NOTICE OF MEETING





will meet on

THURSDAY, 26TH NOVEMBER, 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, 18 November 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.

<u>AGENDA</u>

<u>PART I</u>

ITEM	SUBJECT	PAGE
		NO
1.	APOLOGIES FOR ABSENCE	-
	To receive any apologies for absence	
2.	DECLARATIONS OF INTEREST	7 - 8
	To receive any declarations of interest	
3.	MINUTES	9 - 12
	To consider the Part I minutes of the meeting held on 29 October 2020.	
4.	APPOINTMENTS	-
5.	FORWARD PLAN	13 - 22
	To consider the Forward Plan for the period December 2020 to March 2021	
6.	CABINET MEMBERS' REPORTS	-
	Public Protection and Parking	
	i. Parking Strategy (2020 - 2025)	23 - 186
	Deputy Chairman of Cabinet, Adult Social Care, Children's Services, Health and Mental Health	
	ii. 0-19 Integrated Family Hub Service Proposal for new model and second public consultation findings	187 - 374
	Finance and Ascot	
	iii. Finance Update: November 2020	375 - 424
	Deputy Leader of the Council, Resident and Leisure Services, HR, IT, Legal, Performance Management and Windsor	
	iv. Mid-Year Performance Report	425 - 454
	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property	
	v. RBWM Property Company Ltd – Annual Report & Audited Accounts 2019-2020	455 - 496

	y Chairman of Cabinet, Adult Social Care, Children's Services, Health ental Health	
vi.	School Admission Arrangements and Coordinated Admissions Scheme 2022/23	497 - 546
	r of the Council and Chairman of Cabinet, Business, Economic opment and Property	
vii.	MUFC - Request for Relocation	547 - 552
	r of the Council and Chairman of Cabinet, Business, Economic opment and Property	
viii.	Asset Disposal & Redevelopment	553 - 560
LOCA	L GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC	
То со	onsider passing the following resolution:-	
be exc on iten	under Section 100(A)(4) of the Local Government Act 1972, the public cluded from the remainder of the meeting whilst discussion takes place ns 8-9 on the grounds that they involve the likely disclosure of exempt ation as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"	

7.

<u>PART II</u>

<u>ITEM</u>	SUBJECT	<u>PAGE</u> <u>NO</u>
8.	<u>MINUTES</u> To consider the Part II minutes of the meeting of Cabinet held on 29 October 2020.	561 - 562
	(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)	
9.	CABINET MEMBERS' REPORTS	-
	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property	
	i. Affordable Housing & Temporary Accommodation	563 - 598
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property	
	ii. Letting Of Office Accommodation At York House, 41 Sheet Street, Windsor	599 - 604
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property	
	iii. Mufc - Request For Relocation	605 - 620
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	Leader of the Council and Chairman of Cabinet, Business, Economic Development and Property	
	iv. Asset Disposal & Redevelopment	621 - 668
	(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)	
	Details of representations received on reports listed above for discussion in the Private Meeting: None received	