

NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 27TH FEBRUARY, 2020

At 7.00 pm

in the

COUNCIL CHAMBER - TOWN HALL, MAIDENHEAD

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, 19 February 2020

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 6 February 2020.	9 - 16
4.	<u>APPOINTMENTS</u>	-
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period March 2020 to June 2020.	17 - 22
6.	<u>CABINET MEMBERS' REPORTS</u> Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	-
	i. Contract for Nursing Care Home Placements Environmental Services, Climate Change, Sustainability, Parks and Countryside	23 - 28
	ii. Water Contract Procurement Transport and Infrastructure	29 - 32
	iii. Heathrow Strategic Planning Group (HSPG) Joint Spatial Planning Framework (JSPF) , Statement of Common Ground and Economic Development Vision and Action Plan (EDVAC) Documents Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	33 - 40
	iv. New Provision For Children And Young People With Special Educational Needs	41 - 60

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

v. Renewal of Microsoft Licencing Agreement - award of new contract

61 - 64

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 8-9 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>MINUTES</u></p> <p>To consider the Part II minutes of the meeting of Cabinet held on 6 February 2020.</p> <p><i>(Not for publication by virtue of Paragraph 1, 2, 3, 4, 5, 6, 7 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	65 - 66
9.	<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. Renewal Of Microsoft Licencing Agreement - Award Of New Contract - 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>Finance and Ascot</p> <p>ii. Renewal Of The Council's Motor Insurance Policy</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>Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property</p> <p>iii. Cultural & Community Options</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>Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property</p> <p>iv. Nicholson's Walk Shopping Centre</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>-</p> <p>67 - 68</p> <p>69 - 72</p> <p>73 - 158</p> <p>159 - 182</p>

Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property

v. Alexandra Gardens (Coach & Car Park), Windsor

183 - 252

(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)

Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property

vi. Compulsory Purchase Order – The Landings, Maidenhead.

253 - 294

(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)

Details of representations received on reports listed above for discussion in the Private Meeting:

None received

