

Notice of Meeting

Council

Councillors Neil Knowles (Chair), Simon Bond (Vice-Chair), Clive Baskerville, Adam Bermange, George Blundell, David Buckley, Mandy Brar, Catherine Del Campo, Alison Carpenter, Richard Coe, Suzanne Cross, Carole Da Costa, Wisdom Da Costa, Devon Davies, Karen Davies, Jack Douglas, Genevieve Gosling, Jodie Grove, Geoff Hill, Mark Howard, Maureen Hunt, Lynne Jones, Ewan Larcombe, Sayonara Luxton, Asghar Majeed, Siân Martin, Chris Moriarty, Helen Price, Gary Reeves, Joshua Reynolds, Julian Sharpe, George Shaw, Gurch Singh, Kashmir Singh, John Story, Helen Taylor, Amy Tisi, Julian Tisi, Leo Walters, Simon Werner and Mark Wilson

www.rbwm.gov.uk



Royal Borough
of Windsor &
Maidenhead

Monday 11 March 2024 7.00 pm

Council Chamber - Town Hall - Maidenhead & on [RBWM YouTube](#)

A handwritten signature in black ink, appearing to read 'Stephen Evans'.

**Stephen Evans
Chief Executive**

Agenda

Item	Description	Page
1	Apologies for Absence To receive any apologies for absence	
2	Council Minutes To receive the minutes of the budget meeting of the Council held on 29 February 2024.	To Follow
3	Declarations of Interest To receive any declarations of interest	5 - 6
4	Mayor's Communications To receive such communications as the Mayor may desire to place before the Council	7 - 8
5	Public Questions a) Gerald Hyder of Ascot & Sunninghill ward will ask the following question of Councillor Reynolds, Cabinet member for Cabinet Member for Communities and Leisure	

	<p>Windsor is one of the world's most popular tourist destinations. It would be a major blow to visitors and residents, including schoolchildren, if Windsor's prestigious and popular museum (60,000+ visitors per year, and has recently received full Arts Council accreditation) were to close. Would Councillor Reynolds please explain what is being done to ensure they remain open?</p> <p>b) Sir Brian Donohoe from outside the borough will ask the following question of Councillor Werner, Leader of the Council and Cabinet member for Community Partnerships, Public Protection and Maidenhead</p> <p>RBWM entered into a £90,000 settlement on 24/11/2006 with a part 20 defendant in consolidation action number WC049023. This protected the defendant from all future liability, and included a non-disclosure clause. Why does RBWM have a policy which allows such contracts in child abuse cases?</p> <p><i>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 councillor 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 councillor responding to a supplementary question will have two minutes to respond.</i></p>	
6	<p>Petitions</p> <p>To receive any petitions presented by councillors on behalf of residents.</p> <p><i>Notice of the petition must be given to the Service Lead: Electoral and Democratic Services no later than noon on the last working day prior to the meeting. A councillor submitting a Petition may speak for no more than 2 minutes to summarise the contents of the Petition.</i></p>	
7	<p>Establishment of a Joint Committee - the Berkshire Prosperity Board</p> <p>To agree the arrangements to establish a fully constituted Joint Committee (to be known as the Berkshire Prosperity Board) from May 2024 to deliver a Berkshire-wide vision for inclusive, green and sustainable economic prosperity.</p>	9 - 36
8	<p>Overview and Scrutiny Co-Optees</p> <p>To approve the appointment of the co-opted representatives to the Place and People Overview and Scrutiny Panel until May 2027.</p>	37 - 46

9	<p>Councillors' Questions</p> <p>a) Councillor Larcombe will ask the following question of Councillor Werner, Leader and Cabinet member for Community Partnerships, Public Protection and Maidenhead</p> <p>Four of the five Directors of RBWM Property Company Ltd resigned on 13 February 2024. Can you please explain the circumstances behind these resignations?</p> <p>b) Councillor Gosling will ask the following question of Councillor Reynolds, Cabinet Member for Communities and Leisure</p> <p>Windsor is one of the UKs best tourist attractions. I believe that our iconic Museum is part of this with an accreditation from The Arts Council. When it charged, it still had a large footfall. Over 1000 people have signed the Museum petitions. What alternative ways are being considered to preserve this attraction for future generations?</p> <p>c) Councillor Brar will ask the following question of Councillor Coe, Cabinet Member for Cabinet Member for Household & Regulatory Services</p> <p>Can I be assured that the Environment Agency and council will engage with Bisham Parish Council and the flood wardens to make sure that any lessons are learnt from the recent flood events on the Thames?</p> <p>d) Councillor Price will ask the following question of Councillor Bermange, Cabinet Member for Planning, Legal and Asset Management</p> <p>A Motion was agreed by Council in September relating to Part II items. When will the periodic review take place regarding historic Part II decisions?</p> <p><i>The Council will set aside a period of 30 minutes to deal with councillor questions, which may be extended at the discretion of the Mayor in exceptional circumstances. The councillor 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 councillor responding to a supplementary question will have two minutes to respond.</i></p>	
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10	<p>Motions on Notice</p> <p>a) By Councillor Larcombe</p> <p>That this council takes immediate action to ensure that the probability of flooding is minimised by ensuring that land drainage infrastructure is maintained in a condition fit-for-purpose.</p> <p><i>A maximum period of 30 minutes will be allowed for each Motion to be</i></p>	
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	<i>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.</i>	
11	<p>Appointment of Chair</p> <p>To consider the following appointment:</p> <p>RECOMMENDATION: That Councillor Martin be appointed as Chair of the Maidenhead Development Management Committee for the remainder of the municipal year.</p>	To Follow
12	<p>Annual Meetings Schedule 2024-25</p> <p>To approve the programme of meetings for the 2024/25 Municipal Year including the split of virtual meetings/in-person meetings.</p>	47 - 64
13	<p>Use of Urgency - Early Adoption of Fees and Charges</p> <p>To note the report explaining the Early Adoption of Fees and Charges decision, the reasons for it and why the decision was treated as matter of urgency.</p>	To Follow

By attending this meeting, participants are consenting to the audio & visual recording being permitted and acknowledge that this shall remain accessible in the public domain permanently.

Please contact Kirsty Hunt, kirsty.hunt@rbwm.gov.uk, with any special requests that you may have when attending this meeting.

Published: Friday 1 March 2024

