

NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 29TH OCTOBER, 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, Environmental Services and Maidenhead

Councillor Hilton, Finance and Ascot

Councillor McWilliams, Housing, Communications and Youth Engagement

Councillor Stimson, Climate Change, Sustainability, Parks and Countryside

Karen Shepherd – Head of Governance - Issued: Wednesday, 21 October 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 meeting held on 24 September 2020 To note the Part I minutes of the meeting of the Cabinet - on the rising of Cabinet sitting as Trustees held on 27 th August 2020 and the Cabinet Transformation Sub Committee held on 22 September 2020.	9 - 20
4.	<u>APPOINTMENTS</u>	
5.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period November 2020 to February 2021	21 - 30
6.	<u>RESPONSE TO THE OMBUDSMAN PUBLIC INTEREST REPORT</u> To note the draft section of the Adult Children and Health O&S Minutes relating to the response to the Ombudsman Public Interest Report. Report considered available at https://rbwm.moderngov.co.uk/ieListDocuments.aspx?CId=598&MId=7640&Ver=4	31 - 38
7.	<u>CABINET MEMBERS' REPORTS</u> Public Protection and Parking i. Parking Strategy	
8.	<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 items 9-10 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

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
9.	<u>MINUTES</u> To consider the Part II minutes of the meeting held on 24 September 2020 To note the Part II minutes of the meeting of the Cabinet - on the rising of Cabinet sitting as Trustees held on 27 th August 2020. <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>	39 - 42
10.	<u>CABINET MEMBERS' REPORTS</u> Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property i. Communities Facilities Review	43 - 48

