

NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 27TH SEPTEMBER, 2018

At 7.30 pm

in the

COUNCIL CHAMBER - GUILDHALL WINDSOR.

TO: MEMBERS OF CABINET

COUNCILLORS SIMON DUDLEY (CHAIRMAN, MAIDENHEAD REGENERATION AND MAIDENHEAD)

DAVID COPPINGER, (PLANNING & HEALTH INCLUDING SUSTAINABILITY)
(VICECHAIRMAN)

PHILLIP BICKNELL, (HIGHWAYS, TRANSPORT AND 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)

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 (Performance Management), John Bowden (Aviation and Heathrow Airport), Phillip Love (Maidenhead Regeneration and Maidenhead), Derek Wilson (Maidenhead Waterways Champion)

Karen Shepherd – Service Lead Democratic Services - Issued: Wednesday, 19 September 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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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 26 July 2018	9 - 14
4.	<u>APPOINTMENTS</u>	-
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period October 2018 to January 2019.	15 - 20
6.	<u>CABINET MEMBERS' REPORTS</u> Planning and Health (including sustainability)	
	i. RBWM Vacant Building Credit Advisory Note Economic Development, Property and Communications (Deputy Finance)	21 - 28
	ii. RBWM Property Company Ltd - Q1 Report 2018-2019 LM Environmental Services and LM Windsor	29 - 36
	iii. Support Before Enforcement - a Strategic Approach and Policy Enhancements Windsor, Highways and Transport	37 - 44
	iv. Hostile Vehicle Mitigation - Phase 1 Installation Finance	45 - 54
	v. Financial Update Children's Services	55 - 72
	vi. Demand for School Places	73 - 88

Economic Development, Property and Communications (Deputy Finance)

vii. RBWM Property Company - Investments Reports

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Culture and Communities

viii. Award of Contract for the Braywick Leisure Centre

To
Follow

Economic Development, Property and Communications (Deputy Finance)

ix. Broadway Car Park

97 - 132

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 – 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 of Cabinet held on 26 July 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>	133 - 134
9.	<p><u>CABINET MEMBERS' REPORTS</u></p> <p>Economic Development, Property and Communications (Deputy Finance)</p> <p>i. <u>RBWM PROPERTY COMPANY - INVESTMENTS REPORTS (APPENDICES)</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>Culture and Communities</p> <p>ii. <u>AWARD OF CONTRACT FOR THE BRAYWICK LEISURE CENTRE</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>Economic Development, Property and Communications (Deputy Finance)</p> <p>iii. <u>BROADWAY CAR PARK APPENDIX</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>Economic Development, Property and Communications (Deputy Finance)</p> <p>iv. <u>LEASE RENEWAL TO A TENANT WITHIN A CAR PARK IN MAIDENHEAD</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>Details of representations received on reports listed above for discussion in the Private Meeting: None received</p>	135 - 176
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