

NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 25TH OCTOBER, 2018

At 7.30 pm

in the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD.

TO: MEMBERS OF CABINET

COUNCILLORS SIMON DUDLEY (CHAIRMAN OF CABINET, MAIDENHEAD REGENERATION AND MAIDENHEAD)
DAVID COPPINGER, (PLANNING & HEALTH INCLUDING SUSTAINABILITY) (VICE-CHAIRMAN)
PHILLIP BICKNELL, (HIGHWAYS, TRANSPORT & WINDSOR)
NATASHA AIREY, (CHILDREN'S SERVICES)
MJ SAUNDERS, (FINANCE AND ECONOMIC DEVELOPMENT)
SAMANTHA RAYNER, (CULTURE & COMMUNITIES INCLUDING RESIDENT AND BUSINESS SERVICES)
LISA TARGOWSKA, (HR, LEGAL & IT)
STUART CARROLL, (ADULT SOCIAL CARE AND PUBLIC HEALTH)
MIKE AIREY, ENVIRONMENTAL SERVICES (INCLUDING PARKING, FLOODING, HOUSING AND PERFORMANCE MANAGEMENT)

PRINCIPAL MEMBERS ALSO ATTENDING: COUNCILLORS CHRISTINE BATESON (NEIGHBOURHOOD PLANNING AND ASCOT & THE SUNNINGS) AND DAVID HILTON (ASCOT REGENERATION)

DEPUTY LEAD MEMBERS: Malcolm Alexander (Streetcare and Windsor & Eton), Marius Gilmore (Business Development and Partnerships), John Bowden (Aviation and Heathrow Airport), Phillip Love (Maidenhead Regeneration and Maidenhead) and D Wilson (Maidenhead Waterways Champion)

Karen Shepherd – Service Lead Democratic Services - Issued: Wednesday, 17 October 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	5 - 6
3.	<u>MINUTES</u> To consider the Part I minutes of the meeting held on 27 September 2018.	7 - 14
4.	<u>APPOINTMENTS</u>	-
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period November 2018 to February 2019.	15 - 20
6.	<u>CABINET MEMBERS' REPORTS</u> Environmental Services (including Parking, Flooding, Housing and Performance Management) i. Annual report on commissioning 2017 - 2018 Finance and Economic Development ii. Financial Update Chairman of Cabinet, Maidenhead Regeneration and Maidenhead iii. Members' Allowances - Late Claim by Councillor Da Costa	21 - 78 93 - 96
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 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 – PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
8.	<p data-bbox="261 445 408 479"><u>MINUTES</u></p> <p data-bbox="277 481 1267 546">To consider the Part II minutes of the meeting of Cabinet held on 27 September 2018.</p> <p data-bbox="261 584 1267 656"><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 data-bbox="261 696 1139 801">Details of representations received on reports listed above for discussion in the Private Meeting: None received</p>	97 - 98

