

NOTICE  
OF  
MEETING



**CABINET**

will meet on

**THURSDAY, 26TH NOVEMBER, 2015**

**At 7.30 pm**

in the

**COUNCIL CHAMBER - TOWN HALL,**

TO: MEMBERS OF CABINET

COUNCILLORS DAVID BURBAGE, (INCLUDING HR & LEGAL) (CHAIRMAN)  
PHILLIP BICKNELL, (EDUCATION, INCLUDING WINDSOR) (DEPUTY CHAIR)  
SIMON DUDLEY, (FINANCE, INCLUDING PROPERTY / DEPUTY LEADER)  
DAVID COPPINGER, (ADULT SERVICES & HEALTH INCLUDING SUSTAINABILITY)  
CARWYN COX, (ENVIRONMENTAL SERVICES)  
GEOFF HILL, (CUSTOMER AND BUSINESS SERVICES, INCLUDING IT)  
DEREK WILSON, (PLANNING INCLUDING MAIDENHEAD)  
NATASHA AIREY, (YOUTH SERVICES & SAFEGUARDING)  
COLIN RAYNER, (HIGHWAYS & TRANSPORT)  
CHRISTINE BATESON, (CHIEF WHIP, INCLUDING NEIGHBOURHOOD PLANNING,  
ASCOT & SUNNINGS)

PRINCIPAL MEMBERS ALSO ATTENDING: COUNCILLORS CLAIRE STRETTON  
(CULTURE & COMMUNITIES), PHILIP LOVE (MAIDENHEAD REGENERATION),  
PAUL BRIMACOMBE (TRANSFORMATION & PERFORMANCE) AND  
GEORGE BATHURST (POLICY)

Karen Shepherd - Democratic Services Manager - Issued: Wednesday, 18 November 2015

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 29 October 2015.  To note the Part I minutes of the Cabinet Participatory Budget Sub Committee held on 21 October 2015 ( <i>page 23</i> )	9 - 26
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u>  To consider the Forward Plan for the period December 2015 – March 2016.	27 - 38
6.	<u>PETITION - CHOBHAM ROAD, SUNNINGDALE - PETITION TO REDUCE WEIGHT LIMIT</u>  To consider the following petition:  <i>'We, the undersigned, wish the RBWM to consider reducing the recently implemented 18 tonne weight limit on the Chobham Road railway bridge to a maximum of 7.5 tonnes. We are concerned that the large lorries pose a safety risk due to the narrow road over the bridge. Large vehicles are forced to cross the central double-white line on a bend where visibility is limited and oncoming traffic may not see them in time'</i>	39 - 48
7.	<u>HIGHWAYS AND TRANSPORT</u>  Heathfield Avenue, Sunningdale: Review of Highway Conditions	To Follow
8.	<u>PLANNING</u>  CIL - Approval of Rates and Submission for Examination	49 - 76
9.	<u>PLANNING / EDUCATION</u>  Review and Revision of the S106 Education Contributions	77 - 104

10.	<u>CHAIRMAN/TRANSFORMATION &amp; PERFORMANCE</u> Integrated Performance Monitoring Report Q2 2015/16	105 - 182
11.	<u>ENVIRONMENTAL SERVICES</u> Night Time Economy Enforcement Pilot – Interim Review and Report	183 - 194
12.	<u>CULTURE &amp; COMMUNITIES</u> Furthering the Principles of Love Dedworth across the Royal Borough of Windsor and Maidenhead	195 - 226
13.	<u>CHAIRMAN/POLICY</u> Council Strategic Plan 2016-2020	To Follow
14.	<u>HIGHWAYS &amp; TRANSPORT</u> Flood Risk Management: Monitoring Report	227 - 238
15.	<u>EDUCATION</u> Annual Consultation on School Admission Arrangements	239 - 248
16.	<u>FINANCE/CUSTOMER &amp; BUSINESS SERVICES</u> Debt Recovery Policy	249 - 272
17.	<u>YOUTH SERVICES &amp; SAFEGUARDING</u> Procurement of Specialist Social Care Legal Services	273 - 278
18.	<u>FINANCE</u> Financial Update	To Follow
19.	<u>MONITORING REPORTS</u> Timetable for Neighbourhood Plans	279 - 280
20.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u>  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 21-25 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"	

## PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
21.	<u>MINUTES</u> To confirm the Part II minutes of the meeting of Cabinet held on 29 October 2015  <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>	281 - 284
22.	<u>CHAIRMAN/TRANSFORMATION AND PERFORMANCE</u> Integrated Performance Monitoring Report Q2 2015/16 (Appendix only)  <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>	285 - 286
23.	<u>YOUTH SERVICES &amp; SAFEGUARDING</u> Procurement of Specialist Social Care Legal Services (Appendix only)  <b><i>(Not for publication by virtue of Paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	287 - 288
24.	<u>YOUTH SERVICES &amp; SAFEGUARDING</u> Future Delivery of Health Services  <b><i>(Not for publication by virtue of Paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	289 - 308
25.	<u>ADULT SERVICES &amp; HEALTH</u> Improving Services for People with Learning Disabilities – Reprovision of Care and Support from Mokattam Residential Care Home  <b><i>(Not for publication by virtue of Paragraph 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b>	To Follow
	<u>Details of representations received on reports listed above for discussion in the Private Meeting:</u>  None received	

