

NOTICE  
OF  
MEETING



**CABINET**

will meet on

**THURSDAY, 15TH DECEMBER, 2016**

**AT 7.30PM**

in the

**COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD**

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, 7 December 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 24 November 2016  To note the Part I minutes of the meeting of the Cabinet Local Authority Governors Appointments Sub Committee held on 24 November 2016	9 - 26
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u>  To consider the Forward Plan for the period January 2017 to April 2017	27 - 40
6.	<u>CABINET MEMBERS' REPORTS</u>  <u>Children's Services</u>  i. Delivery of Children's Services	41 - 54
	<u>Highways and Transport</u>  ii. Delivering Differently in Operations and Customer Services - Highways and Transport Services	55 - 72
	<u>Adult Services and Health</u>  iii. Delivery of Adult Services	73 - 82
	<u>Culture and Communities</u>  iv. Adoption of the Indoor Sport & Leisure Strategy and the Playing Pitch Strategy	83 - 88

Environmental Services

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| v. | Delivering Differently in Operations and Customer Services - Civil Enforcement Officer and Community Warden Services | 89 - 102 |
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Highways and Transport

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| vi. | Providing Safer Routes to Charters School | 103 - 124 |
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Finance / Children's Services

- |      |                                   |           |
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| vii. | Schools Capital Programme 2017-18 | 125 - 132 |
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Finance

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| viii. | Council Tax Base 2017-18 | 133 - 140 |
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Finance

- |     |                  |           |
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| ix. | Financial Update | 141 - 154 |
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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> To consider the Part II minutes of the meeting held on 24 November 2016</p> <p>To note the Part II minutes of the meeting of the Cabinet Local Authority Governors Appointments Sub Committee held on 24 November 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>	155 - 158
9.	<p><u>CABINET MEMBERS' REPORTS</u></p> <p><u>Children's Services</u></p> <p>i. Delivery Of Children's Services (Appendix)</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p> <p><u>Highways and Transport</u></p> <p>ii. Delivering Differently In Operations And Customer Services - Highways And Transport Services (Appendix)</p> <p><b><i>(Not for publication by virtue of Paragraph 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p> <p><u>Adult Services and Health</u></p> <p>iii. Delivery Of Adult Services (Appendix)</p> <p><b><i>(Not for publication by virtue of Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p> <p><u>Details of representations received on reports listed above for discussion in the Private Meeting:</u></p> <p>None received</p>	<p>159 - 160</p> <p>161 - 164</p> <p>165 - 220</p>

