

# NOTICE OF MEETING

## CABINET

will meet on

**THURSDAY, 28TH SEPTEMBER, 2017**

**At 6.30 pm**

in the

**CONFERENCE ROOM (THE LOFT), BERKSHIRE COLLEGE OF AGRICULTURE,  
HALL PLACE, BURCHETTS GREEN, SL6 6QR**

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 INCLUDING  
SCHOOL IMPROVEMENT)

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, 20 September 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

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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 24 August 2017  To note the Part I minutes of the meeting of the Cabinet Regeneration Sub Committee held on 5 September 2017	9 - 20
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u>  To consider the Forward Plan for the period October 2017 – January 2018	21 - 28
6.	<u>CABINET MEMBERS' REPORTS</u>  <u>Chairman / Manifesto Delivery</u>  i. Council Manifesto Tracker	29 - 56
	<u>Adult Services &amp; Health / Highways and Transport</u>  ii. Update on Pool Cars and Electric Vehicle Charging Points	57 - 78
	<u>Chairman</u>  iii. Homelessness Strategy 2017-2022	79 - 106
	<u>Finance</u>  iv. Financial Update	107 - 124

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><u>MINUTES</u> To consider the Part II minutes of the meeting held on 24 August 2017</p> <p>To note the Part II minutes of the meeting of the Cabinet Regeneration Sub Committee held on 5 September 2017</p> <p><b><i>(Not for publication by virtue of Paragraph 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p> <p><u>Details of representations received on reports listed above for discussion in the Private Meeting:</u></p> <p>None received</p>	125 - 130

