

NOTICE
OF
MEETING



CABINET

will meet on

THURSDAY, 28TH APRIL, 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, 20 April 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

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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 31 March 2016 To note the Part I minutes of the meeting of the Cabinet Local Authority Governors Appointments Sub Committee held on 31 March 2016	9 - 22
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period May to August 2016	23 - 42
6.	<u>CABINET MEMBERS' REPORTS</u>	
	<u>Customer and Business Services</u>	
	i. Town Centre WiFi	43 - 54
	<u>Planning / Adult Services and Health / Finance</u>	
	ii. Housing Investment Partnership Plan	55 - 68
	<u>Education</u>	
	iii. New Primary School Places in Ascot	69 - 80
	<u>Maidenhead Regeneration / Education and Windsor / Neighbourhood Planning and the Sunnings / Planning</u>	
	iv. Economic Development Strategy 2016-19	81 - 110
	<u>Finance</u>	
	v. Stafferton Way Link Road - Finance Update	111 - 120

	<u>Finance</u>	
	vi. Financial Update	121 - 138
7.	<u>MONITORING REPORTS</u>	
	i. Transformation - Baseline Figures	To Follow
8.	<p><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></p> <p>To consider passing the following resolution:-</p> <p>"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 9-10 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"</p>	

PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
9.	<p><u>MINUTES</u> To consider the Part II minutes of the meeting held on 31 March 2016</p> <p>To note the Part II minutes of the meeting of the Cabinet Local Authority Governors Appointments Sub Committee held on 31 March 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>	139 - 150
10.	<p><u>CABINET MEMBERS' REPORTS</u></p>	
	<p><u>Customer and Business Services</u></p> <p>i. Town Centre Wifi (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>	151 - 162
	<p><u>Planning / Adult Services and Health / Finance</u></p> <p>ii. Housing Investment Partnership Plan (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>	163 - 166
	<p><u>Education</u></p> <p>iii. New Primary School Places In Ascot (Appendix)</p> <p><i>(Not for publication by virtue of Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	167 - 168
	<p><u>Adult Services and Health</u></p> <p>iv. Shared Lives - Options Appraisal</p> <p><i>(Not for publication by virtue of Paragraph 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	169 - 184
	<p><u>Environmental Services</u></p> <p>v. LED Street Lighting Procurement Process - Update</p>	185 - 208

(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)

Planning

vi. Legoland

209 - 218

(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)

Details of representations received on reports listed above for discussion in the Private Meeting:

None received

