

NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 26TH APRIL, 2018

At 6.30 pm

in the

MAIN HALL, SPORTSABLE, BRAYWICK ROAD, MAIDENHEAD, MAIDENHEAD.

TO: MEMBERS OF CABINET

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

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

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

Karen Shepherd – Service Lead Democratic Services - Issued: Wednesday, 18 April 2018

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 **David Cook** 01628 796560

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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 | 5 - 6 |
| 3. | <u>MINUTES</u> To consider the Part I minutes of the meeting held on 22 March 2018. To note the Part I minutes of the meeting of the Cabinet Local Authority Governors Appointment Sub Committee held on 5 April 2018. | 7 - 14 |
| 4. | <u>APPOINTMENTS</u> | - |
| 5. | <u>FORWARD PLAN</u> To consider the Forward Plan for the period May 2018 to August 2018. | 15 - 24 |
| 6. | <u>CABINET MEMBERS' REPORTS</u> Environmental Services i. Weekly Waste Collection Contract- Authority to Commence Procurement Finance ii. Financial Update Economic Development and Property iii. Maidenhead Golf Course - Stage 3 Procurement | - 25 - 32 33 - 52 53 - 58 |
| 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 - PRIVATE MEETING

| <u>ITEM</u> | <u>SUBJECT</u> | <u>PAGE NO</u> |
|-------------|---|--------------------|
| 8. | <p><u>MINUTES</u> To consider the Part II minutes of the meeting held on 22 March 2018.</p> <p>To note the Part II minutes of the meeting of the Cabinet Local Authority Governors Appointment Sub Committee held on 5 April 2018.</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> | 59 - 62 |
| 9. | <p><u>CABINET MEMBERS' REPORTS</u></p> <p>Economic Development and Property</p> <p>i. <u>MAIDENHEAD GOLF COURSE - STAGE 3 PROCUREMENT</u></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> <p><u>Details of representations received on reports listed above for discussion in the Private Meeting</u></p> <p>None received</p> | 63 - 86 |