

# NOTICE OF MEETING

## CABINET

will meet on

**THURSDAY, 31ST OCTOBER, 2019**

**At 7.00 pm**

in the

**GREY ROOMS - YORK HOUSE, WINDSOR**

TO: MEMBERS OF CABINET

Councillor Johnson	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property
Councillor Rayner	Deputy Leader of the Council, Resident & Leisure Services, HR, IT, Legal, Performance Management & Windsor
Councillor Carroll	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health
Councillor Cannon	Public Protection and Parking
Councillor Clark	Transport and Infrastructure
Councillor Coppinger	Planning and Maidenhead
Councillor Hilton	Finance and Ascot
Councillor McWilliams	Housing, Communications and Youth Engagement
Councillor Stimson	Environmental Services, Climate Change, Sustainability, Parks and Countryside

Karen Shepherd – Head of Governance - Issued: Wednesday, 23 October 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

**Fire Alarm** - In the event of the fire alarm sounding or other emergency, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Do not re-enter the building until told to do so by a member of staff.

**Recording of Meetings** –In line with the council's commitment to transparency the meeting will be audio recorded, and filmed and broadcast through the online application Periscope. The footage can be found through the council's main Twitter feed @RBWM or via the Periscope website. The audio recording will also be made available on the RBWM website, after the meeting. Filming, recording and photography of public Council meetings may be undertaken by any person attending the meeting. By entering the meeting room you are acknowledging that you may be audio or video recorded and that this recording will be in the public domain. If you have any questions regarding the council's policy, please speak to the Democratic Services or Legal representative at the meeting.

## **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	7 - 8
3.	<b><u>MINUTES</u></b>  To consider the minutes of the meeting held on 26 September 2019	9 - 14
4.	<b><u>APPOINTMENTS</u></b>	-
5.	<b><u>FORWARD PLAN</u></b>  To consider the Forward Plan for the period November 2019 to February 2020	15 - 22
6.	<b><u>CABINET MEMBERS' REPORTS</u></b>  Environmental Services, Climate Change, Sustainability, Parks and Countryside	-
	i. Biodiversity Implementation Programme  Deputy Leader of the Council, Resident and Leisure Services, HR, IT, Legal, Performance Management and Windsor	23 - 28
	ii. Annual Report on Commissioning 2018-2019  Planning and Maidenhead	29 - 82
	iii. Horton and Wraysbury Neighbourhood Plan Decision to Proceed to Referendum  Finance and Ascot	83 - 126
	iv. Financial Update  Deputy Leader of the Council, Resident and Leisure Services, HR, IT, Legal, Performance Management and Windsor	127 - 148
	v. Windsor Town Centre Vision	149 - 156

Deputy Leader of the Council, Resident and Leisure Services, HR, IT, Legal, Performance Management and Windsor

vi. Award of Contract to Supply Agency Workers

157 - 164

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 items 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 – PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
8.	<p><u>CABINET MEMBERS' REPORTS</u></p> <p>Deputy Leader of the Council, Resident and Leisure Services, HR, IT, Legal, Performance Management and Windsor</p> <p>i. Award Of Contract To Supply Agency Workers - Appendix</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p> <p>Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property</p> <p>ii. Sale Of Freehold Interest In Sierra House, 22-32a High Street, Maidenhead</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p> <p>Deputy Leader of the Council, Resident and Leisure Services, HR, IT, Legal, Performance Management and Windsor</p> <p>iii. Leisure Operator Appointment For Braywick Leisure Centre</p> <p><b><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></b></p> <p>Details of representations received on reports listed above for discussion in the Private Meeting: None received</p>	<p>165 - 168</p> <p>169 - 236</p> <p>237 - 274</p>

