor Haseler, Cabinet Member for Planning, Parking, Highways & Transport:

How many 5G masts have been erected within the Borough without 'prior approval' permission?

(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).

11. MOTIONS ON NOTICE

a) By Councillor Haseler

The RSPCA and a number of RBWM residents are very concerned for the welfare of animals given as prizes at fairgrounds and other public events, calling for a ban on this practice.

This Council:

- i) Agrees to ban outright the giving of live animals as prizes, in any form, on Royal Borough of Windsor & Maidenhead Council land.
- ii) Requests the Cabinet Member for Anti-Social Behaviour, Crime, and Public Protection to write to the UK Government, urging an outright ban on the giving of live animals as prizes on both public and private land.

b) By Councillor Tisi

The Education (Guidance about Cost of School Uniforms Act) 2021 requires schools, from September 2022 to ensure –

- Uniform policies are published online
- Supplier arrangements give the highest priority to cost/value for money
- Tendering is designed to avoid uncompetitive single supplier contracts
- A supply of second-hand uniforms

Given the cost-of-living crisis we must ensure the commitment of all borough schools.

This Council will:

- Require all schools governed by the Act to demonstrate evidence of its implementation
- ii) Create a mechanism to ensure continued compliance.

(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 (Seconder has right to reserve their speech until <u>later</u> 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
- Amendment debated (if required). Members who have spoken on the original motion are able to speak again in relation to the amendment only

acceptance of the amendment if they are happy with it)

- Vote taken on Amendment
- o If Agreed, the amended Motion becomes the substantive Motion and is then debated (any further amendments follow same procedure as above).
- o 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. It if 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.