

NOTICE  
OF  
MEETING



**CABINET**

will meet on

**THURSDAY, 28TH JANUARY, 2016**

**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: Tuesday, 19 January 2016

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 17 December 2015.  To note the Part I minutes of the meeting of the Cabinet Regeneration Sub Committee held on 16 December 2015.  To note the Part I minutes of the meeting of the Cabinet Participatory Budget Sub Committee held on 16 December 2015.	9 - 26
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u>  To consider the Forward Plan for the period February to May 2016.	27 - 44
6.	<u>CABINET MEMBERS' REPORTS</u>  Chairman  i. The Royal Borough Shared Services  Highways and Transport  ii. Highway Asset Management Plan  Finance/Education  iii. Windsor Office Accommodation Update  Planning  iv. Draft Conservation Area Appraisal: Holyport  Planning  v. Draft Conservation Area Appraisal: Maidenhead Town Centre	45 - 56     57 - 70    71 - 80   81 - 90   91 - 98

Culture and Communities/Chief Whip

vi. Creation of Windsor UK Community Interest Company - **Item deferred**

99 - 158

Finance

vii. Financial Update

159 - 172

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"

**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 of Cabinet held on 17 December 2015</p> <p>To note the Part II minutes of the meeting of the Cabinet Regeneration Sub Committee held on 16 December 2015.</p> <p><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></p>	173 - 180
9.	<p><u>CABINET MEMBERS' REPORTS</u></p> <p>Finance/Education</p> <p>i.     <u>WINDSOR OFFICE ACCOMMODATION (APPENDIX ONLY)</u></p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p> <p>Adult Services and Health</p> <p>ii.    <u>SHARED LIVES - OPTIONS</u></p> <p><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></p> <p><u>Details of representations received on reports listed above for discussion in the Private Meeting:</u></p> <p>None received</p>	181 - 190
		191 - 210

