

# NOTICE OF MEETING

## CABINET

will meet on

**THURSDAY, 25TH JULY, 2019**

**At 8.15 pm**

in the

**GREY ROOM - YORK HOUSE, WINDSOR**

TO: MEMBERS OF CABINET

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

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

JOHNSON, INFRASTRUCTURE, TRANSPORT POLICY AND HOUSING

Karen Shepherd – Service Lead Governance - Issued: Wednesday, 17 July 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**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE NO</u></b>
1.	<b><u>APOLOGIES FOR ABSENCE</u></b>  To receive any apologies for absence	-
2.	<b><u>DECLARATIONS OF INTEREST</u></b>  To receive any declarations of interest	5 - 6
3.	<b><u>MINUTES</u></b>  To consider the Part I minutes of the meeting held on 27 June 2019	7 - 12
4.	<b><u>APPOINTMENTS</u></b>	-
5.	<b><u>FORWARD PLAN</u></b>  To consider the Forward Plan for the period August 2019 to November 2019	13 - 20
6.	<b><u>CABINET MEMBERS' REPORTS</u></b>  Infrastructure, Transport Policy and Housing  i. Highways and Transport Investment Programme 2019-20  Sustainability, Waste Services and Economic Development  ii. Energy Contract Procurement  Finance and Ascot  iii. Financial Update  Deputy Leader of the Council, Planning  iv. Old Windsor Neighbourhood Plan Decision to Proceed to Referendum	21 - 30     31 - 36     37 - 48   49 - 134

