

CABINET REGENERATION SUB COMMITTEE

TUESDAY, 2 MAY 2017

PRESENT: Councillors Simon Dudley (Chairman), Phillip Bicknell, Carwyn Cox, Samantha Rayner, MJ Saunders, Derek Wilson.

Principal Members also in attendance: Councillors Christine Bateson and David Evans

Deputy Lead Members also in attendance: Councillors Ross McWilliams and David Hilton

Officers: Russell O'Keefe, Karen Shepherd and Alison Alexander

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Rankin

DECLARATIONS OF INTEREST

Councillor Saunders declared a Prejudicial Interest in the item 'Windsor Coach Park / Alexandra Gardens / Riverside Area project – Feasibility Work' because his employer, M3 Consulting, was on the procurement framework from which a consultant was recommended to be appointed. He left the room for the duration of the discussion and voting on the item.

Councillors D Evans, D. Wilson and Saunders declared Personal Interests as members of the Partnership for the Rejuvenation of Maidenhead and Maidenhead Town Partnership Board.

MINUTES

**RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting held on 21 March 2017 be approved.**

LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

**RESOLVED UNANIMOUSLY: 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 5-8 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**

The meeting, which began at 6.35 pm, finished at 7.12 pm

CHAIRMAN.....

DATE.....