### **NOTICE**

OF

### **MEETING**



## **CABINET**

will meet on

# THURSDAY, 27TH AUGUST, 2020

At 6.15 pm

in the

#### VIRTUAL MEETING - RBWM YOUTUBE

#### TO: MEMBERS OF THE 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 August 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 <a href="https://www.rbwm.gov.uk">www.rbwm.gov.uk</a> 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.

### <u>AGENDA</u>

### <u>PART I</u>

<u>IIEM</u>	SUBJECT SUBJECT	<u>PAGE</u> <u>NO</u>
1.	APOLOGIES FOR ABSENCE	-
	To receive any apologies for absence	
2.	DECLARATIONS OF INTEREST	5 - 6
	To receive any declarations of interest	
3.	<u>MINUTES</u>	7 - 18
	To consider the Part I minutes of the meeting held on 30 July 2020.	
4.	<u>APPOINTMENTS</u>	-
5.	FORWARD PLAN	19 - 24
	To consider the Forward Plan for the period September to December 2020.	
6.	CABINET MEMBERS' REPORTS	-
	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	
	i. Outcome Of Feasibility Work On Potential School Expansions	25 - 44
	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	
	ii. New Provision For Children And Young People With Special Educational Needs	45 - 68
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"	

## <u>PART II</u>

<u>ITEM</u>	SUBJECT	PAGE NO
	i. <u>MINUTES</u>	69 - 70
	To consider the Part II minutes of the meeting of Cabinet held on 30 July 2020.	
	(Not for publication by virtue of Paragraph 1, 2, 3, 4, 5, 6, 7 of Part 1 of Schedule 12A of the Local Governmet Act 1972)	
9.	CABINET MEMBERS' REPORTS	-
	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	
	i. New Provision For Children And Young People With Special Educational Needs Part II Appendix	71 - 76
	Details of representations received on reports listed above for discussion in the Private Meeting:  None received	