### NOTICE OF MEETING

# **CABINET**

will meet on

### THURSDAY, 14TH DECEMBER, 2017

At 7.30 pm

in the

### COUNCIL CHAMBER - GUILDHALL, WINDSOR,

#### TO: MEMBERS OF CABINET

COUNCILLORS SIMON DUDLEY (CHAIRMAN)

DAVID COPPINGER, (PLANNING & HEALTH INCLUDING SUSTAINABILITY) (VICE-CHAIRMAN)

PHILLIP BICKNELL, (HIGHWAYS, TRANSPORT & WINDSOR)

CARWYN COX. (ENVIRONMENTAL SERVICES INCLUDING PARKING)

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)

STUART CARROLL, (ADULT SERVICES, PUBLIC HEALTH AND COMMUNICATIONS)

PRINCIPAL MEMBERS ALSO ATTENDING: COUNCILLORS CHRISTINE BATESON (NEIGHBOURHOOD PLANNING AND ASCOT & SUNNINGS), LISA TARGOWSKA (HR, LEGAL & IT), DAVID HILTON (ASCOT REGENERATION), ROSS MCWILLIAMS (HOUSING AND COMMUNICATIONS)

DEPUTY LEAD MEMBERS: Malcolm Alexander (Streetcare and Windsor & Eton), Marius Gilmore (Business Development and Partnerships), Mike Airey (Planning Performance), John Bowden (Aviation and Heathrow Airport), Phillip Love (Maidenhead Regeneration and Maidenhead)

Karen Shepherd – Service Lead - Democratic Services - Issued: Wednesday, 6 December 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 <a href="https://www.rbwm.gov.uk">www.rbwm.gov.uk</a> 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.

# <u>AGENDA</u>

### <u>PART I</u>

<u>ITEM</u>	<u>SUBJECT</u>	PAGE NO				
1.	APOLOGIES FOR ABSENCE					
	To receive any apologies for absence					
2.	DECLARATIONS OF INTEREST	7 - 8				
	To receive any declarations of interest					
3.	<u>MINUTES</u>	9 - 22				
	To consider the Part I minutes of the meeting held on 23 November 2017.					
4.	<u>APPOINTMENTS</u>					
5.	FORWARD PLAN	23 - 30				
	To consider the Forward Plan for the period January to March 2018.					
6.	CABINET MEMBERS' REPORTS					
	Chairman / Housing and Communications					
	i. <u>Local Housing Crisis</u>					
	Item withdrawn 7/12/17 for further work					
	<u>Finance</u>					
	ii. Council Tax Base 2018-19	31 - 38				
	<u>Finance</u>					
	iii. Treasury Management Report 2016/17	39 - 46				
	<u>Finance</u>					
	iv. Financial Update	47 - 64				
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"

# <u>PART II</u>

<u>ITEM</u>	SUBJECT	PAGE NO
8.	MINUTES  To consider the Part II minutes of the meeting of Cabinet held on 23  November 2017  (Not for publication by virtue of Paragraph 1, 2, 3, 4, 5, 6, 7 of Part	65 - 66
	1 of Schedule 12A of the Local Government Act 1972)  Details of representations received on reports listed above for discussion in	
	the Private Meeting:  None received	