

NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 30TH JULY, 2020

At 6.15 pm

in the

VIRTUAL MEETING - 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, 22 July 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 | 7 - 8 |
| 3. | <u>MINUTES</u> To consider the Part I minutes of the meeting held on 25 June 2020. | 9 - 20 |
| 4. | <u>APPOINTMENTS</u> | |
| 5. | <u>FORWARD PLAN</u> To consider the Forward Plan for the period August 2020 to November 2020. | 21 - 26 |
| 6. | <u>CABINET MEMBERS' REPORTS</u> Deputy Leader of the Council, Resident and Leisure Services, HR, IT, Legal, Performance Management and Windsor | |
| | i. Introduction of New Organisational Values Lead Member for Finance and Ascot Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health | 27 - 34 |
| | ii. Outcome of Reviews of Achieving for Children and Optalis Delivery Arrangements Lead Member for Finance and Ascot | 35 - 106 |
| | iii. Cipfa Review of Governance Response to the Final Report and Development of an Action Plan Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health | 107 - 156 |
| | iv. Contract Award for Emergency Duty Service Lead Member for Finance and Ascot | 157 - 194 |
| | v. Finance Update: July 2020 | 195 - 246 |

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

vi. Interim Council Strategy 2020-21

247 - 264

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

vii. RBWM Outbreak Control Plan

265 - 270

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> To consider the Part II minutes of the meeting of Cabinet held on 25 June 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> | 271 - 274 |
| 9. | <p><u>CABINET MEMBERS' REPORTS</u></p> <p>Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property</p> <p>i. St Cloud Way, Maidenhead – Site Proposal</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>Lead Member Finance and Ascot</p> <p>ii. Cipfa Review Of Governance - Response To The Final Report And Development Of An Action Plan - Part Ii Appendix</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> <p>Details of representations received on reports listed above for discussion in the Private Meeting: None received</p> | <p>275 - 372</p> <p>373 - 374</p> |

