

NOTICE  
OF  
MEETING



**CABINET**

will meet on

**THURSDAY, 27TH OCTOBER, 2016**

**At 7.30 pm**

in the

**COUNCIL CHAMBER - GUILDHALL, WINDSOR**

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 AND ASCOT & SUNNINGS), LISA TARGOWSKA ((HR  
& LEGAL)), DAVID EVANS ((MAIDENHEAD REGENERATION AND MAIDENHEAD))  
AND STUART CARROLL ((PUBLIC HEALTH AND COMMUNICATIONS))

Karen Shepherd - Democratic Services Manager - Issued: Wednesday, 19 October 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](http://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 29 September 2016  To note the Part I minutes of the meeting of the Cabinet Regeneration Sub Committee held on 26 September 2016  To note the Part I minutes of the meeting of the Cabinet Local Authority Governors Appointments Sub Committee held on 27 September 2016  To note the Part I minutes of the meeting of the Cabinet Prioritisation Sub Committee held on 13 October 2016	9 - 32
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period November 2016 – February 2017	33 - 48
6.	<u>CABINET MEMBERS' REPORTS</u>  <u>Adult Services and Health</u>  i. Delivering Adult Services	49 - 86
	<u>Environmental Services</u>  ii. Parking Strategy	87 - 180
	<u>Customer and Business Services</u>  iii. Change to Council Tax Empty and Unfurnished Exemption	181 - 188

Customer and Business Services

iv. Delivering Differently - Future Delivery of Debt Recovery Enforcement Services

189 - 204

Finance

v. Financial Update

205 - 222

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>MINUTES</u></p> <p>To consider the Part II minutes of the meeting held on 29 September 2016</p> <p>To note the Part II minutes of the meeting of the Cabinet Regeneration Sub Committee held on 26 September 2016</p> <p>To note the Part II minutes of the meeting of the Cabinet Local Authority Governors Appointments Sub Committee held on 27 September 2016</p> <p><b><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></b></p>	223 - 228
9.	<p><u>CABINET MEMBERS' REPORTS</u></p> <p><u>Finance</u></p> <p>i. Financial Update (Appendix)</p> <p><u>Details of representations received on reports listed above for discussion in the Private Meeting:</u></p> <p>None received</p>	229 - 230

