

NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 27TH JULY, 2017

At 7.30 pm

in the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF CABINET

COUNCILLORS SIMON DUDLEY, (CHAIRMAN)
DAVID COPPINGER, (ADULT SERVICES & HEALTH INCLUDING SUSTAINABILITY)
(VICE-CHAIRMAN)
PHILLIP BICKNELL, (HIGHWAYS AND TRANSPORT)
CARWYN COX, (ENVIRONMENTAL SERVICES INCLUDING PARKING)
DEREK WILSON, (PLANNING)
NATASHA AIREY, (CHILDREN'S SERVICES)
MJ SAUNDERS, (FINANCE)
SAMANTHA RAYNER, (CULTURE & COMMUNITIES)
JACK RANKIN, (ECONOMIC DEVELOPMENT, PROPERTY & DEPUTY FINANCE)
DAVID EVANS, (MAIDENHEAD REGENERATION AND MAIDENHEAD)

PRINCIPAL MEMBERS ALSO ATTENDING: COUNCILLORS CHRISTINE BATESON
(NEIGHBOURHOOD PLANNING AND ASCOT & SUNNINGS), LISA TARGOWSKA (HR, LEGAL &
IT), STUART CARROLL (PUBLIC HEALTH AND COMMUNICATIONS) AND DAVID HILTON
(ASCOT REGENERATION)

DEPUTY LEAD MEMBERS: Councillors Ross McWilliams (Policy & Affordable Housing), Malcolm
Alexander (Streetcare and Windsor & Eton), Hari Sharma (Bus Champion), Marius Gilmore
(Manifesto Delivery), Mike Airey (Planning Performance), John Bowden (Aviation and Heathrow
Airport), Phillip Love (Maidenhead Regeneration and Maidenhead)

Karen Shepherd - Democratic Services Manager - Issued: Wednesday, 19 July 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

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Royal Borough
of Windsor &
Maidenhead

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 29 June 2017 To note the Part I minutes of the meeting of the Cabinet Regeneration Sub Committee held on 27 June 2017.	9 - 18
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period August 2017 to November 2017	19 - 28
6.	<u>CABINET MEMBERS' REPORTS</u> <u>Children's Services</u> i. Capital Programme Update - Schools	29 - 38
	<u>Neighbourhood Planning</u> ii. Hurley and Walthams Neighbourhood Plan Decision to Proceed to Referendum	39 - 46
	<u>Finance</u> iii. Financial Update	47 - 60

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.	<u>MINUTES</u> To note the Part II minutes of the meeting of the Cabinet Regeneration Sub Committee held on 27 June 2017. <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>	61 - 64
9.	<u>CABINET MEMBERS' REPORTS</u> <u>Children's Services</u> i. Capital Programme Update - Schools (Appendix) <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	65 - 66
	<u>Environmental Services</u> ii. Delivering Differently - Civil Enforcement <i>(Not for publication by virtue of Paragraph 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	67 - 88
	<u>Public Health and Communications</u> iii. Communications Strategic Partnership <i>(Not for publication by virtue of Paragraph 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	89 - 160
	<u>Finance/Economic Development and Property</u> iv. Pension Fund Valuation 2016 <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	161 - 168
	<u>Details of representations received on reports listed above for discussion in the Private Meeting:</u> None received	

