

NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 29TH AUGUST, 2019

At 7.30 pm

in the

GREY ROOM - YORK HOUSE, WINDSOR

TO: MEMBERS OF CABINET

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

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, HOUSING AND PROPERTY

Karen Shepherd – Service Lead Governance - Issued: Tuesday, 20 August 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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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 Part I minutes of the meeting held on 25 July 2019.	9 - 14
4.	<u>APPOINTMENTS</u>	-
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period September 2019 to December 2019.	15 - 22
6.	<u>CABINET MEMBERS' REPORTS</u> Public Protection i. Parking Enforcement - Contract Review Deputy Leader of the Council, Planning ii. Designation of the Cox Green Neighbourhood Area Finance and Ascot iii. Financial Update Leader of the Council, Maidenhead Regeneration and Maidenhead (incl. Communications) iv. Communications Strategy 2019-2023 Infrastructure, Transport Policy, Housing and Property v. RBWM Property Company Ltd – Business Plan 2019-2024	- 23 - 34 35 - 42 43 - 54 55 - 60 61 - 68

7. LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC

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>CABINET MEMBERS' REPORTS</u></p> <p>Infrastructure, Transport Policy, Housing and Property</p> <p>i. RBWM Property Company Ltd – Business Plan 2019-2024 - Part II Appendix</p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> <p>Infrastructure, Transport Policy, Housing and Property</p> <p>ii. Maidenhead Station Project - Car Park Lease Agreement</p> <p><i>(Not for publication by virtue of Paragraph 3 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>	<p>-</p> <p>69 - 146</p> <p>147 - 160</p>

