

NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 28TH MAY, 2020

At 6.15 pm

in the

VIRTUAL MEETING - ONLINE ACCESS, RBWM [YOUTUBE](#)

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: Tuesday, 19 May 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

The Part I (public) section of this virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video you are giving consent to being recorded and acknowledge that the recording will be in the public domain.

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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	5 - 6
3.	<u>MINUTES</u> To consider the minutes of the meeting held on 30 April 2020. To consider the minutes of the meeting held on 21 May 2020 (To Follow).	7 - 14
4.	<u>APPOINTMENTS</u>	-
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period June 2020 to September 2020.	15 - 22
6.	<u>CABINET MEMBERS' REPORTS</u> Environmental Services, Climate Change, Sustainability, Parks and Countryside	-
	i. Climate Strategy Finance and Ascot	23 - 50
	ii. Outturn Report for 2019-20 Transport and Infrastructure	51 - 92
	iii. Highways and Transport Investment Programme 2020-21	93 - 108
7.	<u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u> 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 – PRIVATE MEETING

<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="261 555 1161 618">Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property</p> <p data-bbox="261 658 715 687">i. Maidenhead Golf Course</p> <p data-bbox="261 728 1267 799"><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="261 840 1139 943">Details of representations received on reports listed above for discussion in the Private Meeting: None received</p>	109 - 170

