

NOTICE  
OF  
MEETING  
  
**CABINET**

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will meet on

**THURSDAY, 26TH JANUARY, 2017**

**At 7.30 pm**

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, 18 January 2017

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 15 December 2016  To note the Part I minutes of the meeting of the Cabinet Regeneration Sub Committee held on 13 December 2016  To note the Part I minutes of the Cabinet Participatory Budget Sub Committee held on 19 December 2016	9 - 28
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u>  To consider the Forward Plan for the period February to May 2017.	29 - 40
6.	<u>CABINET MEMBERS' REPORTS</u>  <u>Environmental Services</u>  i. Delivering Differently in Operations & Customer Services - CCTV & Control Room Services  <u>Environmental Services / Maidenhead Regeneration and Maidenhead</u>  ii. Parking Provision for the Borough  <u>Finance</u>  iii. Financial Update	41 - 58  59 - 68  69 - 82
7.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u>  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 15 December 2016</p> <p>To note the Part II minutes of the meeting of the Cabinet Regeneration Sub Committee held on 13 December 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>	83 - 90
9.	<p><u>CABINET MEMBERS' REPORTS</u></p> <p><u>Environmental Services</u></p> <p>i. Delivering Differently In Operations &amp; Customer Services - CCTV &amp; Control Room 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>Environmental Services / Maidenhead Regeneration and Maidenhead</u></p> <p>ii. Parking Provision for the Borough (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>Details of representations received on reports listed above for discussion in the Private Meeting:</u></p> <p>None received</p>	<p>91 - 98</p> <p>99 - 102</p>

