NOTICE

OF

MEETING



CABINET

will meet on

THURSDAY, 31ST MARCH, 2016

At 7.30 pm

in the

COUNCIL CHAMBER - TOWN HALL. MAIDENHEAD

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: Monday, 21 March 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. Congregate in the Town Hall Car Park, Park Street, Maidenhead (immediately adjacent to the Town Hall) and do not re-enter the building until told to do so by a member of staff.

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<u>AGENDA</u>

<u>PART I</u>

	<u>I AN I</u>	
<u>ITEM</u>	SUBJECT	PAGE NO
1.	APOLOGIES FOR ABSENCE	
	To receive any apologies for absence	
2.	DECLARATIONS OF INTEREST	7 - 8
	To receive any declarations of interest	
3.	MINUTES	9 - 24
	To consider the Part I minutes of the meeting held on 25 February 2016	
	To note the Part I minutes of the meeting of the Cabinet Participatory Budget Sub Committee held on 18 February 2016 (Page 21)	
4.	<u>APPOINTMENTS</u>	
5.	FORWARD PLAN	25 - 42
	To consider the Forward Plan for the period April 2016 to July 2016	
6.	CABINET MEMBERS' REPORTS	
	Customer and Business Services	
	i. Proposed Naming of Footbridge over Jubilee River Eton	43 - 56
	Education	
	ii. Standards and Quality of Education in Royal Borough Schools - A Review of the Academic Year 2014/15	57 - 76
	<u>Chairman</u>	
	iii. Council Manifesto Tracker	77 - 94
	Highways and Transport	
	iv. Road and Streetworks Permit Scheme	95 - 106
	Transformation and Performance	
	v. RBWM Transformation Programme 2015-18: An Agile Council	107 - 126

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Adult Services and Health				
vi. Ways Into Work Social Enterprise - Annual Review 2015-16	127 - 140			
Environmental Services				
vii. Recommendations for a New Type of Public Space Protection Order	141 - 150			
Finance/Policy				
viii. Dynamic Purchasing System - Business case	151 - 162			
Chairman				
ix. Review of Whistleblowing Policy	163 - 178			
<u>Finance</u>				
x. Business Rates Discretionary Discounts - Retail Reoccupation Relief	179 - 184			
Finance				
xi. Financial Update	185 - 198			
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"				

7.

<u>PART II</u>

<u>ITEM</u>	SUBJECT	PAGE NO
8.	MINUTES To consider the Part II minutes of the meeting of Cabinet held on 25 February 2016	199 - 200
	(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)	
9.	CABINET MEMBERS' REPORTS	
	Environmental Services	
	i. Improved Textile Recycling in the Royal Borough of Windsor nd Maidenhead	201 - 216
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	Youth Services and Safeguarding/Education/Adult Services & Health	
	ii. Delivery of Children's Services	217 - 234
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	Environmental Services / Highways & Transport / Customer & Business Services / Culture and Communities / Transformation and Performance	
	iii. Delivering Services Differently in Operations and Customer Services	235 - 244
	(Not for publication by virtue of Paragraph 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	Planning	
	iv. Stafferton Way Link Road Update	То
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	Follow

Planning	
v. Draft Borough Local Plan	245 - 314
(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
<u>Details of representations received on reports listed above for discussion in the Private Meeting:</u>	
None received	