



CABINET

THURSDAY, 24TH MAY, 2018

At 7.30 pm

in the

COUNCIL CHAMBER - TOWN HALL,

SUPPLEMENTARY AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
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Cabinet 24/05/18 – Comments from O&S Panels

Part I

Cabinet Report

Eton End School – Road Safety Petition

Highway, Transport and Environment O&S Panel:

The Panel noted the petition and the responding report and endorsed the:

1. Council's approach to comply with the Department for Transport's safety guidelines.
2. School's commitment to securing a school crossing patrol.
3. And also made recommendations to install a raised table outside the school and extend the 30mph zone closer to the Thames Valley Athletics Club.

Eton and Eton Wick Neighbourhood Plan Decision to Proceed to Referendum

The Planning and Housing O&S Panel considered the Cabinet report and unanimously endorsed the recommendations.

Windsor Middle School Expansion

The Children's Services O&S Panel considered the Cabinet report and unanimously endorsed the recommendations. The Panel requested that the paper explained why the scoring matrix gave the proposals 1/10 for Value For Money, and to state in the Memorandum of Understanding that the expansion is to cover basic need, and for the clause about PAN to also cover wider admission arrangement changes.

Joint Central and Eastern Berkshire Waste and Minerals Plan – Regulation 18 Consultation on the Draft Plan

The Planning and Housing O&S Panel considered the Cabinet report and unanimously endorsed the recommendations. The Panel made the following comments:

That Members resolve to support any plans with regards to the re-location of facilities and have regard to the implementation of the 3rd runway at Heathrow. Also that MPs for the Windsor and Maidenhead Constituency should have an input on the matter.

That the PHOSP have noted concerns with any contractual obligation to the loss of Lakeside facility and that this should be amended from "loss" to

“relocated”. The PHOSP acknowledged the complex project at hand however would like the impact from the loss of the facility to be noted.

Send Area Inspection Update

The Children’s Services O&S Panel considered the Cabinet report and unanimously endorsed the recommendations.

Commissioning of Sexual Health Services from March 2019

The Adult Services and Health O&S Panel considered the Cabinet report and unanimously endorsed the recommendations.

Financial Update

The Cabinet paper was circulated to Corporate Services O&S Panel members for comment. Cllr Colin Rayner raised the following points:

1. Number of departments overspending on budgets raises some concern.
2. We need to make sure that there was sufficient budget for ground works for the Braywick leisure centre.
3. Pleased that the York House project was on budget and on time.
4. Noted the overspend on the social care budget.
5. I have received a number of complaints from residents and business about the quality of materials used by our new Streetcare contractors. What control methods do we have in place to make sure they are using the correct quality tarmac and materials?

Highways and Transport Investment Programme 2018 – 19

Highway, Transport and Environment O&S Panel:

The Panel endorsed the recommendations that Cabinet:

1. Endorses the works programme set out in Appendix A.
2. Delegate authority to the Managing Director, in consultation with the Deputy Leader of the Council, the Lead Member for Highways, Transport and Windsor, to agree minor amendments to the approved schemes (within approved budgets) and implement reserve or substitute schemes should this become necessary.
3. Endorses the indicative programmes for 2019-20 and 2020-21 set out in Appendix B.

School Catering Contract

The Children’s Services O&S Panel considered the Cabinet report and unanimously endorsed the recommendations.