

**AT A MEETING OF THE BOROUGH COUNCIL held in the Desborough Suite -
Town Hall on Tuesday, 24th May, 2016**

PRESENT: The Mayor (Councillor Eileen Quick), The Deputy Mayor (Councillor Sayonara Luxton)

Councillors Michael Airey, Natasha Airey, Edward Wilson, Lynda Yong, Malcolm Beer, Hashim Bhatti, John Bowden, Clive Bullock, David Hilton, Gerry Clark, David Coppinger, Carwyn Cox, Geoff Hill, Mohammed Ilyas, Richard Kellaway, John Lenton, Paul Lion, Asghar Majeed, Marion Mills, Gary Muir, Phillip Bicknell, Nicola Pryer, Jack Rankin, Samantha Rayner, Wesley Richards, Hari Sharma, Derek Sharp, Malcolm Alexander, Christine Bateson, David Burbage, Stuart Carroll, John Collins, Simon Dudley, Dr Lilly Evans, Marius Gilmore, Jesse Grey, Ross McWilliams, Adam Smith, John Story, Lisa Targowska and Derek Wilson

Officers: Russell O'Keefe, Alison Alexander, Simon Fletcher, David Scott and Louisa Dean

THE MAYOR (COUNCILLOR QUICK) IN THE CHAIR

52. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Paul Brimacombe, Judith Diment, David Evans, Charles Hollingsworth, Maureen Hunt, Lynne Jones, Philip Love, Colin Rayner, MJ Saunders, Shamsul Shelim, Claire Stretton, Leo Walters and Simon Werner.

53. DECLARATIONS OF INTEREST

None received

54. ELECTION OF MAYOR FOR 2016/2017

The Mayor welcomed everyone to the Annual Meeting and gave a brief résumé of her year of office.

The Mayor commenced by stating that throughout her Mayoral year she had met many people at official Mayoral engagements, many of whom were present at the meeting that evening. She advised that the Mayor was the public face of the Council and was an ambassador for the Council both within and outside of the Borough and that nothing could prepare a person for being Mayor as every year was different. However, both she and her Consort had enjoyed enormously the variety of functions that they had attended and had taken on the mantle that both her father and grandfather had done previously when they had been Mayor of the Royal Borough of Windsor.

The Mayoral year had commenced with the celebrations of the 800th anniversary of the signing of the Magna Carta and had concluded with a number of events to celebrate Her Majesty's 90th birthday. The Mayor advised that it had been an honour to be part of Her Majesty's 90th birthday celebrations, which the Queen had decided to hold in Windsor with residents and visitors to the Borough.

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The Mayor commented upon the variety of events that she had attended, ranging from chairing Council meetings, cutting ribbons, attending dinners, giving talks, visiting schools, enjoying all kinds of performances and raising funds for her chosen charity Thames Hospice Care. In particular, the Mayor commented upon having to play second fiddle to Basil Brush, with whom she had shared a dance at the switch on of the Christmas lights.

Like Mayors before her Councillor Quick paid tribute to the large number of volunteers that give so much of their time to make a difference to the quality of lives of Borough residents. She commented that the happiest people that she met appeared to be those people that gave up so much of their time to assist others.

The Mayor commented upon one of the final engagements that she had undertaken as Mayor, a memorial service for Sir Nicholas Winton. The Mayor advised that Sir Nicholas Winton was a great inspiration to us all and had done so much in his life to assist others, but would be particularly remembered for organising the Kindertransport that saved hundreds of children prior to the outbreak of the Second World War.

The Mayor paid tribute to the Civic Team for providing a first class service, which was the envy of neighbouring local authorities, and advised that she had enjoyed her Mayoral Year immensely and had many happy memories to reflect on as she readjusted to normal life.

In conclusion, The Mayor paid tribute to Councillor Luxton and Ian Luxton for being an able Deputy Mayor and Deputy Mayors' Consort and for the support they had given her throughout the year.

THE MAYOR INVITED NOMINATIONS FOR THE ELECTION OF THE MAYOR OF THE ROYAL BOROUGH FOR 2016/2017.

In nominating Councillor Sayonara Luxton, Councillor Quick explained that Councillor Luxton had been born in Goa and was one of 7 Siblings. Councillor Quick explained that her 2 brothers and 4 sisters were spread all over the world and commented that if they shared Councillor Luxton's passion for shopping together they could help solve the world economic crisis.

At 21 Councillor Luxton left Goa and moved to Dubai to join her family. She worked for the Airbus Industry and it was in Dubai that she met her husband, Ian. Councillor Quick explained that it was only after they were married that Ian discovered Councillor Luxton's hobby for shopping. After leaving Dubai they moved to England and have been settled in Sunningdale with their four daughters for many years.

Councillor Luxton was elected to serve as a Councillor for Sunningdale in 2007 and had been a very active member of the Council's administration. As Deputy Mayor for the last year Councillor Luxton has had a good grounding in the mayoralty and was well aware of how demanding the role could be, but was still keen to be the next Mayor. Councillor Quick advised that they had worked closely together and Councillor Luxton had been a great support to her. Councillor Luxton was a charming ambassador for the Borough, related well to people of all ages and would make an excellent Mayor.

In conclusion, Councillor Quick advised that she had no hesitation in proposing Councillor Sayonara Luxton to be Mayor of the Royal Borough of Windsor and Maidenhead for the forthcoming year.

Councillor Kellaway announced that it gave him great pleasure to second the motion and was very pleased to introduce Ian Luxton as the Mayor's Consort for the year.

Councillor Kellaway stated that both he and Ian had some things in common – Ian was born in King's College Hospital in 1954 and Councillor Kellaway's latest grandson was born there only last month. Ian had read Economics at the right university in 1972 and had qualified as a chartered accountant with Price Waterhouse Coopers in 1979. Ian was subsequently transferred to their Dubai office a year later and liked it so much that he stayed for 14 years, becoming general manager of the World Trade Centre in 1990 shortly after meeting Councillor Luxton.

Ian had been working with the Al Fayeds in Dubai and had moved over to Harrods Finance in London, which pleased Councillor Luxton very much. A further move to Turnbull and Asser was not quite so good for Councillor Luxton but she did acquire a nice range of shirts. In 2001 Ian switched into the entirely different trade of motor repair and he was currently Director of Finance for Nationwide Accident Repair Services.

Councillor Kellaway commented that Ian was a quiet man, the reason being he had four beautiful and talented daughters, as well as a beautiful and talented wife. Councillor Kellaway explained that he had married into a family of four girls and that the volume of sound went up in geometric proportion to the number of girls together at one time.

However, Councillor Kellaway advised that Ian seemed to be a happy man and would be an excellent support for Councillor Luxton during her year as Mayor. Councillor Kellaway concluded by stating that it gave him the greatest of pleasure to second the nomination of Councillor Sayonara Luxton for the position of Mayor of the Royal Borough of Windsor and Maidenhead for the ensuing municipal year.

It was moved by Councillor Quick, seconded by Councillor Kellaway and

RESOLVED UNANIMOUSLY: That Councillor Sayonara Luxton be elected Mayor of the Royal Borough of Windsor and Maidenhead for the ensuing Municipal Year.

The Managing Director declared Councillor Luxton duly elected Mayor. Councillor Luxton made the Declaration of Acceptance of Office, witnessed by Councillors Quick and Kellaway.

THE MAYOR (COUNCILLOR MRS LUXTON) IN THE CHAIR

In making her speech of acceptance, the Mayor thanked Councillors Quick and Kellaway for their kind words of support and commented that it was a great honour to be appointed Mayor to the Royal Borough of Windsor & Maidenhead, promising to serve with diligence and pride.

The Mayor advised that, when she had left Goa 40 years ago she could not, even in

her wildest of dreams, have dreamt that she would one day hold such high office, especially in the Royal Borough and in such a very special year that celebrated Her Majesty's 90th birthday.

The Mayor commented that the Mayoral Robes were not designed for her stature but she would give everything to the role and, with the support of colleagues, hoped that she would make a difference to the community and would leave a lasting legacy that everyone would be proud of. The Mayor explained that she was grateful to Barnett Fletcher, who had given her the opportunity to work alongside him on The Ascot Charitable Trust when she first came to England and then later when he had elected her as a Trustee. It was through Barnett that she had met Alan Carr, with whom she had worked for a number of years raising funds for Local and National Charities.

The Mayor also thanked Councillor Lynda Yong for introducing her to the rather different world of local politics and in doing so changed the direction of her life, providing her with the opportunity to grow in a more caring pastoral sense.

The Mayor advised that it was her wish to develop a significant project to celebrate her Majesty's 90th birthday and that further details would be revealed in due course. She also advised that she would continue to support the War Horse Memorial project, which she hoped would be installed in Ascot in her Mayoral year. The Mayor explained that, apart from the educational and tourism benefits, the project would also form a catalyst for significant and ongoing fundraising in support of the armed forces.

The Mayor commented that she would be supporting The Household Cavalry Foundation in honour of the local regiment, with money raised during her Mayoral year being dedicated to supporting members of the regiment and their families who had unfortunately suffered as a result of conflict. The Mayor advised that she would also be supporting the Mayor's Benevolent Fund and where possible would support other local charities that provided much needed support to the most disadvantaged residents of the borough.

In conclusion, the Mayor thanked Councillor Quick for being such a wonderful mentor over the past year, her husband Ian for continuing as her Consort and her children, family and friends for their continued support.

Councillor Quick presented the Mayor with the Mace, the Mayor's seal, the Borough seal and the keys to the Mayor's Parlour. The Mayor responded by presenting Councillor Quick and her husband John with their Past Mayor's and Past Mayor's Consort badges.

55. APPOINTMENT OF DEPUTY MAYOR FOR 2016/2017

In proposing Councillor John Lenton for the position of Deputy Mayor, Councillor Dudley advised that Councillor Lenton had been educated at Bournemouth School and the London School of Economics and had started work as an economist and management consultant before moving into financial consultancy, setting up Avocet Finance Limited which specialised in niche areas of Equipment Finance.

Councillor Dudley stated that Councillor Lenton had been active in politics since he joined the Young Conservatives and had been Chairman of the Birmingham Bow

group, a member of various national policy committees and, after moving to Derby, chaired the Belper Conservative Association.

Since his election in 2007, Councillor Lenton had been Chairman of the Royal County of Berkshire Pension Fund, which was administered by the Royal Borough on behalf of the 6 Berkshire unitary authority councils and 150 other public sector bodies. Under his stewardship the Fund had become recognised as a prestige fund, winning at least 7 national and international awards and had been the first Local Government Fund to arrange longevity insurance.

Councillor Lenton had been a valuable and dedicated member of the Council's administration since 2007 and had been Vice Chairman of the Windsor Rural Development Control Panel for 3 years, a Director of Windsor Housing, a member of the Adult Services and Health Overview and Scrutiny Panel and a member of the Berkshire Fire Authority and Vice Chairman of two of its four sub-committees. In particular, Councillor Lenton was Chairman of the Aviation Forum and had led the campaign against the proposed third Heathrow Runway option, which would devastate Wraysbury and nearby surrounding villages.

Councillor Dudley commented that Councillor Lenton had been married to Margaret for 47 years, had lived in Wraysbury for 27 years and had one son, Philip, who was a chartered accountant and Director at Deloitte and past President of the Windsor and St. George Rotary. Councillor Dudley explained that both Councillor Lenton and Margaret had worked tirelessly with the National Magna Carta 800 committee in developing local and national commemoration events.

Councillor Dudley stated that Councillor Lenton and Margaret were looking forward to supporting residents of all ages, businesses and charities in the Royal Borough. In particular they would support the many invaluable voluntary organisations that help so many of the residents of our Royal Borough.

In conclusion, Councillor Dudley explained that Councillor Lenton had previously been an excellent Deputy Mayor and no doubt would be again. It therefore was a privilege and honour to propose Councillor John Lenton as Deputy Mayor of the Royal Borough for the ensuing Municipal Year.

In seconding the motion, Councillor Coppinger announced that Councillor Lenton would be ably assisted by his wife Margaret. He advised that Margaret had been the principal of Slough Grammar School for 22 years and in that time the school had received two outstanding Ofsted inspections.

Councillor Coppinger stated that Margaret was currently Chairman of Wraysbury Parish Council and was a member of the Horton and Wraysbury Neighbourhood Plan Steering Group. He advised that Margaret had driven the celebrations for the 800th anniversary of the signing of the Magna Carta and had been responsible for the organisation of the Queen's 90th birthday celebrations in the village. Councillor Coppinger also commented that Margaret also found time to be a Governor of 3 schools and was currently the Chairman of the charity True Honour, which was founded by Sarbjit Athwal and provided support to victims of honour based violence and forced marriage.

Councillor Coppinger also praised Margaret for the work she had done to assist the residents of Horton and Wraysbury when the area suffered from flooding in 2014,

making particular mention to her televised scolding of the then Leader of the Labour Party, Ed Miliband MP, who she had claimed was in the area more as a photo opportunity rather to provide practical help to residents.

It was moved by Councillor Dudley, seconded by Councillor Coppinger, and:

RESOLVED UNANIMOUSLY: That Councillor John Lenton be appointed Deputy Mayor of the Royal Borough of Windsor and Maidenhead for the ensuing Municipal Year.

The Managing Director declared Councillor John Lenton duly appointed Deputy Mayor. Councillor John Lenton made the Declaration of Acceptance of Office, witnessed by Councillors Dudley and Coppinger.

In his speech of acceptance, the Deputy Mayor stated that he was honoured to have been appointed Deputy Mayor for the Royal Borough and, together with the Deputy Mayoress, were looking forward to fulfilling their duties and would do their best to live up the high standards set by their predecessors.

He thanked Councillors Dudley and Coppinger for their kind words and support and congratulated Councillor Sayonara Luxton on her appointment as Mayor of the Royal Borough. He commented upon the various towns and villages within the Royal Borough and stated that, as Deputy Mayor, he was looking forward to serving the residents of the borough and meeting the many voluntary organisations that provide an invaluable service within the borough.

Councillor Lenton then presented Councillor Luxton and her husband Ian with their past Deputy Mayor's and past Deputy Mayor's Consort badges.

56. ELECTION OF LEADER

Members considered the election of a Leader of the Council on the nomination of the Group forming the Administration of the Council.

It was moved by Councillor Bicknell, seconded by Councillor Coppinger, and

RESOLVED UNANIMOUSLY: That Councillor Simon Dudley be elected Leader of the Council for the remainder of the four year term of office.

The Leader briefly addressed the meeting and circulated details of his first Cabinet, which he explained comprised experienced Members together with new talented Members of the Council. He advised that he had supported many of the new Councillors when they were seeking election to the Council and was proud to support many of them to develop their political careers.

57. PROPOSED STRUCTURE AND APPOINTMENT OF PANELS, CHAIRMEN OF COMMITTEE ETC

Members considered the proposed committee/panel/forum membership for 2016/17.

RESOLVED: That:

a) The membership of the Committees, Panels, Forums for the ensuing Municipal Year be approved as detailed in Table 1.

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- b) The Chairman and Vice-Chairman as indicated in Table 1 be appointed for the ensuing Municipal Year.
- c) Authority to amend/make further appointments on the nomination of the relevant Group Leader be delegated to the Democratic Services Manager.
- d) Authority to amend the Constitution as appropriate in light of amendments to the structure of Panels, Committees and Forums as detailed in Table 1 be delegated to the Monitoring Officer.
- e) The political balance of any Parish Development Control Sub Committee be suspended.

COMMITTEE/PANEL/FORUM	Membership 2016/2017
Appeals (3 or 5 Members called on an 'as required' basis)	
Audit and Performance Review Panel (8 Members) (7C, 1TGOT)	Chairman: Cllr Brimacombe Vice Chairman: Cllr Smith Cllrs Carroll, Dr L Evans, Rankin, Saunders, E Wilson (C), Jones (TGOT) Subs: Cllrs Collins, D Evans, Kellaway, McWilliams, C Rayner, Richards and Story (C) Beer OR Werner (TGOT)
Berkshire Pension Fund Panel (5 Members) (4C, 1TGOT)	Chairman: Cllr Lenton Vice Chairman: Cllr Hilton Cllrs Collins and Hill (C) & Rankin (C – TGOT seat) Subs: Cllrs Alexander, Dudley, Kellaway (C) and 2 vacancies
Constitution Sub-Committee (4 Members) (3C, 1 TGOT)	Chairman: Cllr Targowska Vice-Chairman: Cllr Bicknell Story (C), Beer (TGOT) Subs: Cllrs Coppinger, Dudley, Kellaway (C), Jones OR Werner (TGOT)
Employment Panel (7 Members) (6C, 1TGOT)	Chairman: Cllr Targowska Vice Chairman: Cllr Quick Cllrs Brimacombe, Carroll, Dr L Evans and Saunders (C) Jones (TGOT) Subs: Cllrs Bateson, Dudley, Hilton, Rankin, Story,, E Wilson (C), Beer OR Werner (TGOT)
Licensing Panel (15 Members) (14C, 1TGOT)	Chairman: Cllr Grey Vice Chairman: Burbage Cllrs Alexander, Bhatti, Bicknell, Bowden, Collins, Hollingsworth, Hilton, Hunt, Majeed, Richards, Sharp, Smith (C) and Luxton (C – TGOT seat). Sub: Cllrs N. Airey, Bateson, Dr L Evans, Hill, Lenton, Mills, Muir, Pryer, S Rayner, Sharma, Shelim, Story, D Wilson, Yong (C), and 1 vacancy.
Maidenhead Development Control Panel	Chairman: Cllr Burbage

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COMMITTEE/PANEL/FORUM	Membership 2016/2017
(12 Members) (11C, 1TGOT)	<p>Vice Chairman: Cllr D Wilson Cllrs Bullock, Clark, Coppinger, Hunt, Kellaway, Love, Sharp, Smith, Stretton (C) and Walters (C – TGOT seat).</p> <p>Subs: Cllrs Brimacombe, Carroll, Cox, Diment, Hill, Ilyas, Majeed, Mills, Saunders, Sharma (C), and 2 vacancies.</p>
Rights of Way and Highway Licensing Panel (8 Members) (7C, 1TGOT)	<p>Chairman: Cllr Hunt Vice Chairman: Cllr Bullock Cllrs Collins, Ilyas, Muir, S Rayner, Yong (C), Werner (TGOT)</p> <p>Subs: Cllrs Brimacombe, Gilmore, Grey, Hilton, Story, Pryer and 1 vacancy (C), Beer OR Jones (TGOT).</p>
Sustainability Panel (6 Members) (5C, 1TGOT)	<p>Chairman: Cllr Mills Vice-Chairman: Cllr Coppinger Cllrs Pryer, Sharp, Yong (C), Werner (TGOT)</p> <p>Subs: Cllrs M Airey, Clark, Love, Rankin, E Wilson (C), Beer or Jones (TGOT)</p>
Windsor Urban Development Control Panel (9 Members) (8C, 1TGOT)	<p>Chairman: Cllr Alexander Vice Chairman: Cllr Bicknell Cllrs M Airey, Bowden, Collins, Grey, Quick, and S Rayner (C), Shelim (C – TGOT seat).</p> <p>Subs: Cllrs N Airey, Bhatti, Muir, Pryer, Rankin, Richards and E Wilson (C) and 2 vacancies</p>
Windsor Rural Development Control Panel (6 Members) (5C, 1TGOT)	<p>Chairman: Cllr Dr L. Evans Vice Chairman: Cllr Rayner Cllrs Bateson, Hilton, Lenton (C), Beer (TGOT)</p> <p>Subs: Cllrs M Airey, Luxton, Story, Yong and 1 vacancy (C), Jones OR Werner (TGOT)</p>
Local Plans Working Group (10 Members) (9C, 1TGOT)	<p>Chairman: Cllr Bateson Vice Chairman: Cllr D. Wilson</p> <p>Cllrs Alexander, Bicknell, Dr L. Evans, Hill, Hilton, Saunders, Walters (C), Beer (TGOT)</p> <p>Subs: 9 vacancies (C), Jones OR Werner (TGOT)</p>
Adult Services and Health Overview & Scrutiny Panel (6 Members) (5C 1TGOT)	<p>Chairman: Vice Chairman: Cllrs M. Airey, Diment, Hollingsworth, Ilyas, Lenton (C), Jones (TGOT)</p> <p>Subs: Cllrs Dr L Evans, Mills, Pryer, Story, Luxton (C), Beer OR Werner (TGOT)</p>
Children’s Services Overview & Scrutiny Panel (7 Members)	<p>Chairman: Vice Chairman: Cllrs D. Evans, McWilliams, Mills, Pryer, Quick, E</p>

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(6C 1TGOT)	Wilson (C), Jones (TGOT) Subs: Cllrs Bhatti, Hollingsworth, Hunt, Ilyas, Sharma, Story (C), Werner OR Beer (TGOT)
Corporate Services Overview & Scrutiny Panel (7 Members) (6C 1TGOT)	Chairman: Vice Chairman: Cllrs Burbage, Dr L Evans, McWilliams, Quick, C. Rayner, Carroll (C), Jones (TGOT) Subs: Cllrs Bowden, D Evans, Gilmore, Grey, Lenton, Story (C), Werner OR Beer (TGOT)
Crime and Disorder Overview & Scrutiny Panel (7 Members) (6C 1TGOT)	Chairman: Vice Chairman: Cllrs Bhatti, Bowden, Grey, Sharp, Sharma, Story (C), Werner (TGOT) Subs: Cllrs Alexander, Bullock, Muir, Ilyas, Shelim and 1 vacancy (C), Beer OR Jones (TGOT)
Highways, Transport & Environment Overview & Scrutiny Panel (7 Members) (6C 1TGOT)	Chairman: Vice Chairman: Cllrs Gilmore, Grey, Hunt, Lion, Pryer, Sharma (C), Beer (TGOT) Subs: Cllrs D Evans, Hilton, Story, Sharp, Richards, Yong (C), Werner OR Jones (TGOT)
Culture and Communities Overview & Scrutiny Panel (7 Members) (6C 1TGOT)	Chairman: Vice Chairman: Cllrs Clark, Diment, Grey, Gilmore, McWilliams, Shelim (C), Werner (TGOT) Subs: Cllrs Bhatti, Ilyas, Lenton, Mills, Stretton and 1 vacancy (C), Jones OR Beer (TGOT)
Planning and Housing Overview & Scrutiny Panel (7 Members) (6C 1TGOT)	Chairman: Vice Chairman: Cllrs Alexander, Burbage, Clark, D Evans, Hilton, Walters (C), Beer (TGOT) Subs: Cllrs M Airey, Bullock, Luxton, Kellaway, Smith, Yong (C), Jones OR Werner (TGOT)
Maidenhead Town Forum (7 Members) (6C, 1TGOT)	Chairman: Cllr Love Vice Chairman: Cllr Stretton Cllrs Gilmore, Hollingsworth, Sharma, D Wilson (C), Werner (TGOT). Subs: Cllrs Dudley, Hill, Lion, Mills, Smith, Targowska (C), Beer OR Jones (TGOT)
Windsor Town Forum (7 Members) (6C, 1TGOT)	Chairman: Cllr Rankin Vice Chairman: tbc Cllrs Alexander, Bowden, Bhatti, S Rayner & 1 vacancy (C) and Shelim (C – TGOT seat).

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COMMITTEE/PANEL/FORUM	Membership 2016/2017
	Subs: Cllrs M Airey, Bicknell, Collins, Pryer, C Rayner, Richards (C) and E. Wilson (C – TGOT seat).
Access Advisory Forum (2 Members) (1C, 1TGOT)	Cllrs Hollingsworth (C) & Luxton (C – TGOT seat) Subs: Cllrs Love (C) & Muir (C - TGOT seat)
Aviation Forum (5 Members) (4C 1TGOT)	Chairman: Cllr Bowden Cllrs Dudley, Hilton, Lenton (C), Beer (TGOT) Subs: Cllrs Grey, Dr L Evans, Cox and 1 vacancy (C), Jones OR Werner (TGOT)
Corporate Parenting Forum (5 Members) (4C, 1TGOT)	Chairman: Cllr Hollingsworth Vice Chairman: Cllr Clark Cllrs Luxton, Smith (C), Jones (TGOT) Subs: Cllrs Bicknell, Cox, Mills, Yong (C), Werner OR Beer (TGOT)
Cycle Forum (4 Members) (3C, 1TGOT)	Chairman: Cllr D Wilson Vice-Chairman: Cllr Yong Cllr Lion (C), Beer (TGOT) Subs: Cllrs Hill and 2 vacancies (C), Werner OR Jones (TGOT)
Grants Panel (5 Members) (4C, 1TGOT)	Chairman: Cllr Saunders Vice Chairman: Cllr Bateson Cllrs Bowden, Bullock (C), and Majeed (C – TGOT seat) Subs: Cllrs Dudley, Hilton, Stretton, Hollingsworth (C) & D Wilson (C – TGOT seat).
Maidenhead Town Partnership Board (4 Members) (3C, 1 TGOT)	Cllrs Hill, Love, Wilson (C), Werner (TGOT). Subs: Cllrs Brimacombe, Burbage, Saunders (C), Jones or Beer, TGOT.
Rural Forum (6 Members) (5C, 1TGOT)	Chairman: Cllr Bateson Vice-Chairman: Cllr D Evans Cllrs Coppinger, Hilton, Kellaway (C) and C Rayner (C-TGOT seat). Subs: Cllrs Clark, Dr L Evans, Grey, Hunt, Lenton (C), and Luxton (C – TGOT seat).
School Improvement Forum (3 Members)	Chairman: Cllr N. Airey (C) Vice-Chairman: Cllr E Wilson (C)

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COMMITTEE/PANEL/FORUM	Membership 2016/2017
(2C, 1TGOT)	<p>Cllr Mills (C – TGOT seat)</p> <p>Subs: Cllrs Hilton, Lion (C) and Smith (C – TGOT seat)</p>
<p>Staff Forum (4 Members)</p> <p>(3C, 1 TGOT)</p>	<p>Chairman: Cllr Targowska Vice Chairman: Cllr Bicknell Cllr Brimacombe (C) Cllr Jones (TGOT)</p> <p>Subs: Cllrs Bateson, Dudley, Saunders (C), Beer OR Werner (TGOT)</p>
Independent Remuneration Panel	<p>Mr Karnail Pannu, Mr Chris Stevens and Mr Andrew Vallance</p>
<p>Visitor Management Forum (5 Members)</p> <p>(4C, 1 TGOT)</p>	<p>Chairman: Cllr C Rayner Vice Chairman: Cllr Burbage Cllrs Clark, Grey (C), Pryer (C – TGOT seat).</p> <p>Subs: Cllrs M Airey, Bateson, Lion, Quick (C) and Shelim (C – TGOT seat)</p>
<p>Windsor, Eton and Ascot Town Partnership Board (5 Members)</p> <p>(4C, 1 TGOT)</p>	<p>Chairman: Cllr Bowden Vice Chairman: Cllr Dr L. Evans Cllrs Alexander, Rankin (C) and Shelim (C – TGOT seat).</p> <p>Subs: Cllrs Bateson, Bicknell, Collins, Richards (C), and E Wilson (C – TGOT)</p>

MEETING

In closing the meeting, the Mayor invited Councillor Richard's children, Samuel, Joshua, Daniel and David, to present bouquets to the Mayor, Deputy Mayoress and immediate Past Mayor.

The meeting, which started at 7.30pm, ended at 8.23pm.