

NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 30TH MAY, 2019

At 7.30 pm

in the

COUNCIL CHAMBER - TOWN HALL,

TO: MEMBERS OF CABINET

COUNCILLORS:

DUDLEY, LEADER OF THE COUNCIL, MAIDENHEAD REGENERATION AND
MAIDENHEAD (INCLUDES COMMUNICATIONS AND PROPERTY)

COPPINGER, DEPUTY LEADER OF THE COUNCIL, PLANNING

RAYNER, DEPUTY CHAIRMAN OF CABINET, CULTURE, COMMUNITIES AND
WINDSOR (INCL. CUSTOMER AND BUSINESS SERVICES)

CARROLL, ADULTS, CHILDREN AND HEALTH

HILTON, FINANCE AND ASCOT

CLARK, SUSTAINABILITY, WASTE SERVICES AND ECONOMIC
DEVELOPMENT

CANNON, PUBLIC PROTECTION

SHELMIM, HR, LEGAL & IT (INCLUDES PERFORMANCE MANAGEMENT)

COUNCILLOR JOHNSON, INFRASTRUCTURE, TRANSPORT POLICY AND
HOUSING

Karen Shepherd – Service Lead Democratic Services - Issued: Tuesday, 21 May 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	5 - 6
3.	<u>MINUTES</u> To consider the Part I minutes of the meeting held on 25 April 2019.	7 - 12
4.	<u>APPOINTMENTS</u>	-
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period June 2019 to September 2019.	13 - 16
6.	<u>CABINET MEMBERS' REPORTS</u> Infrastructure, Transport Policy and Housing i. Proposed Revisions to the Highways Maintenance Management Plan - 24 Hour Pothole Response Chairman ii. Members' Allowances - Late Claims by Former Councillor Beer and Councillor Luxton Finance and Ascot iii. Financial Update	- 17 - 26 27 - 30 31 - 42
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 item 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"	-

PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
8.	<p><u>MINUTES</u> To consider the Part II minutes of the meeting of Cabinet held on 25 April 2019.</p> <p><i>(Not for publication by virtue of Paragraph 1, 2, 3, 4, 5, 6, 7 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> <p>Details of representations received on reports listed above for discussion in the Private Meeting: None received</p>	43 - 44

