

NOTICE
OF
MEETING

CABINET



will meet on

THURSDAY, 30TH JUNE, 2016

At 7.30 pm

in the

COUNCIL CHAMBER - GUILDHALL, WINDSOR

TO: MEMBERS OF CABINET

COUNCILLORS SIMON DUDLEY (CHAIRMAN)
DAVID COPPINGER, ADULT SERVICES & HEALTH (DEPUTY CHAIRMAN)
PHILLIP BICKNELL, HIGHWAYS AND TRANSPORT
CARWYN COX, ENVIRONMENTAL SERVICES
GEOFF HILL, CUSTOMER AND BUSINESS SERVICES
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: Christine Bateson, Neighbourhood Planning, Ascot & The Sunnings and Communications; Lisa Targowska, HR And Legal

DEPUTY LEAD MEMBERS: Ross McWilliams – Policy, Malcolm Alexander - Streetcare and Windsor, Hari Sharma - Bus Champion, Stuart Carroll - Public Health and Communications, Marius Gilmore - Manifesto Delivery, Mike Airey – Conservation, David Evans - School Improvement, Jack Rankin – Finance, Philip Love - Maidenhead Regeneration, Maidenhead, David Hilton – Ascot Regeneration

Karen Shepherd - Democratic Services Manager - Issued: Wednesday, 22 June 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 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 26 May 2016 To note the Part I minutes of the meeting of the Cabinet Participatory Budget Sub Committee held on 13 June 2016 To note the Part I minutes of the meeting of the Cabinet Regeneration Sub Committee held on 13 June 2016	9 - 24
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period July to October 2016	25 - 40
6.	<u>CABINET MEMBERS' REPORTS</u>	
	<u>Highways and Transport</u>	
i.	Wraysbury Railway Bridge - Installation of a Footpath	41 - 52
	<u>Highways and Transport</u>	
ii.	Holyport College - Safe Route to School (Petition)	53 - 68
	<u>Highways and Transport</u>	
iii.	Highways and Transport Capital Works 2016-17 Programme	69 - 96
	<u>Chairman</u>	
iv.	Key Worker Housing in the Royal Borough	97 - 108
	<u>Neighbourhood Planning, Ascot & The Sunnings and Communications</u>	

v.	Appointments to Outside and Associated Bodies	109 - 120
	<u>Children's Services</u>	
vi.	Appointment of Trustees to the Windsor Royal Free and Industrial Schools Trust	121 - 126
	<u>Chairman</u>	
vii.	Properties for Homeless Residents	127 - 134
	<u>Finance</u>	
viii.	Financial Update	135 - 146
7.	<p><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></p> <p>To consider passing the following resolution:-</p> <p>"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"</p>	

