NOTICE OF MEETING

CABINET

will meet on



THURSDAY, 22ND NOVEMBER, 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 (CHAIRMAN)

DAVID COPPINGER, PLANNING & HEALTH INCL. SUSTAINABILITY (DEPUTY CHAIRMAN)

PHILLIP BICKNELL, HIGHWAYS, TRANSPORT AND WINDSOR

NATASHA AIREY, CHILDREN'S SERVICES

SAMANTHA RAYNER, CULTURE & COMMUNITIES (INCL. CUSTOMER AND BUSINESS SERVICES)

MJ SAUNDERS, FINANCE AND ECONOMIC DEVELOPMENT LISA TARGOWSKA, HR, LEGAL AND IT

STUART CARROLL, ADULT SOCIAL CARE AND PUBLIC HEALTH MICHAEL 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 Derek Wilson (Maidenhead Waterways Champion)

Karen Shepherd – Service Lead Governance - Issued: Wednesday, 14 November 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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<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	5 - 6		
	To receive any declarations of interest			
3.	MINUTES	7 - 10		
	To consider the Part I minutes of the meeting held on 25 October 2019.			
4.	<u>APPOINTMENTS</u>	-		
5.	FORWARD PLAN			
	To consider the Forward Plan for the period December 2018 to March 2019.			
6.	CABINET MEMBERS' REPORTS			
	Chairman, Maidenhead Regeneration and Maidenhead			
	i. Thames Hospice - Release of Covenant	19 - 26		
	Environmental Services (Inc. Parking, Flooding, Housing and Performance Management)			
	ii. Q 2 2018 /19 Performance Report	27 - 40		
	Highways, Transport and Windsor			
	iii. 'Big Belly' Bins - Borough Wide 'Pilot'	41 - 46		
	Environmental Services (Inc. Parking, Flooding, Housing and Performance Management)			
	iv. Updated Homelessness Strategy and Housing Allocations Policy	47 - 86		
	Chairman, Maidenhead Regeneration and Maidenhead			
	v. Appropriation of Land	87 - 102		

Finance and Economic Development	
vi. Financial Update	103 - 132