

# NOTICE OF MEETING

## CABINET

will meet on

**THURSDAY, 29TH JUNE, 2017**

**At 6.30 pm**

in the

**MAIN HALL, RIVERSIDE PRIMARY SCHOOL, COOKHAM ROAD, MAIDENHEAD,**

TO: MEMBERS OF CABINET

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

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

DEPUTY LEAD MEMBERS: Councillors Ross McWilliams (Policy & Affordable Housing), Malcolm  
Alexander (Streetcare and Windsor & Eton), Hari Sharma (Bus Champion), Marius Gilmore  
(Manifesto Delivery), Mike Airey (Planning Performance), John Bowden (Aviation and Heathrow  
Airport), Phillip Love (Maidenhead Regeneration and Maidenhead)

Karen Shepherd - Democratic Services Manager - Issued: Wednesday, 21 June 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](http://www.rbwm.gov.uk) or contact the Panel Administrator **Karen Shepherd** 01628 796529

**Fire Alarm** - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly  
by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Do not re-enter the building  
until told to do so by a member of staff.

**Recording of Meetings** –In line with the council's commitment to transparency the meeting will be audio recorded,  
and filmed and broadcast through the online application Periscope. The footage can be found through the council's  
main Twitter feed @RBWM or via the Periscope website. The audio recording will also be made available on the  
RBWM website, after the meeting. Filming, recording and photography of public Council meetings may be  
undertaken by any person attending the meeting. By entering the meeting room you are acknowledging that you may  
be audio or video recorded and that this recording will be in the public domain. If you have any questions regarding  
the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

## 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 30 May 2017  To consider the Part I minutes of the meeting of Cabinet sitting as Trustees of the Kidwells Trust held on 30 May 2017  To note the Part I minutes of the meeting of the Cabinet Local Authority Governors Appointments Sub Committee held on 30 May 2017	9 - 22
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u>  To consider the Forward Plan for the period July to October 2017	23 - 32
6.	<u>CABINET MEMBERS' REPORTS</u>  <u>Highways and Transport</u>  i. Highways and Transport Works Programme 2017/18	33 - 48
	<u>Chairman / Policy and Affordable Housing</u>  ii. Investment in Shared Ownership Provision	49 - 54
	<u>Neighbourhood Planning and Ascot &amp; the Sunnings</u>  iii. Appointments to Outside and Associated Bodies	55 - 66
	<u>Finance</u>  iv. Financial Update	67 - 80

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 item 8 on the grounds that it involves 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 data-bbox="261 443 408 477"><u>MINUTES</u></p> <p data-bbox="261 517 1222 551">To consider the Part II minutes of the meeting held on 30 May 2017</p> <p data-bbox="261 591 1283 658">To consider the Part II minutes of the meeting of Cabinet sitting as Trustees of the Kidwells Trust held on 30 May 2017</p> <p data-bbox="261 698 1283 808">To note the Part II minutes of the meeting of the Cabinet Local Authority Governors Appointments Sub Committee held on 30 May 2017</p> <p data-bbox="261 848 1267 916"><b><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></b></p> <p data-bbox="261 996 1243 1064">Details of representations received on reports listed above for discussion in the Private Meeting:</p> <p data-bbox="261 1099 451 1126">None received</p>	81 - 86

