

# NOTICE OF MEETING

## CABINET

will meet on

**THURSDAY, 25TH APRIL, 2019**

**At 7.30 pm**

in the

**GREY ROOM - YORK HOUSE, 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: Monday, 15 April 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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## 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 minutes of the meeting held on 28 March 2019.	9 - 10
4.	<u>APPOINTMENTS</u>	-
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period May 2019 to August 2019.	11 - 16
6.	<u>CABINET MEMBERS' REPORTS</u>  Chairman of Cabinet, Maidenhead Regeneration and Maidenhead	-
	i. Nicholson's Shopping Centre	17 - 22
	Deputy Chairman of Cabinet, Planning and Health (including Sustainability)	
	ii. Borough Wide Heritage Strategy and Action Plan	23 - 38
	Finance and Economic Development	
	iii. Financial Update	39 - 56
7.	<u>ITEM FOR INFORMATION</u>	-
	i. Maidenhead Station	To Follow

8.

LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

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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 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"



