

Notice of Meeting

Cabinet

Councillors Simon Werner (Chair), Lynne Jones (Vice-Chair), Richard Coe, Geoff Hill, Joshua Reynolds, Catherine Del Campo, Adam Bermange, Karen Davies and Amy Tisi

Wednesday 27 March 2024 7.00 pm

Grey Room - York House - Windsor & on [RBWM YouTube](#)

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Royal Borough
of Windsor &
Maidenhead

Agenda

Part I

Item	Description	Page
1	Apologies for Absence To receive any apologies for absence.	-
2	Declarations of Interest To receive any declarations of interest from Cabinet Members.	5 - 6
3	Minutes To consider the minutes of the meeting held on Tuesday 20 February 2024.	7 - 16
4	Appointments	-
5	Forward Plan To consider the Forward Plan for the period April 2024 to July 2024.	17 - 30
6	2023/24 Month 10 Budget Monitoring Report <i>Deputy Leader of the Council and Cabinet Member for Finance</i> To note the report and: i) note the forecast revenue outturn for the year was an overspend on services of £9.647m which reduced to an overspend of £6.069m when including unallocated contingency budgets and changes to funding budgets (para 4); ii) note the forecast capital outturn was expenditure of £41.125m against a budget of £89.541m (para 9); and iii) approve the revenue budget virements set out in Appendix C.	31 - 48

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7	<p>Achieving for Children (AfC) Reserved Ownership Decisions</p> <p><i>Cabinet Member for Children’s Services, Education & Windsor</i></p> <p>To note the report and approve:</p> <ul style="list-style-type: none"> i) the new AfC Strategic Plan (appendix A) ii) the detailed 2024/25 budget (appendix B) including Medium Term Financial Strategy (appendix C) iii) the Treasury Plan (appendix D) 	49 - 132
8	<p>Council Plan 2024-28</p> <p><i>Leader of the Council and Cabinet Member for Community Partnerships, Public Protection & Maidenhead</i></p> <p>To consider the Council Plan, including the Technical Appendix and:</p> <ul style="list-style-type: none"> i) Agree to take the Council Plan to Full Council in April 2024 for consideration and agreement. ii) Consider the recommendations made by Corporate Overview & Scrutiny at their meeting on 25 March 2024, and agrees to accept these, as appropriate. 	133 - 184
9	<p>Proposal for the continuation of two Public Spaces Protection Orders (PSPO) in Windsor, Maidenhead and Ascot to address dog fouling, dog control and cycling prohibition areas</p> <p><i>Leader of the Council and Cabinet Member for Community Partnerships, Public Protection & Maidenhead</i></p> <p>To note the report and:</p> <ul style="list-style-type: none"> i) Consider the Royal Borough of Windsor and Maidenhead, Antisocial Behaviour Crime and Policing Act 2014, Public Space Protection Order (dog control and dog fouling) 2021 and the Public Space Protection Order (cycling in pedestrianised areas) 2021 and delegate authority to the Executive Director of Place Services in consultation with the Cabinet Member for Community Partnerships, Public Protection and Maidenhead to approve both Orders. 	185 - 212

10	<p>Adult Social Care Case Management System</p> <p><i>Cabinet Member for Adults, Health and Housing Services</i></p> <p>Due to the urgent nature of the report, it was not available to be published with the agenda. The report will be circulated as a separate supplement shortly.</p>	To Follow
11	<p>Approval of Contract Award of the New Independent Adult Advocacy Service</p> <p><i>Cabinet Member for Adults, Health & Housing Services</i></p> <p>To note the report and:</p> <ul style="list-style-type: none"> i) Approve the award of the new Independent Adult Advocacy Service as outlined in Appendix B (Part II). ii) Delegate authority to Executive Director Adult Social Care, Health and Communities (DASS) in consultation with the Cabinet Member for Adults, Health and Housing Services to exercise the option to extend the contract for a period of up to an additional two years. 	213 - 254
12	<p>Highways Services Contracts</p> <p><i>Cabinet Member for Highways and Transport, Customer Service Centre & Employment</i></p> <p>To note the report and:</p> <ul style="list-style-type: none"> i) Delegate authority to the Executive Director of Place Services in consultation with the Cabinet Member for Highways and Transport, Customer Service Centre and Employment, and the Deputy Leader and Cabinet Member for Finance to agree terms for the extension of required Highway services with the current supplier, VolkerHighways Ltd. 	255 - 266
13	<p>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</p> <p>Agenda items 14 and 15 are supported by annexes containing exempt information as defined in Schedule 12A of the Local Government Act 1972. If Cabinet wishes to discuss the content of these annexes in detail, it may choose to move the following resolution:</p> <p>“That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of items 14 and 15, which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:</p> <p>(3) Information relating to the financial or business affairs of any particular person (including the authority holding that information).”</p>	-

Part II

Cabinet Member Reports

14	<p>Highways Services Contracts</p> <p><i>Cabinet Member for Highways and Transport, Customer Service Centre & Employment</i></p> <p>To consider Appendix B in Part II if required.</p> <p>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</p>	To Follow
15	<p>Approval of Contract Award of the New Independent Adult Advocacy Service</p> <p><i>Cabinet Member for Adults, Health & Housing Services</i></p> <p>To consider Appendix B in Part II if required.</p> <p>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</p>	267 - 268

By attending this meeting, participants are consenting to the audio & visual recording being permitted and acknowledge that this shall remain accessible in the public domain permanently.

Please contact Oran Norris-Browne, Oran.Norris-Browne@rbwm.gov.uk, with any special requests that you may have when attending this meeting.

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