

NOTICE
OF
MEETING

CABINET

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will meet on

THURSDAY, 26TH SEPTEMBER, 2019

At 8.15 pm

in the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD

TO: MEMBERS OF THE CABINET

COPPINGER, ACTING 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)

JOHNSON, INFRASTRUCTURE, TRANSPORT POLICY, HOUSING AND PROPERTY

STIMSON, BIODIVERSITY, GREEN AND BLUE INFRASTRUCTURE

Karen Shepherd – Service Lead Governance - Issued: Wednesday, 18 September 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 29 August 2019.	9 - 12
4.	<u>APPOINTMENTS</u>	-
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period October 2019 to January 2020.	13 - 22
6.	<u>CABINET MEMBERS' REPORTS</u> Adults, Children and Health	-
	i. Request to Use the Allowable Contract Extension Period of Two Years for Drug and Alcohol Services Deputy Chairman of Cabinet, Culture, Communities and Windsor (incl. Customer and Business Services)	23 - 28
	ii. Windsor Town Centre Vision Sustainability, Waste Services and Economic Development	29 - 36
	iii. Processing of Dry Mixed Recycling Finance and Ascot	37 - 42
	iv. Financial Update	To Follow
	Infrastructure, Transport Policy, Housing and Property	
	v. Maidenhead Station Enhancements: Queen Street Junction Arrangements	To Follow

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"

PRIVATE MEETING PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
i.	<u>MINUTES</u> To consider the Part II minutes of the meeting of Cabinet held on 29 August 2019. <i>(Not for publication by virtue of Paragraph 1, 2, 3, 4, 5, 6, 7 of Part 1 of Schedule 12A of the Local Governmet Act 1972)</i> Details of representations received on reports listed above for discussion in the Private Meeting: None received	43 - 44

