

NOTICE
OF
MEETING



CABINET

will meet on

THURSDAY, 25TH FEBRUARY, 2016

At 7.30 pm

in the

COUNCIL CHAMBER - GUILDHALL, WINDSOR

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, 17 February 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 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.

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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 11 February 2016	9 - 22
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period March to June 2016	23 - 38
6.	<u>CABINET MEMBERS' REPORTS</u>	
	<u>Culture and Communities/Chief Whip</u>	
i.	Creation of Windsor UK CIC	39 - 114
	<u>Chairman / Transformation and Performance</u>	
ii.	Integrated Performance Monitoring Report Quarter 3 2015/16	115 - 174
	<u>Highways and Transport</u>	
iii.	Chobham Road, Sunningdale - Petition to Reduce Weight Limit from 18T to 7.5T (Consultation Results)	175 - 224
	<u>Highways and Transport</u>	
iv.	Imperial Road / Clewer Hill Road / Winkfield Road, Windsor - Junction Improvements	225 - 244
	<u>Environmental Services</u>	
v.	Night Time Economy Enforcement Services	245 - 254
	<u>Customer and Business Services / Environmental Services</u>	

	vi. Parking Penalty Discount Pilot	255 - 280
	<u>Culture and Communities</u>	
	vii. Additional Library - Options Appraisal	281 - 300
	<u>Culture and Communities</u>	
	viii. Library Stock Purchase Contract	301 - 306
	<u>Finance</u>	
	ix. Financial Update	307 - 320
7.	<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 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 11 February 2016</p> <p><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></p>	321 - 328
9.	<p><u>CABINET MEMBERS' REPORTS</u></p>	
	<p><u>Chairman / Transformation and Performance</u></p>	
	<p>i. Integrated performance monitoring report quarter 3 2015/16 (appendix)</p> <p><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></p> <p><u>Culture and Communities</u></p>	329 - 330
	<p>ii. Additional library - options appraisal (appendix)</p> <p><i>(not for publication by virtue of paragraph 3 of part 1 of schedule 12a of the local government act 1972)</i></p> <p><u>Culture and Communities</u></p>	331 - 332
	<p>iii. Library stock purchase contract (appendix)</p> <p><i>(not for publication by virtue of paragraph 3 of part 1 of schedule 12a of the local government act 1972)</i></p>	333 - 334

