

Achieving for Children Joint Committee

Meeting Date:

Monday, 9 December 2019

Agenda

Meeting Time:

11.30 am

Meeting Venue:

York House, Sheet Street, Windsor SL4 1BY

Ian Dodds, Chief Executive

Members

Councillor Stuart Carroll
Councillor Andrew Johnson
Councillor David Hilton
Councillor Kevin Davis
Councillor Liz Green (Co Chair)
Councillor Diane White
Councillor Penelope Frost
Councillor Paul Hodgins
Councillor Gareth Roberts (Co Chair)

Committee Shilpa Manek
Administrator 01628 796310

1. WELCOME AND APOLOGIES

Apologies for absence and attendance of alternate members.

2. DECLARATIONS OF INTEREST (Pages 3 - 4)

Members are invited to declare any disclosable pecuniary interests and any other non-pecuniary interests (personal interests) relevant to items on this agenda.

3. MINUTES FROM THE LAST MEETING (Pages 5 - 8)

To consider and approve the minutes of the meeting held on 24 June 2019.

4. PUBLIC PARTICIPATION

Members of the public may ask questions or make representations.

Notice of questions or representations to be submitted must be received by 12 noon on Friday 6th December 2019. Please email to Shilpa.manek@rbwm.gov.uk

5. APPROVAL OF AFC BUSINESS PLAN - REPORT (Pages 9 - 40)

Joint Committee approves the draft business plan for Achieving for Children, from 2020 to 2024 as required by Reserved Matter 13.

6. RESERVED MATTERS TAKEN SINCE LAST MEETING - VERBAL

7. TRADING UPDATE - REPORT (Pages 41 - 44)

The Joint Committee notes the income generated by Achieving for Children through its business development activities, and the potential opportunities to generate further income in 2020/21.

8. UPDATE ON RICHMOND/KINGSTON RECOMMISSIONING PROCESS - VERBAL

9. AOB

The Joint Committee to raise any other business.

10. DATE OF FUTURE MEETINGS

The Joint Committee to note the agree the dates of future meetings.