

NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 27TH APRIL, 2017

At 6.30 pm

at

MAIN HALL, FOREST BRIDGE SCHOOL, CHILTERN ROAD, MAIDENHEAD, SL6 1XA

TO: MEMBERS OF CABINET

COUNCILLORS SIMON DUDLEY, CHAIRMAN (CHAIRMAN)
PHILLIP BICKNELL, (HIGHWAYS AND TRANSPORT)
DAVID COPPINGER, (ADULT SERVICES & HEALTH INCLUDING SUSTAINABILITY)
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 COMMUNICATION))

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, 19 April 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 23 March 2017 To note the Part I minutes of the meeting of the Cabinet Regeneration Sub Committee held on 21 March 2017 To note the Part I minutes of the Cabinet Local Authority Governors Appointments Sub Committee held on 23 March 2017	9 - 26
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period May to August 2017	27 - 36
6.	<u>CABINET MEMBERS' REPORTS</u> <u>Environmental Services</u> i. Aviation: Department for Transport Consultations - Aviation National Policy Statement & UK Airspace Policy Framework <u>Highways and Transport</u> ii. Public Bus Services in the Royal Borough <u>Children's Services</u> iii. Intensive Family Support Progress Report <u>Economic Development and Property</u> iv. Trading Activities Update	To Follow 37 - 42 43 - 52 53 - 62

Adult Services and Health

- | | | |
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| v. | Pool and Mayoral Cars and the Introduction of Electric Vehicle Points | 63 - 70 |
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Culture and Communities / Children's Services

- | | | |
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| vi. | Contract Award - Operation of 4 Marlow Road, Maidenhead | 71 - 82 |
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Finance

- | | | |
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| vii. | Financial Update | 83 - 100 |
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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"

