



NOTICE
OF
MEETING

CABINET

will meet on

THURSDAY, 28TH JULY, 2016

At 7.30 pm

in the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF CABINET

COUNCILLORS SIMON DUDLEY (CHAIRMAN)
DAVID COPPINGER, ADULT SERVICES & HEALTH (DEPUTY CHAIRMAN)
PHILLIP BICKNELL, HIGHWAYS AND TRANSPORT
CARWYN COX, ENVIRONMENTAL SERVICES
GEOFF HILL, CUSTOMER AND BUSINESS SERVICES
DEREK WILSON, PLANNING
NATASHA AIREY, CHILDREN'S SERVICES
MJ SAUNDERS, FINANCE
SAMANTHA RAYNER, CULTURE & COMMUNITIES
JACK RANKIN, ECONOMIC DEVELOPMENT AND PROPERTY

PRINCIPAL MEMBERS ALSO ATTENDING: CHRISTINE BATESON,
NEIGHBOURHOOD PLANNING, ASCOT & THE SUNNINGS AND COMMUNICATIONS;
LISA TARGOWSKA, HR AND LEGAL; DAVID EVANS, MAIDENHEAD REGENERATION
AND MAIDENHEAD

DEPUTY LEAD MEMBERS: Ross McWilliams – Policy, Malcolm Alexander - Streetcare
and Windsor, Hari Sharma - Bus Champion, Stuart Carroll - Public Health and
Communications, Marius Gilmore - Manifesto Delivery, Mike Airey – Conservation, David
Evans - School Improvement, Jack Rankin – Finance, David Hilton – Ascot Regeneration

Karen Shepherd - Democratic Services Manager - Issued: Wednesday, 20 July 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.

Recording of Meetings – The Council allows the filming, recording and photography of public Council meetings. This may be
undertaken by the Council itself, or any person attending the meeting. By entering the meeting room you are acknowledging that you
may be audio or video recorded and that this recording will be available for public viewing on the RBWM website. If you have any
questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

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 30 June 2016 To note the Part I minutes of the meeting of the Cabinet Regeneration Sub Committee held on 28 June 2016 To note the Part I minutes of the meeting of the Cabinet Regeneration Sub Committee held on 14 July 2016 To note the Part I minutes of the Cabinet Participatory Budget Sub Committee held on 14 July 2016	9 - 28
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period August 2016 to November 2016	29 - 40
6.	<u>CABINET MEMBERS' REPORTS</u>	
	<u>Children's Services</u>	
	i. Expansion of Secondary School Provision	41 - 76
	<u>Children's Services</u>	
	ii. Child Sexual Exploitation - Update on Progress	77 - 92
	<u>Planning</u>	
	iii. West Street Supplementary Planning Document	To Follow

	<u>Adult Services and Health</u>	
	iv. Tender for Residential and Nursing Support Contract for Older People	93 - 102
	<u>Chairman</u>	
	v. Trading Activities Update	103 - 110
	<u>Finance</u>	
	vi. Financial Update	111 - 124
7.	<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 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"</p>	

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 held on 30 June 2016</p> <p>To note the Part II minutes of the meeting of the Cabinet Regeneration Sub Committee held on 28 June 2016</p> <p>To note the Part II minutes of the meeting of the Cabinet Regeneration Sub Committee held on 14 July 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>	125 - 136
9.	<p><u>CABINET MEMBERS' REPORTS</u></p>	
	<p><u>Chairman</u></p> <p>i. Trading Activities Update (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>	137 - 138
	<p><u>Finance</u></p> <p>ii. Finance Update (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>	139 - 140
	<p><u>Environmental Services</u></p> <p>iii. LED Street Lighting Contract Award</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>Details of representations received on reports listed above for discussion in the Private Meeting:</u></p> <p>None received</p>	141 - 152

