

NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 19TH DECEMBER, 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, 11 December 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 minutes of the meeting held on 28 November 2019.	9 - 14
4.	<u>APPOINTMENTS</u>	-
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period January 2019 to April 2019.	15 - 22
6.	<u>CABINET MEMBERS' REPORTS</u> Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property	-
	i. MUFC - Request for Relocation Environmental Services, Climate Change, Sustainability, Parks and Countryside	23 - 30
	ii. Borough-wide Seasonal Planting - Award of New Contract Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property	31 - 36
	iii. Ascot District Day Centre- Surrender and Renewal of Lease Finance and Ascot	37 - 42
	iv. Council Tax Base 2020-21 Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property	43 - 52

v.	Commissioning Strategy 2019-2024	53 - 78
	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	
vi.	Schools Condition Allocation 2020-21	79 - 86
	Finance and Ascot	
vii.	Financial Update	87 - 112

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 data-bbox="261 443 743 472"><u>CABINET MEMBERS' REPORTS</u></p> <p data-bbox="261 517 1270 584"><i>(Not for publication by virtue of Paragraph 1, 2, 3, 4, 5, 6a, 6b, 7 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> <p data-bbox="261 629 1161 696">Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property</p> <p data-bbox="261 730 1082 763">i. Mufc - Request For Relocation - Part Ii Appendices</p> <p data-bbox="261 808 1270 875"><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> <p data-bbox="261 920 1139 1021">Details of representations received on reports listed above for discussion in the Private Meeting: None received</p>	-
		113 - 142

