

NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 23RD FEBRUARY, 2017

At 7.30 pm

in the

COUNCIL CHAMBER - GUILDHALL, WINDSOR

TO: MEMBERS OF CABINET

COUNCILLORS SIMON DUDLEY, CHAIRMAN (CHAIRMAN)
DAVID COPPINGER, (ADULT SERVICES & HEALTH INCLUDING SUSTAINABILITY)
PHILLIP BICKNELL, (HIGHWAYS AND TRANSPORT)
CARWYN COX, (ENVIRONMENTAL SERVICES INCLUDING PARKING)
GEOFF HILL, (CUSTOMER AND BUSINESS SERVICES, INCLUDING IT)
DEREK WILSON, (PLANNING)
NATASHA AIREY, (CHILDREN'S SERVICES)
MJ SAUNDERS, (FINANCE)
SAMANTHA RAYNER, (CULTURE & COMMUNITIES)
JACK RANKIN, (ECONOMIC DEVELOPMENT AND PROPERTY)

PRINCIPAL MEMBERS ALSO ATTENDING: COUNCILLORS CHRISTINE BATESON (NEIGHBOURHOOD PLANNING AND ASCOT & SUNNINGS), LISA TARGOWSKA (HR & LEGAL), DAVID EVANS (MAIDENHEAD REGENERATION AND MAIDENHEAD) AND STUART CARROLL (PUBLIC HEALTH AND COMMUNICATIONS)

DEPUTY LEAD MEMBERS: Councillors Ross McWilliams (Policy & Affordable Housing), Malcolm Alexander (Streetcare & Windsor), Hari Sharma (Bus Champion), Marius Gilmore (Manifesto Delivery), Mike Airey (Conservation), David Evans (School Improvement), Jack Rankin (Finance), David Hilton (Ascot Regeneration)

Karen Shepherd - Democratic Services Manager - Issued: Wednesday, 15 February 2017

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 at www.rbwm.gov.uk or contact the Panel Administrator **Karen Shepherd** 01628 796529

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence	
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest	7 - 8
3.	<u>MINUTES</u> To consider the Part I minutes of the meeting held on 9 February 2017 To note the Part I minutes of the meeting of the Cabinet Local Authority Governors Sub Committee held on 6 February 2017	9 - 26
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period March 2017 – June 2017	27 - 38
6.	<u>CABINET MEMBERS' REPORTS</u> <u>Chairman / Policy and Affordable Housing</u> i. Council Performance Management Framework Quarter 3 2016/17	39 - 68
	<u>Children's Services</u>	
	ii. School Admission Arrangements	69 - 100
	<u>Children's Services</u>	
	iii. Kings Court First School	101 - 120
	<u>Economic Development and Property</u>	
	iv. Apprenticeships in the Royal Borough	121 - 136
	<u>Finance</u>	
	v. Financial Update	137 - 152

Chairman

vi. Future Royal Borough Service Model for Residents

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7. LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

To consider passing the following resolution:-

"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 8-9 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"

PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
8.	<p><u>MINUTES</u></p> <p>To consider the Part II minutes of the meeting held on 9 February 2017</p> <p>To note the Part II minutes of the meeting of the Cabinet Local Authority Governors Sub Committee held on 6 February 2017</p> <p><i>(Not for publication by virtue of Paragraph 1, 2, 3, 4, 5, 6, 7 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	169 - 176
9.	<p><u>CABINET MEMBERS' REPORTS</u></p> <p><u>Chairman</u></p> <p>i. Future Royal Borough Service Model for Residents (Appendices)</p> <p><i>(Not for publication by virtue of Paragraph 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> <p><u>Details of representations received on reports listed above for discussion in the Private Meeting:</u></p> <p>None received</p>	177 - 178

