

NOTICE OF MEETING

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CABINET

will meet on

THURSDAY, 7TH FEBRUARY, 2019

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 Democratic Services - Issued: Wednesday, 30 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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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 31 January 2019.	To Follow
4.	<u>APPOINTMENTS</u>	-
5.	<u>CABINET MEMBERS' REPORTS</u> Finance and Economic Development i. Treasury Management Report Finance and Economic Development ii. Budget Report 2019/20	- 7 - 32 33 - 202
6.	<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 items 7-8 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"	-

