

NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 23RD NOVEMBER, 2017

At 6.30 pm

in the

SPORTS HALL, HOLYPORT COLLEGE, ASCOT ROAD, SL6 3LE

TO: MEMBERS OF CABINET

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

PRINCIPAL MEMBERS ALSO ATTENDING: COUNCILLORS CHRISTINE BATESON (NEIGHBOURHOOD PLANNING AND ASCOT & SUNNINGS), LISA TARGOWSKA (HR, LEGAL & IT), DAVID HILTON (ASCOT REGENERATION), ROSS MCWILLIAMS (HOUSING AND COMMUNICATIONS)

DEPUTY LEAD MEMBERS: Malcolm Alexander (Streetcare and Windsor & Eton), Marius Gilmore (Business Development and Partnerships), Mike Airey (Planning Performance), John Bowden (Aviation and Heathrow Airport), Phillip Love (Maidenhead Regeneration and Maidenhead)

Karen Shepherd - Service Lead - Democratic Services - Issued: Wednesday, 15 November 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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PART I

ITEM	SUBJECT	PAGE NO
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 October 2017. To note the Part I minutes of the meeting of the Cabinet Regeneration Sub Committee held on 26 October 2017	9 - 16
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period December 2017 to March 2018	17 - 24
6.	<u>CABINET MEMBERS' REPORTS</u> <u>Chairman / Housing and Communications</u> i. Council Performance Management Framework Quarters 1 and 2 <u>Children's Services</u> ii. Delivering New School Places for the Borough Local Plan <u>Children's Services</u> iii. School Admission Arrangements 2019/20 and Co-ordinated Admissions Scheme 2019/20 <u>Children's Services</u> iv. Local Area Special Educational Needs and Disabilities (SEND) written statement of actions	25 - 44 45 - 78 79 - 86 87 - 128

Finance

v. Budget Preparation 2018/19

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Finance

vi. Financial Update

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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 item 8 on the grounds that it involves 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 of Cabinet held on 26 October 2017.</p> <p>To note the Part II minutes of the meeting of the Cabinet Regeneration Sub Committee held on 26 October 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> <p><u>Details of representations received on reports listed above for discussion in the Private Meeting:</u></p> <p>None received</p>	197 - 200

