**NOTICE** 

OF

**MEETING** 



# **CABINET**

will meet on

#### THURSDAY, 24TH NOVEMBER, 2016

At 7.30 pm

in the

#### **COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD**

#### TO: MEMBERS OF CABINET

COUNCILLORS SIMON DUDLEY, CHAIRMAN (CHAIRMAN)
DAVID COPPINGER, (VICE CHAIRMAN, ADULT SERVICES & HEALTH INCLUDING
SUSTAINABILITY)
PHILLIP BICKNELL, (HIGHWAYS AND TRANSPORT)
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, 16 November 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 <a href="https://www.rbwm.gov.uk">www.rbwm.gov.uk</a> or contact the Panel Administrator **Karen Shepherd** 01628 796529

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## <u>AGENDA</u>

### <u>PART I</u>

ITEM	CUDIFCT	DACE			
<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE</u> <u>NO</u>			
1.	APOLOGIES FOR ABSENCE				
	To receive any apologies for absence				
2.	DECLARATIONS OF INTEREST	7 - 8			
	To receive any declarations of interest				
3.	<u>MINUTES</u>	9 - 18			
	To consider the Part I minutes of the meeting held on 27 October 2016				
	To note the Part I minutes of the meeting of the Cabinet Regeneration Sub Committee held on 24 October 2016				
4.	<u>APPOINTMENTS</u>				
_		10 20			
5.	FORWARD PLAN	19 - 36			
	To consider the Forward Plan for the period December 2016 to March 2017				
6.	CABINET MEMBERS' REPORTS				
	Planning				
	i. Draft Borough Local Plan Consultation	37 - 360			
	Chairman/Policy				
	ii. Council Performance Management Framework Quarter 2 2016/17	361 - 388			
	Children's Services				
	iii. Improving Choice in Education	389 - 404			
	Environmental Services				
	iv. A Review of Access Arrangements at Stafferton Way Civic Amenity sites	405 - 414			
	Customer and Business Services				
	v. Delivering Differently - Future of IT Provision	415 - 424			

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	Customer and Business Services / Culture and Communities		
	vi. Delivering Differently In Operations & Customer Services - Future Provision of Customer and Library Services	425 - 434	
	Chairman / Planning		
	vii. Affordable Housing Planning Guidance Document	435 - 464	
	<u>Customer and Business Services</u>		
	viii. Change to Council Tax Empty and Unfurnished Exemption	465 - 474	
	<u>Finance</u>		
	ix. Financial Update	475 - 488	
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>	SUBJECT	PAGE
		<u>NO</u>
8.	MINUTES To consider the Part II minutes of the meeting held on 27 October 2016	489 - 494
	To note the Part II minutes of the meeting of the Cabinet Regeneration Sub Committee held on 24 October 2016	
	(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	
	Customer and Business Services	
	i. <u>DELIVERING DIFFERENTLY - FUTURE OF IT PROVISION</u> (APPENDIX)	495 - 514
	(Not for publication by virtue of Paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	Public Health and Communications	
	ii. <u>DAAT TENDER - AWARD REPORT</u>	515 - 524
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	Customer and Business Services	
	iii. RENEWAL OF MICROSOFT LICENSING AGREEMENT	525 - 532
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	