

CABINET REGENERATION SUB COMMITTEE

TUESDAY, 28 JUNE 2016

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

Also in attendance: Councillors David Hilton (Deputy Lead Member for Ascot Regeneration) and Philip Love (Deputy Lead Member for Maidenhead Regeneration).

Officers: Simon Fletcher, Russell O'Keefe, Chris Hilton, Marie Percival and Tanya Leftwich.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Christine Bateson, Phillip Bicknell and Jack Rankin.

DECLARATIONS OF INTEREST

Councillor Love declared an interest in the agenda as the Deputy Lead Member for Maidenhead Regeneration and the Leader's Representative on Partnership of the Rejuvenation of Maidenhead (PRoM).

Councillor Wilson declared an interest in the agenda as a Member of the Maidenhead Town Partnership and the Partnership of the Rejuvenation of Maidenhead (PRoM).

MINUTES

**RESOLVED UNANIMOUSLY: That the Part I minutes of the meeting on the 13 June 2016 were agreed as a correct record.**

The Chairman welcomed Councillor David Hilton to the Sub-Committee and explained that he would be attending future meetings in his role as the new Deputy Lead Member for Ascot Regeneration.

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 took place on items 5&6 on the grounds that they involved 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 2.30 pm, finished at 3.50 pm

CHAIRMAN.....

DATE.....