NOTICE OF MEETING

CABINET

will meet on



THURSDAY, 27TH JUNE, 2019

At 7.30 pm

in the

GREY ROOMS - YORK HOUSE, WINDSOR

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

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

COUNCILLOR JOHNSON, INFRASTRUCTURE, TRANSPORT POLICY AND HOUSING

Karen Shepherd – Service Lead Governance - Issued: Wednesday, 19 June 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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<u>AGENDA</u>

<u>PART I</u>

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<u>ITEM</u>	<u>SUBJECT</u>	PAGE NO	
1.	APOLOGIES FOR ABSENCE	-	
	To receive any apologies for absence		
2.	DECLARATIONS OF INTEREST	5 - 6	
	To receive any declarations of interest		
3.	MINUTES	7 - 10	
	To consider the minutes of the meeting held on 30 May 2019.		
4.	<u>APPOINTMENTS</u>	-	
5.	FORWARD PLAN	11 - 18	
	To consider the Forward Plan for the period July 2019 to October 2019.		
6.	CABINET MEMBERS' REPORTS	-	
	Sustainability, Waste Services and Economic Development		
	i. Berkshire Local Industrial Strategy Consultation - RBWM Response	19 - 64	
	Leader of the Council, Maidenhead Regeneration and Maidenhead (incl. Communications and Property)		
	ii. Fire Compartmentalisation Works	65 - 70	
	Finance and Ascot		
	iii. Financial Update	71 - 84	
	Deputy Leader of the Council, Planning		
	iv. JCEB Minerals & Waste Plan - Consultation on a Potential Additional Allocation	85 - 126	
	HR, Legal & IT (incl. Performance Management)		
	v. Annual Performance Report 2018/19	127 - 146	
	Leader of the Council, Maidenhead Regeneration and Maidenhead (incl. Communications and Property)		