

NOTICE
OF
MEETING



CABINET

will meet on

THURSDAY, 29TH SEPTEMBER, 2016

At 7.30 pm

In the

**DURNING ROOM, CHARTERS SCHOOL, CHARTERS ROAD,
SUNNINGDALE, BERKSHIRE, SL5 9QY**

TO: MEMBERS OF CABINET

COUNCILLORS SIMON DUDLEY, CHAIRMAN (CHAIRMAN)
PHILLIP BICKNELL, (HIGHWAYS AND TRANSPORT)
DAVID COPPINGER, (ADULT SERVICES & HEALTH INCLUDING SUSTAINABILITY)
CARWYN COX, (ENVIRONMENTAL SERVICES INCLUDING PARKING)
GEOFF HILL, (CUSTOMER AND BUSINESS SERVICES, INCLUDING IT)
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: COUNCILLORS CHRISTINE BATESON
(NEIGHBOURHOOD PLANNING, ASCOT & SUNNINGS & COMMUNICATIONS),
LISA TARGOWSKA (HR & LEGAL) AND DAVID EVANS (MAIDENHEAD
REGENERATION AND MAIDENHEAD)

Karen Shepherd - Democratic Services Manager - Issued: Wednesday, 21 September 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.

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 25 August 2016 To note the Part I minutes of the meeting of the Cabinet Participatory Budget Sub Committee held on 17 August 2016.	9 - 18
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period October 2016 to January 2017	19 - 30
6.	<u>CABINET MEMBERS' REPORTS</u> <u>Chairman / Deputy Lead Member for Manifesto Delivery</u> i. Council Manifesto Tracker <u>Finance</u> ii. Initial Savings in Respect of 2017-18 Budget <u>Highways and Transport</u> iii. Road and Streetworks Permit Scheme <u>Children's Services</u> iv. Delivery of Children's Services <u>Planning</u> v. Update on Draft Borough Local Plan	31 - 52 53 - 62 63 - 76 77 - 92 93 - 102

Adult Services and Health

vi. Outcome Based Homecare Contract - Annual Review 2015-16 103 - 110

Finance

vii. Financial Update 111 - 124

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>CABINET MEMBERS' REPORTS</u></p> <p><u>Children's Services</u></p> <p>i. Delivery Of Children's Services (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>Planning</u></p> <p>ii. Update On Draft Borough Local Plan (Appendix)</p> <p><i>(Not for publication by virtue of Paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> <p><u>Adult Services and Health</u></p> <p>iii. Outcome Based Homecare Contract - Annual Review 2015-16 (Appendix)</p> <p><i>(Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> <p><u>Finance</u></p> <p>iv. Financial 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> <p><u>Details of representations received on reports listed above for discussion in the Private Meeting:</u></p> <p>None received</p>	<p>125 - 176</p> <p>177 - 222</p> <p>223 - 224</p> <p>225 - 226</p>

