

NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 31ST JANUARY, 2019

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, 23 January 2019

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 13 December 2019.	9 - 14
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period February 2019 to May 2019.	15 - 20
6.	<u>CABINET MEMBERS' REPORTS</u> Environmental Services (including Parking, Flooding, Housing and Performance Management)	
	i. Residents' Survey 2018/19 Adult Social Care and Public Health	21 - 100
	ii. Commissioning of Sexual Health Services Children's Services	101 - 106
	iii. Tender Approval - Waste Collection for Schools Leader of the Council and Chairman of Cabinet, Maidenhead Regeneration and Maidenhead	107 - 112
	iv. RBWM Property Company Ltd - Q2 Report 2018-2019 Finance and Economic Development	113 - 120
	v. Financial Update Lead Member Highways, Transport and Windsor	121 - 132
	vi. Cycling Action Plan	133 - 252

Lead Member Planning and Health (including Sustainability)	
vii. Article 4 - Removal of Permitted Development Rights to Change from Office to Residential Use	253 - 260
Lead Member Highways, Transport and Windsor	
viii. Additional Highway Investment 2018/19	261 - 274
Lead Member Planning and Health (including Sustainability)	
ix. Traveller Local Plan - Issues and Options: Extension of consultation period	275 - 280

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

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
8.	<u>MINUTES</u> To consider the Part II minutes of the meeting of Cabinet held on 13 December 2018. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>	281 - 284
9.	<u>CABINET MEMBERS' REPORTS</u> Leader of the Council and Chairman of Cabinet, Maidenhead Regeneration and Maidenhead	
	i. <u>RBWM PROPERTY COMPANY - INVESTMENT REPORT</u> <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i> Children's Services	285 - 300
	ii. <u>TENDER APPROVAL - WASTE COLLECTION FOR SCHOOLS</u> <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i> Details of representations received on reports listed above for discussion in the Private Meeting: None received	301 - 302

