

# NOTICE OF MEETING

## CABINET

will meet on

**THURSDAY, 13TH DECEMBER, 2018**

**At 7.30 pm**

in the

**COUNCIL CHAMBER - GUILDHALL WINDSOR.**

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, 5 December 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](http://www.rbwm.gov.uk) or contact the Panel Administrator **David Cook** 01628 796560

**Accessibility** - Members of the public wishing to attend this meeting are requested to notify the clerk in advance of any accessibility issues. **Fire Alarm** - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Do not re-enter the building until told to do so by a member of staff. **Recording of Meetings** –In line with the council's commitment to transparency the public part of the meeting will be audio recorded, and may also be filmed and broadcast through the online application Periscope. If filmed, the footage will be available 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. Filming, recording and photography of public Council meetings may be undertaken by any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be in the public domain. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting

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Royal Borough  
of Windsor &  
Maidenhead

## **AGENDA**

### **PART I**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE NO</u></b>
1.	<b><u>APOLOGIES FOR ABSENCE</u></b>  To receive any apologies for absence	-
2.	<b><u>DECLARATIONS OF INTEREST</u></b>  To receive any declarations of interest	7 - 8
3.	<b><u>MINUTES</u></b>  To consider the minutes of the meeting held on 22 November 2018.	9 - 18
4.	<b><u>APPOINTMENTS</u></b>	-
5.	<b><u>FORWARD PLAN</u></b>  To consider the Forward Plan for the period January 2019 to April 2019.	19 - 28
6.	<b><u>CABINET MEMBERS' REPORTS</u></b>  Planning and Health (including Sustainability)  i. Traveller Local Plan - Issues & Options Children's Services. Finance and Economic Development  ii. Schools Capital Programme 2019-20 Finance and Economic Development  iii. Council Tax Base 2019-20 Children's Services  iv. School Admission Arrangements and Co-ordinated Admissions Scheme 2020/21 Finance and Economic Development  v. Financial Update	-  29 - 94  95 - 100  101 - 108  109 - 146  147 - 160
7.	<b><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></b>  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 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

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
8.	<p><u>CABINET MEMBERS' REPORTS</u></p> <p>Leader of the Council and Maidenhead Regeneration and Maidenhead</p> <p>i.     <u>DISPOSAL OF FREEHOLD TITLE</u></p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p> <p>Leader of the Council and Maidenhead Regeneration and Maidenhead</p> <p>ii.    <u>ASSET SALE AND LEASEBACK</u></p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p> <p>Details of representations received on reports listed above for discussion in the Private Meeting: None received</p>	<p>161 - 230</p> <p>231 - 242</p>

