

# NOTICE OF MEETING

## CABINET

will meet on

**THURSDAY, 28TH FEBRUARY, 2019**

**At 7.30 pm**

in the

**COUNCIL CHAMBER - TOWN HALL, MAIDNEHEAD.**

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, 20 February 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](http://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 7 February 2019.	7 - 18
4.	<u>APPOINTMENTS</u>	-
5.	<u>FORWARD PLAN</u>  To consider the Forward Plan for the period March 2019 to June 2019.	19 - 24
6.	<u>CABINET MEMBERS' REPORTS</u>  Environmental Services (including Parking, Flooding, Housing and Performance Management)  i. Contract Award - Waste and Recycling Collection and Associated Services  Deputy Chairman of Cabinet, Planning and Health (including Sustainability)  ii. Draft Borough-Wide Design Guide Supplementary Planning Document - Regulation 13 Consultation  Finance and Economic Development  iii. Financial Update	-  25 - 34  35 - 168  169 - 180
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 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"	-



