

NOTICE OF MEETING

CABINET

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will meet on

TUESDAY, 30TH MAY, 2017

at 7.30PM

in the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF CABINET

COUNCILLOR SIMON DUDLEY, CHAIRMAN (CHAIRMAN)

MEMBERSHIP TO BE CONFIRMED AT ANNUAL COUNCIL ON 23 MAY 2017

Karen Shepherd - Democratic Services Manager - Issued: 19 May 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 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.

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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 27 April 2017 To note the Part I minutes of the meeting of the Cabinet Regeneration Sub Committee held on 2 May 2017 To note the Part I minutes of the meeting of the Cabinet Prioritisation Sub Committee held on 17 May 2017	9 - 24
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period June 2017 – September 2017	25 - 36
6.	<u>CABINET MEMBERS' REPORTS</u> <u>Chairman / Policy and Affordable Housing</u> i. Council Performance Management Framework Quarter 4 <u>Planning</u> ii. Joint Central and Eastern Berkshire Waste and Minerals Plan - Issues and Options Consultation <u>Chairman / Planning / Policy and Affordable Housing</u> iii. Response to the Housing White Paper: 'Fixing our Broken Housing Market' <u>Chairman</u> iv. Empty Homes Action Plan	37 - 66 67 - 74 75 - 94 95 - 106

Adult Services and Health

v. Adult Social Care Investment Plan 107 - 112

Children's Services

vi. Care Leavers Council Tax Exemption 113 - 118

Finance

vii. Financial Update 119 - 132

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 27 April 2017</p> <p>To note the Part II minutes of the meeting of the Cabinet Regeneration Sub Committee held on 2 May 2017</p> <p>To note the Part II minutes of the meeting of the Cabinet Prioritisation Sub Committee held on 17 May 2017</p> <p><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></p>	133 - 142
9.	<p><u>CABINET MEMBERS' REPORTS</u></p> <p><u>Adult Services and Health</u></p> <p>i. Care Contract Award Report - Clara Court and Queens Court</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>	143 - 150

