

Achieving for Children Joint Committee

Meeting Date:

Wednesday, 11 July 2018

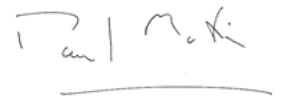
Agenda

Meeting Time:

11.30 am

Meeting Venue:

Council Chamber - Town Hall - Maidenhead



Paul Martin, Chief Executive

Members

Councillor Natasha Airey
Councillor Simon Dudley (Co-Chair)
Councillor David Evans
Councillor Kevin Davis
Councillor Liz Green (Co-Chair)
Councillor Diane White
Councillor Penelope Frost
Councillor Jo Humphreys
Councillor Gareth Roberts (Co-Chair)

Committee

Shilpa Manek

Administrator

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PLEASE NOTE:

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 meeting will be audio recorded. 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.

To find out how to register to speak at meetings please contact the Committee administrator.

The deadline for registration is 12noon on the working day prior to the meeting.

For those members of the public with hearing difficulties induction loops have been fitted in the Council Chamber.

Members are reminded that they are required to securely dispose of agenda packs that contain private information.

**Democratic Services
Royal Borough of Windsor and Maidenhead
3 July 2018**

1. APOLOGIES FOR ABSENCE

Apologies for absence and attendance of alternate members.

2. DECLARATIONS OF INTEREST (Pages 5 - 6)

Members are invited to declare any disclosable pecuniary interests and any other non-pecuniary interests (personal interests) relevant to items on this agenda.

3. MINUTES FROM THE LAST MEETING (Pages 7 - 10)

To consider and approve the minutes of the meeting held on 14th March 2018.

4. PUBLIC PARTICIPATION

Members of the public may ask questions or make representations. Notice of questions or representations to be submitted must be received by 12 noon on 10th July 2018. Please email shilpa.manek@rbwm.gov.uk

5. APPOINTMENT OF A NEW AFC CHIEF EXECUTIVE (Pages 11 - 14)

Joint Committee to authorize the CE appointment in consultation with the Leaders of each Council and the Chairman of the Board of Directors, to implement their preferred option for the appointment of a CE for Achieving for Children, and to make any decisions on interim arrangements to enable timely recruitment in line with the intention of the Councils.

6. 2018-2019 AFC BUSINESS PLAN AND MFTP INTERIM (Pages 15 - 44)

To approve the interim business plan for 2018-19 and to note that a three year plan will be developed for 2019-20 to reflect the outcome of the Council's agreed position, as owners, on the future direction and strategy of the company.

7. SUMMARY OF RESERVED MATTERS TAKEN BY CHIEF EXECUTIVES DURING THE YEAR (Pages 45 - 50)

The Joint Committee to note and formally record the reserved matter decisions that have been taken by the Member Councils, as the joint owners of AfC, since the committee's last meeting on 14 March 2018.

8. AUDITED AFC ACCOUNTS 2017-8 (Pages 51 - 166)

To note the above report.

9. ANY OTHER BUSINESS AND DATE OF NEXT MEETING

The Joint Committee to note the dates of future meetings:

Wednesday 14 November 2018 – 10.30am - Richmond

Wednesday 13 March 2018 – TBC - Kingston