

NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 25TH JUNE, 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: Wednesday, 17 June 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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Royal Borough
of Windsor &
Maidenhead

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 meetings held on 28 th May 2020 and 12 th June 2020.	9 - 22
4.	<u>APPOINTMENTS</u>	-
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period July 2020 to October 2020.	23 - 28
6.	<u>CIPFA REVIEW OF GOVERNANCE FINAL REPORT</u>	29 - 68
7.	<u>CABINET MEMBERS' REPORTS</u> Planning and Maidenhead	-
	i. Borough-Wide Design Guide Supplementary Planning Document Regulation 14 Adoption	69 - 264
	Housing, Communications and Youth Engagement	
	ii. Refreshed Homelessness Strategy Action Plan Including Name Change	265 - 328
	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property	
	iii. Appointments to Outside and Associated Bodies	329 - 332
	Deputy Leader of the Council, Resident and Leisure Services, HR, IT, Legal, Performance Management and Windsor	
	iv. Q4 and End of Year Performance Report	333 - 362
	Planning and Maidenhead	

v.	Designation of the Cookham Neighbourhood Area Finance and Ascot	363 - 370
vi.	Treasury Outturn Report 2019/20 Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	371 - 380
vii.	0-19 Integrated Family Hub Model Commissioning Intent.	381 - 456

8. 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 9-11 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>
9.	<p><u>MINUTES</u> To consider the Part II minutes of the meeting of Cabinet held on 28 May 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>	457 - 458
10.	<p><u>CIPFA REVIEW OF GOVERNANCE - FINAL REPORT</u></p> <p><i>(Not for publication by virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p>	459 - 460
11.	<p><u>CABINET MEMBERS' REPORTS</u></p> <p>Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property</p> <p>i. Asset Management Review And Action Plan</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>Deputy Leader of the Council, Resident and Leisure Services, HR, IT, Legal, Performance Management and Windsor</p> <p>ii. Leisure Services</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>Details of representations received on reports listed above for discussion in the Private Meeting: None received</p>	461 - 500
		501 - 620

