NOTICE OF MEETING

CABINET

Maidenhead

will meet on

THURSDAY, 24TH MAY, 2018

At 7.30 pm

in the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD.

TO: MEMBERS OF CABINET

COUNCILLORS SIMON DUDLEY (CHAIRMAN)

DAVID COPPINGER, (PLANNING & HEALTH INCLUDING SUSTAINABILITY) (VICE-CHAIRMAN)

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, 16 May 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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Recording of Meetings –In line with the council's commitment to transparency the meeting will be audio recorded, and filmed and broadcast through the online application Periscope. The footage can be found through the council's main Twitter feed @RBWM or via the Periscope website. The audio recording will also be made available on the RBWM website, after the meeting.

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<u>AGENDA</u>

<u>PART I</u>

<u>ITEM</u>	SUBJECT	<u>PAGE</u> <u>NO</u>	
1.	APOLOGIES FOR ABSENCE	-	
	To receive any apologies for absence		
2.	DECLARATIONS OF INTEREST	7 - 8	
	To receive any declarations of interest		
3.	MINUTES	9 - 14	
	To consider the Part I minutes of the meeting held on 26 April 2018.		
4.	<u>APPOINTMENTS</u>	-	
5.	FORWARD PLAN	15 - 20	
	To consider the Forward Plan for the period June 2018 to September 2018.		
6.	CABINET MEMBERS' REPORTS	-	
	Highways, Transport And Windsor		
	i. Eton End School – Road Safety Petition	21 - 26	
	Neighbourhood Planning and Ascot & Sunnings		
	ii. Eton and Eton Wick Neighbourhood Plan Decision to Proceed to Referendum	27 - 92	
	Children's Services		
	iii. Windsor Middle School Expansion	93 - 112	
	Planning and Health, including Sustainability		
	iv. Joint Central and Eastern Berkshire Waste and Minerals Plan – Regulation 18 Consultation on the Draft Plan	113 - 126	
	Children's Services		
	v. SEND Area Inspection Update	127 - 172	
	Social Care and Public Health		
	vi. Commissioning of Sexual Health Services from March 2019	173 - 178	

	The state of the s		
Financ	ce		
vii.	Financial Update	179 - 200	
Highw	ays, Transport And Windsor		
viii.	Highways and Transport Investment Programme 2018-19	201 - 216	
Childre	en's Services		
ix.	School Catering Contract	217 - 220	
LOCA	L GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC		
To co	onsider 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 they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"			

7.

<u>PART II</u>

<u>ITEM</u>	SUBJECT	PAGE NO
8.	MINUTES To consider the Part II minutes of the meeting of Cabinet held on 26 April 2018. (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) Details of representations received on reports listed above for discussion in the Private Meeting None received	221 - 222